

AGNICO EAGLE MINES LIMITED

Security	008474108	Meeting Type	Annual and Special Meeting
Ticker Symbol	AEM	Meeting Date	30-Apr-2021
ISIN	CA0084741085	Agenda	935382933 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Leona Aglukkaq		For	For
	2 Sean Boyd		For	For
	3 Martine A. Celej		For	For
	4 Robert J. Gemmell		For	For
	5 Mel Leiderman		For	For
	6 Deborah McCombe		For	For
	7 James D. Nasso		For	For
	8 Dr. Sean Riley		For	For
	9 J. Merfyn Roberts		For	For
	10 Jamie C. Sokalsky		For	For
2	Appointment of Ernst & Young LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
3	An ordinary resolution approving amendments of Agnico Eagle's Stock Option Plan.	Management	For	For
4	Consideration of and, if deemed advisable, the passing of a non-binding, advisory resolution accepting the Company's approach to executive compensation.	Management	For	For

Investment Company Report

ALIMENTATION COUCHE-TARD INC.

Security	01626P403	Meeting Type	Annual
Ticker Symbol	ANCUF	Meeting Date	16-Sep-2020
ISIN	CA01626P4033	Agenda	935255415 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Appoint the auditor until the next annual meeting and authorize the Board of Directors to set their remuneration - PricewaterhouseCoopers LLP	Management	For	For
2	DIRECTOR	Management		
	1 Alain Bouchard		For	For
	2 Mélanie Kau		For	For
	3 Jean Bernier		For	For
	4 Eric Boyko		For	For
	5 Jacques D'Amours		For	For
	6 Janice L. Fields		For	For
	7 Richard Fortin		For	For
	8 Brian Hannasch		For	For
	9 Marie Josée Lamothe		For	For
	10 Monique F. Leroux		For	For
	11 Réal Plourde		For	For
	12 Daniel Rabinowicz		For	For
	13 Louis Têtu		For	For
3	On an advisory basis and not to diminish the role and responsibilities of the board of directors that the shareholders accept the approach to executive compensation as disclosed in our 2020 management information circular	Management	For	For
4	Shareholder proposal No.1 Integration of environmental, social and governance criteria in establishing executive compensation	Shareholder	For	Against
5	Shareholder proposal No.2 Independence of directors	Shareholder	Against	For
6	Shareholder proposal No.3 Responsible employment policy	Shareholder	Against	For

Investment Company Report

BADGER DAYLIGHTING LTD.

Security	05651W209	Meeting Type	Annual and Special Meeting
Ticker Symbol	BADFF	Meeting Date	05-May-2021
ISIN	CA05651W2094	Agenda	935393974 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Catherine Best		For	For
	2 Grant Billing		For	For
	3 David Bronicheski		For	For
	4 William Derwin		For	For
	5 Stephen Jones		For	For
	6 Mary Jordan		For	For
	7 William Lingard		For	For
	8 Glen Roane		For	For
	9 Paul Vanderberg		For	For
2	To appoint Deloitte LLP, Chartered Accountants, as auditors of Badger for the ensuing year and to authorize the directors of Badger to fix the remuneration of such auditors.	Management	For	For
3	To accept the approach to executive compensation disclosed in the management proxy circular delivered in advance of the 2021 annual meeting of the shareholders of Badger.	Management	For	For
4	Repealing and Replacing Badgers existing By-Law No. 1 as disclosed in the management proxy circular delivered in advance of the 2021 annual and special meeting of the shareholders of Badger.	Management	For	For
5	Amending Badger's articles to change its name to Badger Infrastructure Solutions Ltd.	Management	For	For

Investment Company Report

BAUSCH HEALTH COMPANIES, INC.

Security	071734107	Meeting Type	Annual
Ticker Symbol	BHC	Meeting Date	27-Apr-2021
ISIN	CA0717341071	Agenda	935352726 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Richard U. De Schutter	Management	For	For
1B.	Election of Director: D. Robert Hale	Management	For	For
1C.	Election of Director: Brett Icahn	Management	For	For
1D.	Election of Director: Dr. Argeris (Jerry) N. Karabelas	Management	For	For
1E.	Election of Director: Sarah B. Kavanagh	Management	For	For
1F.	Election of Director: Steven D. Miller	Management	For	For
1G.	Election of Director: Joseph C. Papa	Management	For	For
1H.	Election of Director: John A. Paulson	Management	For	For
1I.	Election of Director: Robert N. Power	Management	For	For
1J.	Election of Director: Russel C. Robertson	Management	For	For
1K.	Election of Director: Thomas W. Ross, Sr.	Management	For	For
1L.	Election of Director: Andrew C. von Eschenbach, M.D.	Management	For	For
1M.	Election of Director: Amy B. Wechsler, M.D.	Management	For	For
2.	The approval, in an advisory vote, of the compensation of our Named Executive Officers.	Management	For	For
3.	To appoint PricewaterhouseCoopers LLP as the auditor for the Company to hold office until the close of the 2022 Annual Meeting of Shareholders and to authorize the Company's Board of Directors to fix the auditor's remuneration.	Management	For	For

Investment Company Report

BROOKFIELD ASSET MANAGEMENT INC.

Security	112585104	Meeting Type	Annual
Ticker Symbol	BAM	Meeting Date	11-Jun-2021
ISIN	CA1125851040	Agenda	935433071 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 M. Elyse Allan		For	For
	2 Angela F. Braly		For	For
	3 Janice Fukakusa		For	For
	4 Maureen Kempston Darkes		For	For
	5 Frank J. McKenna		For	For
	6 Hutham S. Olayan		For	For
	7 Seek Ngee Huat		For	For
	8 Diana L. Taylor		For	For
2	The appointment of Deloitte LLP as the external auditor and authorizing the directors to set its remuneration.	Management	For	For
3	The Say on Pay Resolution set out in the Corporation's Management Information Circular dated April 30, 2021 (the "Circular").	Management	For	For

Investment Company Report

CAMECO CORPORATION

Security	13321L108	Meeting Type	Annual
Ticker Symbol	CCJ	Meeting Date	06-May-2021
ISIN	CA13321L1085	Agenda	935375786 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A	DIRECTOR	Management		
	1 Leontine Atkins		For	For
	2 Ian Bruce		For	For
	3 Daniel Camus		For	For
	4 Donald Deranger		For	For
	5 Catherine Gignac		For	For
	6 Tim Gitzel		For	For
	7 Jim Gowans		For	For
	8 Kathryn Jackson		For	For
	9 Don Kayne		For	For
B	Appoint KPMG LLP as auditors.	Management	For	For
C	Have a say on our approach to executive compensation (see page 8 of the management proxy circular) As this is an advisory vote, the results will not be binding on the board. Be it resolved that, on an advisory basis and not to diminish the role and responsibilities of the board of directors for executive compensation, the shareholders accept the approach to executive compensation disclosed in Cameco's management proxy circular delivered in advance of the 2021 annual meeting of shareholders.	Management	For	For
D	Declare your residency You declare that the shares represented by this voting instruction form are held, beneficially owned or controlled, either directly or indirectly, by a resident of Canada as defined below. If the shares are held in the names of two or more people, you declare that all of these people are residents of Canada. NOTE: "For" = Yes, "Abstain" = No, "Against" will be treated as not marked	Management	For	Against

Investment Company Report

CELESTICA INC.

Security	15101Q108	Meeting Type	Annual
Ticker Symbol	CLS	Meeting Date	29-Apr-2021
ISIN	CA15101Q1081	Agenda	935363541 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Robert A. Cascella		For	For
	2 Deepak Chopra		For	For
	3 Daniel P. DiMaggio		For	For
	4 Laurette T. Koellner		For	For
	5 Robert A. Mionis		For	For
	6 Carol S. Perry		For	For
	7 Tawfiq Popatia		For	For
	8 Eamon J. Ryan		For	For
	9 Michael M. Wilson		For	For
2	Appointment of KPMG LLP as auditor of Celestica Inc.	Management	For	For
3	Authorization of the Board of Directors of Celestica Inc. to fix the remuneration of the auditor.	Management	For	For
4	Advisory resolution on Celestica Inc.'s approach to executive compensation.	Management	For	For

Investment Company Report

CGI INC.

Security	12532H104	Meeting Type	Annual
Ticker Symbol	GIB	Meeting Date	27-Jan-2021
ISIN	CA12532H1047	Agenda	935316869 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: Alain Bouchard	Management	For	For
1B	Election of Director: George A. Cope	Management	For	For
1C	Election of Director: Paule Doré	Management	For	For
1D	Election of Director: Julie Godin	Management	For	For
1E	Election of Director: Serge Godin	Management	For	For
1F	Election of Director: Timothy J. Hearn	Management	For	For
1G	Election of Director: André Imbeau	Management	For	For
1H	Election of Director: Gilles Labbé	Management	For	For
1I	Election of Director: Michael B. Pedersen	Management	For	For
1J	Election of Director: Stephen S. Poloz	Management	For	For
1K	Election of Director: Mary Powell	Management	For	For
1L	Election of Director: Alison C. Reed	Management	For	For
1M	Election of Director: Michael E. Roach	Management	For	For
1N	Election of Director: George D. Schindler	Management	For	For
1O	Election of Director: Kathy N. Waller	Management	For	For
1P	Election of Director: Joakim Westh	Management	For	For
02	Appointment of Auditor: Appointment of PricewaterhouseCoopers LLP as auditor and authorization to the Audit and Risk Management Committee to fix its compensation.	Management	For	For
03	Amendment to By-Law 1986-5: To ratify, confirm and approve the Amended & Restated By-Law 1986-5 of CGI Inc.	Management	For	For

Investment Company Report

ELEMENT FLEET MANAGEMENT CORP.

Security	286181201	Meeting Type	Annual
Ticker Symbol	ELEEF	Meeting Date	12-May-2021
ISIN	CA2861812014	Agenda	935385559 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 David F. Denison		For	For
	2 Virginia Addicott		For	For
	3 Jay Forbes		For	For
	4 G. Keith Graham		For	For
	5 Joan Lamm-Tennant		For	For
	6 Rubin J. McDougal		For	For
	7 Andrew Clarke		For	For
	8 Alexander D. Greene		For	For
	9 Andrea Rosen		For	For
	10 Arielle Meloul-Wechsler		For	For
2	The re-appointment of Ernst & Young LLP, as auditors of the Corporation, for the ensuing year and authorizing the board of directors to fix their remuneration.	Management	For	For
3	To consider and, if thought advisable, to approve, a non-binding advisory resolution on the Corporation's approach to executive compensation as set out in the Corporation's management information circular delivered in advance of its 2020 Annual Meeting.	Management	For	For

Investment Company Report

FINNING INTERNATIONAL INC.

Security	318071404	Meeting Type	Annual and Special Meeting
Ticker Symbol	FINGF	Meeting Date	11-May-2021
ISIN	CA3180714048	Agenda	935371788 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Vicki L. Avril-Groves		For	For
	2 James E.C. Carter		For	For
	3 Jacynthe Côté		For	For
	4 Nicholas Hartery		For	For
	5 Mary Lou Kelley		For	For
	6 Andrés Kuhlmann		For	For
	7 Harold N. Kvisle		For	For
	8 Stuart L. Levenick		For	For
	9 Kathleen M. O'Neill		For	For
	10 Christopher W.Patterson		For	For
	11 Edward R. Seraphim		For	For
	12 L. Scott Thomson		For	For
2	Appointment of Deloitte LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
3	To consider and approve, on an advisory basis, an ordinary resolution to accept the Corporation's approach to executive compensation, as described in the management proxy circular for the meeting.	Management	For	For
4	An ordinary resolution to ratify, confirm and approve the Corporation's amended and restated By-Law No.1, as described in the management proxy circular for the meeting.	Management	For	For
5	An ordinary resolution to ratify, confirm and approve the Corporation's amended and restated Advance Notice By-Law, as described in the management proxy circular for the meeting.	Management	For	For

Investment Company Report

GILDAN ACTIVEWEAR INC.

Security	375916103	Meeting Type	Annual
Ticker Symbol	GIL	Meeting Date	06-May-2021
ISIN	CA3759161035	Agenda	935388086 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Donald C. Berg		For	For
	2 Maryse Bertrand		For	For
	3 Marc Caira		For	For
	4 Glenn J. Chamandy		For	For
	5 Shirley E. Cunningham		For	For
	6 Russell Goodman		For	For
	7 Charles M. Herington		For	For
	8 Luc Jobin		For	For
	9 Craig A. Leavitt		For	For
	10 Anne Martin-Vachon		For	For
2	Approving an advisory resolution on the Corporation's approach to executive compensation; See Schedule "C" to the Management Proxy Circular	Management	For	For
3	The appointment of KPMG LLP, Chartered Professional Accountants, as auditors for the ensuing year	Management	For	For

Investment Company Report

INTACT FINANCIAL CORPORATION

Security	45823T106	Meeting Type	Annual and Special Meeting
Ticker Symbol	IFCZF	Meeting Date	12-May-2021
ISIN	CA45823T1066	Agenda	935395461 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Charles Brindamour		For	For
	2 Janet De Silva		For	For
	3 Claude Dussault		For	For
	4 Jane E. Kinney		For	For
	5 Robert G. Leary		For	For
	6 Sylvie Paquette		For	For
	7 Timothy H. Penner		For	For
	8 Stuart J. Russell		For	For
	9 Indira V. Samarasekera		For	For
	10 Frederick Singer		For	For
	11 Carolyn A. Wilkins		For	For
	12 William L. Young		For	For
2	Appointment of Ernst & Young LLP as auditor of the Company.	Management	For	For
3	Authorize the Board to appoint additional directors whose term expires at the close of the next annual meeting of shareholders and whose number shall not exceed one-third of the number of directors elected at the previous annual meeting of shareholders.	Management	For	For
4	Advisory Resolution to Accept the Approach to Executive Compensation	Management	For	For
5	Resolution to approve Intact Financial Corporation Executive Stock Option Plan.	Management	For	For

Investment Company Report

MANULIFE FINANCIAL CORPORATION

Security	56501R106	Meeting Type	Annual
Ticker Symbol	MFC	Meeting Date	06-May-2021
ISIN	CA56501R1064	Agenda	935362157 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Nicole S. Arnaboldi		For	For
	2 Guy L.T. Bainbridge		For	For
	3 Joseph P. Caron		For	For
	4 John M. Cassaday		For	For
	5 Susan F. Dabarno		For	For
	6 Julie E. Dickson		For	For
	7 Sheila S. Fraser		For	For
	8 Roy Gori		For	For
	9 Tsun-yan Hsieh		For	For
	10 Donald R. Lindsay		For	For
	11 John R.V. Palmer		For	For
	12 C. James Prieur		For	For
	13 Andrea S. Rosen		For	For
	14 Leigh E. Turner		For	For
2	Appointment of Ernst & Young LLP as Auditors	Management	For	For
3	Advisory resolution accepting approach to executive compensation	Management	For	For

Investment Company Report

MAPLE LEAF FOODS INC.

Security	564905107	Meeting Type	Annual
Ticker Symbol	MLFNF	Meeting Date	05-May-2021
ISIN	CA5649051078	Agenda	935371257 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 William E. Aziz		For	For
	2 W. Geoffrey Beattie		For	For
	3 Ronald G. Close		For	For
	4 Jean M. Fraser		For	For
	5 Timothy D. Hockey		For	For
	6 John A. Lederer		For	For
	7 Katherine N. Lemon		For	For
	8 Jonathan W.F. McCain		For	For
	9 Michael H. McCain		For	For
	10 Carol M. Stephenson		For	For
2	Appointment of KPMG LLP, as Auditors of Maple Leaf Foods Inc. for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
3	To approve, on an advisory and non-binding basis, Maple Leaf Foods Inc.'s approach to executive compensation.	Management	For	For
4	To approve the amendment of the 2016 Share Option Plan to increase the number of shares available for issuance.	Management	For	For

Investment Company Report

OPEN TEXT CORPORATION

Security	683715106	Meeting Type	Annual and Special Meeting
Ticker Symbol	OTEX	Meeting Date	14-Sep-2020
ISIN	CA6837151068	Agenda	935260810 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 P. Thomas Jenkins		For	For
	2 Mark J. Barrenechea		For	For
	3 Randy Fowlie		For	For
	4 David Fraser		For	For
	5 Gail E. Hamilton		For	For
	6 Robert Hau		For	For
	7 Stephen J. Sadler		For	For
	8 Harmit Singh		For	For
	9 Michael Slaunwhite		For	For
	10 Katharine B. Stevenson		For	For
	11 Deborah Weinstein		For	For
2	Re-appoint KPMG LLP, Chartered Accountants, as independent auditors for the Company.	Management	For	For
3	The non-binding Say-on-Pay Resolution, the full text of which is attached as Schedule "A" to the Circular, with or without variation, on the Company's approach to executive compensation, as more particularly described in the management proxy circular (the "Circular").	Management	For	For
4	The 2004 Stock Purchase Plan Resolution, the full text is attached as Schedule "B" to the Circular, with or without variation, to approve the amendment of the Company's 2004 Stock Purchase Plan to reserve for issuance an additional 4,000,000 Common Shares under such Plan, as more particularly described in the Circular.	Management	For	For
5	The 2004 Stock Option Plan Resolution, the full text of which is attached as Schedule "D" to the Circular, with or without variation, to approve the amendment to the Company's 2004 Stock Option Plan to reserve for issuance an additional 6,000,000 Common Shares under such Plan, as more particularly described in the Circular.	Management	For	For

Investment Company Report

RESTAURANT BRANDS INTERNATIONAL INC.

Security	76131D103	Meeting Type	Annual
Ticker Symbol	QSR	Meeting Date	16-Jun-2021
ISIN	CA76131D1033	Agenda	935418663 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Alexandre Behring		For	For
	2 João M. Castro-Neves		For	For
	3 M. de Limburg Stirum		For	For
	4 Paul J. Fribourg		For	For
	5 Neil Golden		For	For
	6 Ali Hedayat		For	For
	7 Golnar Khosrowshahi		For	For
	8 Marc Lemann		For	For
	9 Jason Melbourne		For	For
	10 Giovanni (John) Prato		For	For
	11 Daniel S. Schwartz		For	For
	12 Carlos Alberto Sicupira		For	For
2.	Approval, on a non-binding advisory basis, of the compensation paid to named executive officers.	Management	For	For
3.	Approval, on a non-binding advisory basis, the frequency of the future shareholder votes on the compensation of the named executive officers (every one, two or three years).	Management	1 Year	For
4.	Appoint KPMG LLP as our auditors to serve until the close of the 2022 Annual Meeting of Shareholders and authorize our directors to fix the auditors' remuneration.	Management	For	For

Investment Company Report

SAPUTO INC.

Security	802912105	Meeting Type	Annual
Ticker Symbol	SAPIF	Meeting Date	06-Aug-2020
ISIN	CA8029121057	Agenda	935241961 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Lino Saputo, Jr.		For	For
	2 Louis-Philippe Carrière		For	For
	3 Henry E. Demone		For	For
	4 Anthony M. Fata		For	For
	5 Annalisa King		For	For
	6 Karen Kinsley		For	For
	7 Tony Meti		For	For
	8 Diane Nyisztor		For	For
	9 Franziska Ruf		For	For
	10 Annette Verschuren		For	For
2	Appointment of Deloitte LLP as auditors of the Company for the ensuing year and authorizing the directors to fix the auditors' remuneration.	Management	For	For
3	The adoption of an advisory non-binding resolution in respect of the Company's approach to executive compensation.	Management	For	For
4	Shareholder Proposal Number One Incorporation of Environmental, Social and Governance (ESG) factors in executive compensation.	Shareholder	Against	For

Investment Company Report

SUNCOR ENERGY INC.

Security	867224107	Meeting Type	Annual
Ticker Symbol	SU	Meeting Date	04-May-2021
ISIN	CA8672241079	Agenda	935356154 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Patricia M. Bedient		For	For
	2 John D. Gass		For	For
	3 Russell K. Girling		For	For
	4 Jean Paul Gladu		For	For
	5 Dennis M. Houston		For	For
	6 Mark S. Little		For	For
	7 Brian P. MacDonald		For	For
	8 Maureen McCaw		For	For
	9 Lorraine Mitchelmore		For	For
	10 Eira M. Thomas		For	For
	11 Michael M. Wilson		For	For
2	Appointment of KPMG LLP as auditor of Suncor Energy Inc. for the ensuing year.	Management	For	For
3	To consider and, if deemed fit, approve an amendment to the Suncor Energy Inc. Stock Option Plan to increase the number of common shares reserved for issuance thereunder by 15,000,000 common shares.	Management	For	For
4	To consider and, if deemed fit, approve an advisory resolution on Suncor's approach to executive compensation disclosed in the Management Proxy Circular of Suncor Energy Inc. dated February 24, 2021.	Management	For	For

Investment Company Report

WEST FRASER TIMBER CO. LTD.

Security	952845105	Meeting Type	Special
Ticker Symbol	WFTBF	Meeting Date	19-Jan-2021
ISIN	CA9528451052	Agenda	935319790 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	The Share Issuance Resolution: to authorize the issuance by the Company of such number of common shares in the capital of the Company ("West Fraser Shares") as is necessary to acquire 100% of the issued and outstanding common shares in the capital of Norbord Inc. ("Norbord"), pursuant to the arrangement agreement dated November 18, 2020 between the Company and Norbord, as more fully described in the accompanying management information circular, and such Share Issuance Resolution being in the form attached as Appendix A thereto.	Management	For	For
2	The Stock Option Plan Amendment Resolution: to amend the Company's stock option plan (the "Stock Option Plan") to increase the number of West Fraser Shares that may be allotted for issuance pursuant to the exercise of options under the Stock Option Plan by 1,000,000 West Fraser Shares, such amendment to the Stock Option Plan being described in, and such Stock Option Plan Amendment Resolution being in the form attached as Appendix B to, the accompanying management information circular.	Management	For	For

Investment Company Report

WEST FRASER TIMBER CO. LTD.

Security	952845105	Meeting Type	Annual
Ticker Symbol	WFG	Meeting Date	20-Apr-2021
ISIN	CA9528451052	Agenda	935350140 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Henry H. (Hank) Ketcham		For	For
	2 Reid E. Carter		For	For
	3 Raymond Ferris		For	For
	4 John N. Floren		For	For
	5 Ellis Ketcham Johnson		For	For
	6 Brian G. Kenning		For	For
	7 Marian Lawson		For	For
	8 Colleen McMorrow		For	For
	9 Gerald J.(Gerry) Miller		For	For
	10 Robert L. Phillips		For	For
	11 Janice G. Rennie		For	For
	12 Gillian D. Winckler		For	For
2	On the resolution to appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year at the remuneration to be fixed by the board of directors of the Company.	Management	For	For
3	The resolution to accept the Company's approach to executive compensation, as more particularly described in the information circular for the Meeting.	Management	For	For