

VOTE SUMMARY REPORT

REPORTING PERIOD: 07/01/2024 to 06/30/2025

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): NBI SUSTAINABLE CANADIAN EQUITY

Empire Company Limited

Meeting Date: 09/12/2024

Country: Canada

Ticker: EMP.A

Record Date: 07/22/2024

Meeting Type: Annual

Primary Security ID: 291843407

Primary CUSIP: 291843407

Primary ISIN: CA2918434077

Primary SEDOL: 2314000

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1 | Meeting for Holders of Non-Voting Class A Shares | Mgmt | | | |
| | Advisory Vote on Executive Compensation Approach | Mgmt | For | Refer | For |

Metro Inc.

Meeting Date: 01/28/2025

Country: Canada

Ticker: MRU

Record Date: 12/04/2024

Meeting Type: Annual

Primary Security ID: 59162N109

Primary CUSIP: 59162N109

Primary ISIN: CA59162N1096

Primary SEDOL: 2583952

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|------------------------------------|-----------|----------|-------------------|------------------|
| 1.1 | Elect Director Lori-Ann Beausoleil | Mgmt | For | For | For |
| 1.2 | Elect Director Maryse Bertrand | Mgmt | For | For | For |
| 1.3 | Elect Director Pierre Boivin | Mgmt | For | For | For |
| 1.4 | Elect Director Francois J. Coutu | Mgmt | For | For | For |
| 1.5 | Elect Director Michel Coutu | Mgmt | For | For | For |
| 1.6 | Elect Director Stephanie Coyles | Mgmt | For | For | For |
| 1.7 | Elect Director Genevieve Fortier | Mgmt | For | For | For |

Metro Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1.8 | Elect Director Marc Guay | Mgmt | For | For | For |
| 1.9 | Elect Director Eric R. La Fleche | Mgmt | For | For | For |
| 1.10 | Elect Director Christine Magee | Mgmt | For | For | For |
| 1.11 | Elect Director Brian McManus | Mgmt | For | For | For |
| 1.12 | Elect Director Pietro Satriano | Mgmt | For | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Refer | For |
| 4 | Re-approve Shareholder Rights Plan | Mgmt | For | For | For |
| | Shareholder Proposal | Mgmt | | | |
| 5 | Auditor Rotation | SH | Against | Refer | Against |

CGI Inc.

Meeting Date: 01/29/2025

Country: Canada

Ticker: GIB.A

Record Date: 12/02/2024

Meeting Type: Annual

Primary Security ID: 12532H104

Primary CUSIP: 12532H104

Primary ISIN: CA12532H1047

Primary SEDOL: BJ2L575

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| | Meeting for Holders of Class A Subordinate Voting and Class B Multiple Voting Shares | Mgmt | | | |
| 1.1 | Elect Director Francois Boulanger | Mgmt | For | For | For |
| 1.2 | Elect Director Sophie Brochu | Mgmt | For | For | For |
| 1.3 | Elect Director George A. Cope | Mgmt | For | For | For |
| 1.4 | Elect Director Jacynthe Cote | Mgmt | For | For | For |
| 1.5 | Elect Director Julie Godin | Mgmt | For | For | For |

CGI Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1.6 | Elect Director Serge Godin | Mgmt | For | For | For |
| 1.7 | Elect Director Gilles Labbe | Mgmt | For | For | For |
| 1.8 | Elect Director Michael B. Pedersen | Mgmt | For | For | For |
| 1.9 | Elect Director Stephen S. Poloz | Mgmt | For | For | For |
| 1.10 | Elect Director Mary G. Powell | Mgmt | For | For | For |
| 1.11 | Elect Director Alison C. Reed | Mgmt | For | For | For |
| 1.12 | Elect Director George D. Schindler | Mgmt | For | For | For |
| 1.13 | Elect Director Kathy N. Waller | Mgmt | For | For | For |
| 1.14 | Elect Director Frank Witter | Mgmt | For | For | For |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize the Audit and Risk Management Committee to Fix Their Remuneration | Mgmt | For | For | For |

Royal Bank of Canada

Meeting Date: 04/10/2025

Country: Canada

Ticker: RY

Record Date: 02/11/2025

Meeting Type: Annual/Special

Primary Security ID: 780087102

Primary CUSIP: 780087102

Primary ISIN: CA7800871021

Primary SEDOL: 2754383

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|-----------------------------------|-----------|----------|-------------------|------------------|
| 1.1 | Elect Director Mirko Bibic | Mgmt | For | For | For |
| 1.2 | Elect Director Andrew A. Chisholm | Mgmt | For | For | For |
| 1.3 | Elect Director Jacynthe Cote | Mgmt | For | For | For |
| 1.4 | Elect Director Toos N. Daruvala | Mgmt | For | For | For |
| 1.5 | Elect Director Cynthia Devine | Mgmt | For | For | For |

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|---|-----------|----------|-------------------|------------------|
| 1.6 | Elect Director Roberta L. Jamieson | Mgmt | For | For | For |
| 1.7 | Elect Director David McKay | Mgmt | For | For | For |
| 1.8 | Elect Director Amanda Norton | Mgmt | For | For | For |
| 1.9 | Elect Director Barry Perry | Mgmt | For | For | For |
| 1.10 | Elect Director Maryann Turcke | Mgmt | For | For | For |
| 1.11 | Elect Director Thierry Vandal | Mgmt | For | For | For |
| 1.12 | Elect Director Frank Vettese | Mgmt | For | For | For |
| 1.13 | Elect Director Jeffery Yabuki | Mgmt | For | For | For |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Refer | For |
| 4 | Amend Stock Option Plan | Mgmt | For | Refer | For |
| 5 | Approve Remuneration of Directors | Mgmt | For | For | For |
| 6 | SP 1: Disclosure of Internal Pay Metrics Used For Executive Compensation | SH | Against | Refer | Against |
| 7 | SP 2: Report on Forced Labor and Child Labor in Lending Portfolios | SH | Against | For | Against |
| 8 | SP 3: Adopt Advanced Generative AI Systems Voluntary Code of Conduct | SH | Against | Refer | Against |
| 9 | SP 4: Employee Language Skills Disclosure | SH | Against | Refer | Against |
| 10 | SP 5: Advisory Vote on Environmental Policies | SH | Against | Refer | Against |
| 11 | SP 6: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting | SH | Against | Refer | Against |
| 12 | SP 7: Report on Loans Made by the Bank in Support of the Circular Economy | SH | Against | Refer | Against |
| 13 | SP 8: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements | SH | Against | Refer | For |

The Toronto-Dominion Bank

Meeting Date: 04/10/2025

Country: Canada

Ticker: TD

Record Date: 02/10/2025

Meeting Type: Annual

Primary Security ID: 891160509

Primary CUSIP: 891160509

Primary ISIN: CA8911605092

Primary SEDOL: 2897222

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1.1 | Elect Director Ayman Antoun | Mgmt | For | For | For |
| 1.2 | Elect Director Ana Arsov | Mgmt | For | For | For |
| 1.3 | Elect Director Cherie L. Brant | Mgmt | For | For | For |
| 1.4 | Elect Director Raymond Chun | Mgmt | For | For | For |
| 1.5 | Elect Director Elio R. Luongo | Mgmt | For | For | For |
| 1.6 | Elect Director Alan N. MacGibbon | Mgmt | For | For | For |
| 1.7 | Elect Director John B. MacIntyre | Mgmt | For | For | For |
| 1.8 | Elect Director Keith G. Martell | Mgmt | For | For | For |
| 1.9 | Elect Director Nathalie M. Palladitcheff | Mgmt | For | For | For |
| 1.10 | Elect Director S. Jane Rowe | Mgmt | For | For | Withhold |
| 1.11 | Elect Director Nancy G. Tower | Mgmt | For | For | For |
| 1.12 | Elect Director Ajay K. Virmani | Mgmt | For | For | For |
| 1.13 | Elect Director Mary A. Winston | Mgmt | For | For | For |
| 1.14 | Elect Director Paul C. Wirth | Mgmt | For | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Refer | For |
| | Shareholder Proposals | Mgmt | | | |
| 4 | SP 1: Annual Energy Supply Ratio Disclosure | SH | Against | Refer | For |
| 5 | SP 2: Report on Forced Labor and Child Labor in Lending Portfolios | SH | Against | Refer | Against |

The Toronto-Dominion Bank

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|---|-----------|----------|-------------------|------------------|
| 6 | SP 3: Adopt Advanced Generative AI Systems Voluntary Code of Conduct | SH | Against | Refer | Against |
| 7 | SP 4: Employee Language Skills Disclosure | SH | Against | Refer | Against |
| 8 | SP 5: Advisory Vote on Environmental Policies | SH | Against | Refer | Against |
| 9 | SP 6: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting | SH | Against | Refer | Against |
| 10 | SP 7: Dismiss Bharat Masrani as the Bank's Advisor and Prohibit From Holding Any Other Position Within the Organization | SH | Against | Refer | Against |
| 11 | SP 8: Establish Retirement Age and Term Limits for Directors | SH | Against | Against | Against |
| 12 | SP 9: Hire a New Group President and CEO from Outside TD Bank | SH | Against | Refer | Against |

Bank of Montreal

Meeting Date: 04/11/2025

Country: Canada

Ticker: BMO

Record Date: 02/10/2025

Meeting Type: Annual

Primary Security ID: 063671101

Primary CUSIP: 063671101

Primary ISIN: CA0636711016

Primary SEDOL: 2076009

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|-------------------------------------|-----------|----------|-------------------|------------------|
| 1.1 | Elect Director George A. Cope | Mgmt | For | For | For |
| 1.2 | Elect Director Janice M. Babiak | Mgmt | For | For | For |
| 1.3 | Elect Director Craig W. Broderick | Mgmt | For | For | For |
| 1.4 | Elect Director Hazel Claxton | Mgmt | For | For | For |
| 1.5 | Elect Director Diane L. Cooper | Mgmt | For | For | For |
| 1.6 | Elect Director Stephen Dent | Mgmt | For | For | For |
| 1.7 | Elect Director Martin S. Eichenbaum | Mgmt | For | For | For |

Bank of Montreal

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|---|-----------|----------|-------------------|------------------|
| 1.8 | Elect Director David E. Harquail | Mgmt | For | For | For |
| 1.9 | Elect Director Eric R. La Fleche | Mgmt | For | For | For |
| 1.10 | Elect Director Brian McManus | Mgmt | For | For | For |
| 1.11 | Elect Director Lorraine Mitchelmore | Mgmt | For | For | For |
| 1.12 | Elect Director Madhu Ranganathan | Mgmt | For | For | For |
| 1.13 | Elect Director Darryl White | Mgmt | For | For | For |
| 2 | Ratify KPMG LLP as Auditors | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Refer | For |
| | Shareholder Proposals | Mgmt | | | |
| 1 | SP 1: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting | SH | Against | Refer | Against |
| 2 | SP 2: Advisory Vote on Environmental Policies | SH | Against | Refer | Against |
| 3 | SP 3: Employee Language Skills Disclosure | SH | Against | Refer | Against |
| 4 | SP 4: Adopt Advanced Generative AI Systems Voluntary Code of Conduct | SH | Against | Refer | Against |
| 5 | SP 5: Annual Energy Supply Ratio Disclosure | SH | Against | Refer | For |
| 6 | SP 6: Lobbying and Policy Influence Activities Disclosure | SH | Against | Refer | Against |
| 7 | SP 7: Executive Compensation Internal Pay Metrics Disclosure | SH | Against | Refer | Against |

National Bank of Canada

Meeting Date: 04/24/2025

Country: Canada

Ticker: NA

Record Date: 02/24/2025

Meeting Type: Annual

Primary Security ID: 633067103

Primary CUSIP: 633067103

Primary ISIN: CA6330671034

Primary SEDOL: 2077303

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|---|-----------|----------|-------------------|------------------|
| 1.1 | Elect Director Pierre Blouin | Mgmt | For | For | For |
| 1.2 | Elect Director Pierre Boivin | Mgmt | For | For | For |
| 1.3 | Elect Director Scott Burrows | Mgmt | For | For | For |
| 1.4 | Elect Director Yvon Charest | Mgmt | For | For | For |
| 1.5 | Elect Director Patricia Curadeau-Grou | Mgmt | For | For | For |
| 1.6 | Elect Director Laurent Ferreira | Mgmt | For | For | For |
| 1.7 | Elect Director Annick Guerard | Mgmt | For | For | For |
| 1.8 | Elect Director Karen Kinsley | Mgmt | For | For | For |
| 1.9 | Elect Director Lynn Loewen | Mgmt | For | For | For |
| 1.10 | Elect Director Rebecca McKillican | Mgmt | For | For | For |
| 1.11 | Elect Director Arielle Meloul-Wechsler | Mgmt | For | For | For |
| 1.12 | Elect Director Sarah Morgan-Silvester | Mgmt | For | For | For |
| 1.13 | Elect Director Robert Pare | Mgmt | For | For | For |
| 1.14 | Elect Director Pierre Pomerleau | Mgmt | For | For | For |
| 1.15 | Elect Director Irphan Rawji | Mgmt | For | For | For |
| 1.16 | Elect Director Macky Tall | Mgmt | For | For | For |
| 2 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Refer | For |
| 3 | Ratify Deloitte LLP as Auditors | Mgmt | For | For | For |
| 4.1 | SP 1: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting | SH | Against | Refer | Against |
| 4.2 | SP 2: Advisory Vote on Environmental Policies | SH | Against | Refer | Against |
| 4.3 | SP 3: Report on Forced Labor and Child Labor in Lending Profiles | SH | Against | Refer | Against |

National Bank of Canada

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 4.4 | SP 4: Adopt Advanced Generative AI Systems Voluntary Code of Conduct | SH | Against | Refer | Against |
| 4.5 | SP 5: Employee Language Skills Disclosure | SH | Against | Refer | Against |

Canadian Pacific Kansas City Limited

Meeting Date: 04/30/2025

Country: Canada

Ticker: CP

Record Date: 03/10/2025

Meeting Type: Annual/Special

Primary Security ID: 13646K108

Primary CUSIP: 13646K108

Primary ISIN: CA13646K1084

Primary SEDOL: BMBQR09

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | For | For |
| 2 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Refer | For |
| 3 | Management Advisory Vote on Climate Change | Mgmt | For | Refer | For |
| 4 | Approve Amendments to Advance Notice Requirement | Mgmt | For | Refer | Against |
| 5.1 | Elect Director John Baird | Mgmt | For | For | For |
| 5.2 | Elect Director Isabelle Courville | Mgmt | For | For | For |
| 5.3 | Elect Director Keith E. Creel | Mgmt | For | For | For |
| 5.4 | Elect Director Antonio Garza | Mgmt | For | For | For |
| 5.5 | Elect Director Arturo Gutierrez Hernandez | Mgmt | For | For | For |
| 5.6 | Elect Director Edward R. Hamberger | Mgmt | For | For | For |
| 5.7 | Elect Director Janet H. Kennedy | Mgmt | For | For | For |
| 5.8 | Elect Director Henry J. Maier | Mgmt | For | For | For |
| 5.9 | Elect Director Matthew H. Paull | Mgmt | For | For | For |

Canadian Pacific Kansas City Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|----------------------------------|-----------|----------|-------------------|------------------|
| 5.10 | Elect Director Jane L. Peverett | Mgmt | For | For | For |
| 5.11 | Elect Director Andrea Robertson | Mgmt | For | For | For |
| 5.12 | Elect Director Gordon T. Trafton | Mgmt | For | For | For |

Toromont Industries Ltd.

Meeting Date: 05/01/2025

Country: Canada

Ticker: TIH

Record Date: 03/12/2025

Meeting Type: Annual

Primary Security ID: 891102105

Primary CUSIP: 891102105

Primary ISIN: CA8911021050

Primary SEDOL: 2897103

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|---|-----------|----------|-------------------|------------------|
| 1.1 | Elect Director Peter J. Blake | Mgmt | For | For | For |
| 1.2 | Elect Director Benjamin D. Cherniavsky | Mgmt | For | For | For |
| 1.3 | Elect Director Cathryn E. Cranston | Mgmt | For | For | For |
| 1.4 | Elect Director Paramita Das | Mgmt | For | For | For |
| 1.5 | Elect Director Sharon L. Hodgson | Mgmt | For | For | For |
| 1.6 | Elect Director Ave G. Lethbridge | Mgmt | For | For | For |
| 1.7 | Elect Director Michael S.H. McMillan | Mgmt | For | For | For |
| 1.8 | Elect Director Frederick J. Miffin | Mgmt | For | For | For |
| 1.9 | Elect Director Katherine A. Rethy | Mgmt | For | For | For |
| 1.10 | Elect Director Richard G. Roy | Mgmt | For | For | For |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Refer | For |

Canadian National Railway Company

Meeting Date: 05/02/2025

Country: Canada

Ticker: CNR

Record Date: 03/07/2025

Meeting Type: Annual

Primary Security ID: 136375102

Primary CUSIP: 136375102

Primary ISIN: CA1363751027

Primary SEDOL: 2180632

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1.1 | Elect Director Shauneen Bruder | Mgmt | For | For | For |
| 1.2 | Elect Director Jo-ann dePass Olsovsky | Mgmt | For | For | For |
| 1.3 | Elect Director David Freeman | Mgmt | For | For | For |
| 1.4 | Elect Director Denise Gray | Mgmt | For | For | For |
| 1.5 | Elect Director Justin M. Howell | Mgmt | For | For | For |
| 1.6 | Elect Director Susan C. Jones | Mgmt | For | For | For |
| 1.7 | Elect Director Robert Knight | Mgmt | For | For | For |
| 1.8 | Elect Director Michel Letellier | Mgmt | For | For | For |
| 1.9 | Elect Director Margaret A. McKenzie | Mgmt | For | For | For |
| 1.10 | Elect Director Al Monaco | Mgmt | For | For | For |
| 1.11 | Elect Director Tracy Robinson | Mgmt | For | For | For |
| 2 | Ratify KPMG LLP as Auditors | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Refer | For |
| 4 | Management Advisory Vote on Climate Change | Mgmt | For | Refer | For |

RB Global, Inc.

Meeting Date: 05/05/2025

Country: Canada

Ticker: RBA

Record Date: 03/20/2025

Meeting Type: Annual/Special

Primary Security ID: 74935Q107

Primary CUSIP: 74935Q107

Primary ISIN: CA74935Q1072

Primary SEDOL: BMWGTH9

RB Global, Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|---|-----------|----------|-------------------|------------------|
| 1a | Elect Director Robert George Elton | Mgmt | For | For | For |
| 1b | Elect Director Jim Kessler | Mgmt | For | For | For |
| 1c | Elect Director Brian Bales | Mgmt | For | For | For |
| 1d | Elect Director Adam DeWitt | Mgmt | For | For | For |
| 1e | Elect Director Gregory B. Morrison | Mgmt | For | For | For |
| 1f | Elect Director Timothy O'Day | Mgmt | For | For | For |
| 1g | Elect Director Sarah Raiss | Mgmt | For | For | For |
| 1h | Elect Director Michael Sieger | Mgmt | For | For | For |
| 1i | Elect Director Debbie Stein | Mgmt | For | For | For |
| 1j | Elect Director Carol M. Stephenson | Mgmt | For | For | For |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Refer | For |
| 4 | Amend Shareholder Rights Plan | Mgmt | For | For | For |

Loblaw Companies Limited

Meeting Date: 05/06/2025

Country: Canada

Ticker: L

Record Date: 03/10/2025

Meeting Type: Annual

Primary Security ID: 539481101

Primary CUSIP: 539481101

Primary ISIN: CA5394811015

Primary SEDOL: 2521800

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|---|-----------|----------|-------------------|------------------|
| 1.1 | Elect Director Scott B. Bonham | Mgmt | For | For | For |
| 1.2 | Elect Director Shelley G. Broader | Mgmt | For | For | For |
| 1.3 | Elect Director Christie J.B. Clark | Mgmt | For | For | For |
| 1.4 | Elect Director Daniel Debow | Mgmt | For | For | For |
| 1.5 | Elect Director William A. Downe | Mgmt | For | For | For |
| 1.6 | Elect Director Janice Fukakusa | Mgmt | For | For | For |
| 1.7 | Elect Director M. Marianne Harris | Mgmt | For | For | For |
| 1.8 | Elect Director Kevin Holt | Mgmt | For | For | For |
| 1.9 | Elect Director Claudia Kotchka | Mgmt | For | For | For |
| 1.10 | Elect Director Rima Qureshi | Mgmt | For | For | For |
| 1.11 | Elect Director Sarah Raiss | Mgmt | For | For | For |
| 1.12 | Elect Director Galen G. Weston | Mgmt | For | For | For |
| 1.13 | Elect Director Cornell Wright | Mgmt | For | For | For |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Refer | For |
| | Shareholder Proposals | Mgmt | | | |
| 4 | SP 1: Approve Policy Mandating Independent Directors Select Independent Lead Director With Authority Over Board Agendas | SH | Against | Refer | Against |
| 5 | SP 2: Report on Food Waste Generated and Percentage Diverted from Landfills | SH | Against | Refer | For |
| 6 | SP 3: Oversee Independent Data Protection Impact Assessment of Healthcare Offerings | SH | Against | Refer | Against |

TMX Group Limited

Meeting Date: 05/06/2025

Country: Canada

Ticker: X

Record Date: 03/10/2025

Meeting Type: Annual/Special

Primary Security ID: 87262K105

Primary CUSIP: 87262K105

Primary ISIN: CA87262K1057

Primary SEDOL: B8KH5G7

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For | For |
| 2a | Elect Director Luc Bertrand | Mgmt | For | For | For |
| 2b | Elect Director Stephanie Cuskley | Mgmt | For | For | For |
| 2c | Elect Director Nicolas Darveau-Garneau | Mgmt | For | For | For |
| 2d | Elect Director Martine Irman | Mgmt | For | For | For |
| 2e | Elect Director Moe Kermani | Mgmt | For | For | For |
| 2f | Elect Director William Linton | Mgmt | For | For | For |
| 2g | Elect Director John McKenzie | Mgmt | For | For | For |
| 2h | Elect Director Monique Mercier | Mgmt | For | For | For |
| 2i | Elect Director Michael Ptasznik | Mgmt | For | For | For |
| 2j | Elect Director Peter Rockandel | Mgmt | For | For | For |
| 2k | Elect Director Claude Tessier | Mgmt | For | For | For |
| 2l | Elect Director Ava Yaskiel | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Refer | For |

Intact Financial Corporation

Meeting Date: 05/07/2025

Country: Canada

Ticker: IFC

Record Date: 03/14/2025

Meeting Type: Annual

Primary Security ID: 45823T106

Primary CUSIP: 45823T106

Primary ISIN: CA45823T1066

Primary SEDOL: B04YJV1

Intact Financial Corporation

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1.1 | Elect Director Charles Brindamour | Mgmt | For | For | For |
| 1.2 | Elect Director Michael Katchen | Mgmt | For | For | For |
| 1.3 | Elect Director Stephani Kingsmill | Mgmt | For | For | For |
| 1.4 | Elect Director Jane E. Kinney | Mgmt | For | For | For |
| 1.5 | Elect Director Robert G. Leary | Mgmt | For | For | For |
| 1.6 | Elect Director T. Michael Miller | Mgmt | For | For | For |
| 1.7 | Elect Director Sylvie Paquette | Mgmt | For | For | For |
| 1.8 | Elect Director Stuart J. Russell | Mgmt | For | For | For |
| 1.9 | Elect Director Indira V. Samarasekera | Mgmt | For | For | For |
| 1.10 | Elect Director Frederick Singer | Mgmt | For | For | For |
| 1.11 | Elect Director Carolyn A. Wilkins | Mgmt | For | For | For |
| 1.12 | Elect Director William L. Young | Mgmt | For | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Refer | For |

iA Financial Corporation Inc.

Meeting Date: 05/08/2025

Country: Canada

Ticker: IAG

Record Date: 03/11/2025

Meeting Type: Annual

Primary Security ID: 45075E104

Primary CUSIP: 45075E104

Primary ISIN: CA45075E1043

Primary SEDOL: B32ZH37

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|------------------------|--|------------------|-----------------|--------------------------|-------------------------|
| 1.1 | Elect Director William F. Chinery | Mgmt | For | For | For |
| 1.2 | Elect Director Benoit Daignault | Mgmt | For | For | For |
| 1.3 | Elect Director Martin Gagnon | Mgmt | For | For | For |
| 1.4 | Elect Director Alka Gautam | Mgmt | For | For | For |
| 1.5 | Elect Director Emma K. Griffin | Mgmt | For | For | For |
| 1.6 | Elect Director Ginette Maille | Mgmt | For | For | For |
| 1.7 | Elect Director Jacques Martin | Mgmt | For | For | For |
| 1.8 | Elect Director Marc Poulin | Mgmt | For | For | For |
| 1.9 | Elect Director Suzanne Rancourt | Mgmt | For | For | For |
| 1.10 | Elect Director Denis Ricard | Mgmt | For | For | For |
| 1.11 | Elect Director Ouma Sananikone | Mgmt | For | For | For |
| 1.12 | Elect Director Rebecca Schechter | Mgmt | For | For | For |
| 1.13 | Elect Director Ludwig W. Willisch | Mgmt | For | For | For |
| 2 | Ratify Deloitte LLP as Auditors | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Refer | For |
| 4 | SP 1: Advisory Vote on Environmental Policies | SH | Against | Refer | Against |
| 5 | SP 2: Account for Environmental and Climate Change Expertise in Directors' Skills Matrix | SH | Against | Refer | For |
| 6 | SP 3: Disclosure of Language Fluency of Employees | SH | Against | Refer | Against |

Quebecor Inc.

Meeting Date: 05/08/2025

Country: Canada

Ticker: QBR.B

Record Date: 03/11/2025

Meeting Type: Annual

Primary Security ID: 748193208

Primary CUSIP: 748193208

Primary ISIN: CA7481932084

Primary SEDOL: 2715777

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| | Meeting for Holders of Class B Subordinate Voting Shares | Mgmt | | | |
| 1.1 | Elect Director Chantal Belanger | Mgmt | For | For | For |
| 1.2 | Elect Director Frantz Saintellemy | Mgmt | For | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Refer | For |

TELUS Corporation

Meeting Date: 05/09/2025

Country: Canada

Ticker: T

Record Date: 03/14/2025

Meeting Type: Annual

Primary Security ID: 87971M103

Primary CUSIP: 87971M103

Primary ISIN: CA87971M1032

Primary SEDOL: 2381093

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|------------------------------------|-----------|----------|-------------------|------------------|
| 1.1 | Elect Director Raymond T. Chan | Mgmt | For | For | For |
| 1.2 | Elect Director Hazel Claxton | Mgmt | For | For | For |
| 1.3 | Elect Director Lisa de Wilde | Mgmt | For | For | For |
| 1.4 | Elect Director Victor Dodig | Mgmt | For | For | For |
| 1.5 | Elect Director Darren Entwistle | Mgmt | For | For | For |
| 1.6 | Elect Director Martha Hall Findlay | Mgmt | For | For | For |
| 1.7 | Elect Director Thomas E. Flynn | Mgmt | For | For | For |

TELUS Corporation

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1.8 | Elect Director Mary Jo Haddad | Mgmt | For | For | For |
| 1.9 | Elect Director Christine Magee | Mgmt | For | For | For |
| 1.10 | Elect Director John Manley | Mgmt | For | For | For |
| 1.11 | Elect Director David Mowat | Mgmt | For | For | For |
| 1.12 | Elect Director Marc Parent | Mgmt | For | For | For |
| 1.13 | Elect Director Denise Pickett | Mgmt | For | For | For |
| 1.14 | Elect Director W. Sean Willy | Mgmt | For | For | For |
| 2 | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Refer | For |
| 4 | Re-approve Shareholder Rights Plan | Mgmt | For | For | For |

Constellation Software Inc.

Meeting Date: 05/13/2025

Country: Canada

Ticker: CSU

Record Date: 04/03/2025

Meeting Type: Annual

Primary Security ID: 21037X100

Primary CUSIP: 21037X100

Primary ISIN: CA21037X1006

Primary SEDOL: B15C4L6

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|------------------------------------|-----------|----------|-------------------|------------------|
| 1.1 | Elect Director Jamal Baksh | Mgmt | For | For | For |
| 1.2 | Elect Director John Billowits | Mgmt | For | For | For |
| 1.3 | Elect Director Lawrence Cunningham | Mgmt | For | For | For |
| 1.4 | Elect Director Claire Kennedy | Mgmt | For | For | For |
| 1.5 | Elect Director Robert Kittel | Mgmt | For | For | For |
| 1.6 | Elect Director Mark Leonard | Mgmt | For | For | For |

Constellation Software Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1.7 | Elect Director Donna Parr | Mgmt | For | For | For |
| 1.8 | Elect Director Andrew Pastor | Mgmt | For | For | For |
| 1.9 | Elect Director Laurie Schultz | Mgmt | For | For | For |
| 2 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Refer | For |

Topicus.com Inc.

Meeting Date: 05/13/2025

Country: Canada

Ticker: TOI

Record Date: 04/03/2025

Meeting Type: Annual

Primary Security ID: 89072T102

Primary CUSIP: 89072T102

Primary ISIN: CA89072T1021

Primary SEDOL: BNGJNT1

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1.1 | Elect Director John Billowits | Mgmt | For | For | For |
| 1.2 | Elect Director Alex Macdonald | Mgmt | For | For | For |
| 1.3 | Elect Director Lori O'Neill | Mgmt | For | For | For |
| 1.4 | Elect Director Donna Parr | Mgmt | For | For | For |
| 1.5 | Elect Director Robin van Poelje | Mgmt | For | Withhold | For |
| 2 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For | For |

Stantec Inc.

Meeting Date: 05/15/2025

Country: Canada

Ticker: STN

Record Date: 03/20/2025

Meeting Type: Annual

Primary Security ID: 85472N109

Primary CUSIP: 85472N109

Primary ISIN: CA85472N1096

Primary SEDOL: 2854238

Stantec Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1.1 | Elect Director Douglas K. Ammerman | Mgmt | For | For | For |
| 1.2 | Elect Director Martin A. a Porta | Mgmt | For | For | For |
| 1.3 | Elect Director Shelley A. M. Brown | Mgmt | For | For | For |
| 1.4 | Elect Director Angeline G. Chen | Mgmt | For | For | For |
| 1.5 | Elect Director Richard (Rick) A. Eng | Mgmt | For | For | For |
| 1.6 | Elect Director Gordon (Gord) A. Johnston | Mgmt | For | For | For |
| 1.7 | Elect Director Christopher F. Lopez | Mgmt | For | For | For |
| 1.8 | Elect Director Marie-Lucie Morin | Mgmt | For | For | For |
| 1.9 | Elect Director Celina J. Wang Doka | Mgmt | For | For | For |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Refer | For |

Waste Connections, Inc.

Meeting Date: 05/16/2025

Country: Canada

Ticker: WCN

Record Date: 03/21/2025

Meeting Type: Annual

Primary Security ID: 94106B101

Primary CUSIP: 94106B101

Primary ISIN: CA94106B1013

Primary SEDOL: BYQFRK5

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1a | Elect Director Andrea E. Bertone | Mgmt | For | For | For |
| 1b | Elect Director Edward E. "Ned" Guillet | Mgmt | For | For | For |
| 1c | Elect Director Michael W. Harlan | Mgmt | For | For | For |

Waste Connections, Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1d | Elect Director Elise L. Jordan | Mgmt | For | For | For |
| 1e | Elect Director Cherylyn Harley LeBon | Mgmt | For | For | For |
| 1f | Elect Director Susan "Sue" Lee | Mgmt | For | For | For |
| 1g | Elect Director Ronald J. Mittelstaedt | Mgmt | For | For | For |
| 1h | Elect Director Carl D. Sparks | Mgmt | For | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Refer | For |
| 3 | Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For | For |

Restaurant Brands International Inc.

Meeting Date: 06/03/2025

Country: Canada

Ticker: QSR

Record Date: 04/08/2025

Meeting Type: Annual

Primary Security ID: 76131D103

Primary CUSIP: 76131D103

Primary ISIN: CA76131D1033

Primary SEDOL: BTF8CG1

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|---|-----------|----------|-------------------|------------------|
| 1.1 | Elect Director Alexandre Behring | Mgmt | For | For | For |
| 1.2 | Elect Director Maximilien de Limburg Stirum | Mgmt | For | For | For |
| 1.3 | Elect Director J. Patrick Doyle | Mgmt | For | For | For |
| 1.4 | Elect Director Cristina Farjallat | Mgmt | For | For | For |
| 1.5 | Elect Director Jordana Fribourg | Mgmt | For | For | Against |
| 1.6 | Elect Director Ali Hedayat | Mgmt | For | For | For |
| 1.7 | Elect Director Marc Lemann | Mgmt | For | For | For |
| 1.8 | Elect Director Jason Melbourne | Mgmt | For | For | For |

Restaurant Brands International Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1.9 | Elect Director Daniel S. Schwartz | Mgmt | For | For | For |
| 1.10 | Elect Director Thecla Sweeney | Mgmt | For | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Refer | For |
| 3 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For | For |
| 4 | Comply with World Health Organization Guidelines on Antimicrobial Use Throughout Supply Chains | SH | Against | Refer | For |
| 5 | Report on Food Waste Management and Targets to Reduce Food Waste | SH | Against | Refer | For |
| 6 | Adopt a Policy Defining Director Independence | SH | Against | Refer | Against |
| 7 | Commission a Third Party Audit on Working Conditions *Withdrawn Resolution* | SH | | | |

Thomson Reuters Corporation

Meeting Date: 06/04/2025

Country: Canada

Ticker: TRI

Record Date: 04/11/2025

Meeting Type: Annual

Primary Security ID: 884903808

Primary CUSIP: 884903808

Primary ISIN: CA8849038085

Primary SEDOL: BPLLY3

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|-----------------------------------|-----------|----------|-------------------|------------------|
| 1.1 | Elect Director David Thomson | Mgmt | For | For | For |
| 1.2 | Elect Director Steve Hasker | Mgmt | For | For | For |
| 1.3 | Elect Director Kirk E. Arnold | Mgmt | For | For | For |
| 1.4 | Elect Director LaVerne Council | Mgmt | For | For | For |
| 1.5 | Elect Director Michael E. Daniels | Mgmt | For | For | For |
| 1.6 | Elect Director Michael Friisdahl | Mgmt | For | For | For |

Thomson Reuters Corporation

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1.7 | Elect Director Kirk Koenigsbauer | Mgmt | For | For | For |
| 1.8 | Elect Director Deanna Oppenheimer | Mgmt | For | For | For |
| 1.9 | Elect Director Simon Paris | Mgmt | For | For | For |
| 1.10 | Elect Director Kim M. Rivera | Mgmt | For | For | For |
| 1.11 | Elect Director Barry Salzberg | Mgmt | For | For | For |
| 1.12 | Elect Director Paul Sagan | Mgmt | For | For | For |
| 1.13 | Elect Director Peter J. Thomson | Mgmt | For | Withhold | For |
| 1.14 | Elect Director Beth Wilson | Mgmt | For | For | For |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Refer | For |
| | Shareholder Proposal | Mgmt | | | |
| 4 | Amend Artificial Intelligence (AI) Governance Framework in Alignment with the UN Guiding Principles on Business and Human Rights (UNGPs) | SH | Against | Refer | Against |

Dollarama Inc.

Meeting Date: 06/11/2025

Country: Canada

Ticker: DOL

Record Date: 04/17/2025

Meeting Type: Annual

Primary Security ID: 25675T107

Primary CUSIP: 25675T107

Primary ISIN: CA25675T1075

Primary SEDOL: B4TP9G2

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|-----------------------------------|-----------|----------|-------------------|------------------|
| 1A | Elect Director Joshua Bekenstein | Mgmt | For | For | For |
| 1B | Elect Director Gregory David | Mgmt | For | For | For |
| 1C | Elect Director Elisa D. Garcia C. | Mgmt | For | For | For |

Dollarama Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|-----------------|--|-----------|----------|-------------------|------------------|
| 1D | Elect Director Stephen Gunn | Mgmt | For | For | For |
| 1E | Elect Director Kristin Mugford | Mgmt | For | For | For |
| 1F | Elect Director Nicholas Nomicos | Mgmt | For | For | For |
| 1G | Elect Director Neil Rossy | Mgmt | For | For | For |
| 1H | Elect Director Samira Sakhia | Mgmt | For | For | For |
| 1I | Elect Director Thecla Sweeney | Mgmt | For | For | For |
| 1J | Elect Director Huw Thomas | Mgmt | For | For | For |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Refer | For |
| | Shareholder Proposals | Mgmt | | | |
| 4 | SP 1: Establish Formal Action Plan on Minimizing All Forms of Operations Waste | SH | Against | Refer | Against |
| 5 | SP 2: Adopt Advanced Generative AI Systems Voluntary Code of Conduct | SH | Against | Refer | Against |
| 6 | SP 3: Disclose Languages Mastered by Executives | SH | Against | Refer | Against |
| 7 | SP 4: Employee Language Skills Disclosure | SH | Against | Refer | Against |
| 8 | SP 5: Advisory Vote on Environmental Policies | SH | Against | Refer | Against |
| 9 | SP 6: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements | SH | Against | For | For |
| 10 | SP 7: Annual Review of Abstention of Votes Against Directors | SH | Against | Refer | Against |

The Descartes Systems Group Inc.

Meeting Date: 06/12/2025

Country: Canada

Ticker: DSG

Record Date: 04/25/2025

Meeting Type: Annual

Primary Security ID: 249906108

Primary CUSIP: 249906108

Primary ISIN: CA2499061083

Primary SEDOL: 2141941

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction |
|------------------------|--|------------------|-----------------|--------------------------|-------------------------|
| 1.1 | Elect Director Deepak Chopra | Mgmt | For | For | For |
| 1.2 | Elect Director Eric A. Demirian | Mgmt | For | For | For |
| 1.3 | Elect Director Dennis Maple | Mgmt | For | For | For |
| 1.4 | Elect Director Jane Mowat | Mgmt | For | For | For |
| 1.5 | Elect Director Chris Muntwyler | Mgmt | For | For | For |
| 1.6 | Elect Director Jane O'Hagan | Mgmt | For | For | For |
| 1.7 | Elect Director Edward J. Ryan | Mgmt | For | For | For |
| 1.8 | Elect Director John J. Walker | Mgmt | For | For | For |
| 1.9 | Elect Director Laura Wilkin | Mgmt | For | For | For |
| 2 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Refer | For |