Proxy Voting Report

01-Jul-2023 To 30-Jun-2024

| Company Name | Ticker | ISIN | Meeting | Proposal Long Text | Proposed By | Management | Recorded |
|---------------------------------------|--------|------------------------------|----------------------------|---|-------------|----------------|----------|
| | Symbol | | Date | | | Recommendation | Vote |
| CANADIAN IMPERIAL BANK OF COMMERCE | СМ | CA1360691010 | 04-Apr-2024 | DIRECTOR | Management | For | For |
| CANADIAN IMPERIAL BANK OF COMMERCE | СМ | CA1360691010 | 04-Apr-2024 | DIRECTOR | Management | For | For |
| CANADIAN IMPERIAL BANK OF COMMERCE | СМ | CA1360691010 | 04-Apr-2024 | DIRECTOR | Management | For | For |
| CANADIAN IMPERIAL BANK OF | СМ | CA1360691010 | 04-Apr-2024 | DIRECTOR | Management | For | For |
| COMMERCE CANADIAN IMPERIAL BANK OF | CM | CA1360691010 | 04-Apr-2024 | DIRECTOR | Management | For | For |
| COMMERCE CANADIAN IMPERIAL BANK OF | СМ | CA1360691010 | 04-Apr-2024 | DIRECTOR | Management | For | For |
| COMMERCE | | | · | | | | |
| CANADIAN IMPERIAL BANK OF COMMERCE | СМ | CA1360691010 | 04-Apr-2024 | DIRECTOR | Management | For | For |
| CANADIAN IMPERIAL BANK OF COMMERCE | СМ | CA1360691010 | 04-Apr-2024 | DIRECTOR | Management | For | For |
| CANADIAN IMPERIAL BANK OF COMMERCE | СМ | CA1360691010 | 04-Apr-2024 | DIRECTOR | Management | For | For |
| CANADIAN IMPERIAL BANK OF | СМ | CA1360691010 | 04-Apr-2024 | DIRECTOR | Management | For | For |
| COMMERCE CANADIAN IMPERIAL BANK OF | CM | CA1360691010 | 04-Apr-2024 | DIRECTOR | Management | For | For |
| COMMERCE CANADIAN IMPERIAL BANK OF | CM | CA1360691010 | 04-Apr-2024 | DIRECTOR | Management | For | For |
| COMMERCE CANADIAN IMPERIAL BANK OF | CM | CA1360691010 | 04-Apr-2024 | DIRECTOR | Management | For | For |
| COMMERCE | | | · | | Ŭ. | | |
| CANADIAN IMPERIAL BANK OF COMMERCE | СМ | CA1360691010 | 04-Apr-2024 | Appointment of Ernst & Young LLP as auditors | Management | For | For |
| CANADIAN IMPERIAL BANK OF COMMERCE | CM | CA1360691010 | 04-Apr-2024 | Advisory resolution regarding our executive compensation approach | Management | For | For |
| CANADIAN IMPERIAL BANK OF | СМ | CA1360691010 | 04-Apr-2024 | Shareholder Proposal 1 | Shareholder | Against | Against |
| COMMERCE CANADIAN IMPERIAL BANK OF | СМ | CA1360691010 | 04-Apr-2024 | Shareholder Proposal 2 | Shareholder | Against | Against |
| COMMERCE CANADIAN IMPERIAL BANK OF | CM | CA1360691010 | 04-Apr-2024 | Shareholder Proposal 3 | Shareholder | Against | Against |
| COMMERCE CANADIAN IMPERIAL BANK OF | CM | CA1360691010 | 04-Apr-2024 | Shareholder Proposal 4 | Shareholder | Against | Against |
| COMMERCE | | | · | · | | | _ |
| CANADIAN IMPERIAL BANK OF COMMERCE | СМ | CA1360691010 | 04-Apr-2024 | Shareholder Proposal 5 | Shareholder | Against | Against |
| THE BANK OF NOVA SCOTIA | BNS | CA0641491075 | 09-Apr-2024 | DIRECTOR | Management | For | For |
| THE BANK OF NOVA SCOTIA | BNS | CA0641491075 | 09-Apr-2024 | DIRECTOR | Management | For | For |
| THE BANK OF NOVA SCOTIA | BNS | CA0641491075 | 09-Apr-2024 | DIRECTOR | Management | For | For |
| THE BANK OF NOVA SCOTIA | BNS | CA0641491075 | 09-Apr-2024 | DIRECTOR | Management | For | For |
| THE BANK OF NOVA SCOTIA | BNS | CA0641491075 | 09-Apr-2024 | DIRECTOR | Management | For | For |
| THE BANK OF NOVA SCOTIA | BNS | CA0641491075 | 09-Apr-2024 | DIRECTOR | Management | For | For |
| THE BANK OF NOVA SCOTIA | BNS | CA0641491075 | 09-Apr-2024 | DIRECTOR | Management | For | For |
| THE BANK OF NOVA SCOTIA | BNS | CA0641491075 | 09-Apr-2024 | DIRECTOR | Management | For | For |
| THE BANK OF NOVA SCOTIA | BNS | CA0641491075 | 09-Apr-2024 | DIRECTOR | Management | For | For |
| THE BANK OF NOVA SCOTIA | BNS | CA0641491075 | 09-Apr-2024 | DIRECTOR | Management | For | For |
| THE BANK OF NOVA SCOTIA | BNS | CA0641491075 | 09-Apr-2024 | DIRECTOR | Management | For | For |
| THE BANK OF NOVA SCOTIA | BNS | CA0641491075 | 09-Apr-2024 | DIRECTOR | Management | For | For |
| THE BANK OF NOVA SCOTIA | BNS | CA0641491075 | 09-Apr-2024 | DIRECTOR | Management | For | For |
| THE BANK OF NOVA SCOTIA | BNS | CA0641491075 | 09-Apr-2024 | DIRECTOR | Management | For | For |
| THE BANK OF NOVA SCOTIA | BNS | CA0641491075 | 09-Apr-2024 | Appointment of KPMG LLP as auditor. | Management | For | For |
| THE BANK OF NOVA SCOTIA | BNS | CA0641491075 | 09-Apr-2024 | Advisory vote on non-binding | Management | For | For |
| | | | | resolution on executive compensation approach. | | | |
| THE BANK OF NOVA SCOTIA | BNS | CA0641491075 | 09-Apr-2024 | Shareholder Proposal 1 | Shareholder | Against | Against |
| THE BANK OF NOVA SCOTIA | BNS | CA0641491075 | 09-Apr-2024 | Shareholder Proposal 2 | Shareholder | Against | Against |
| THE BANK OF NOVA SCOTIA | BNS | | 09-Apr-2024 | Shareholder Proposal 3 | Shareholder | Against | Against |
| ROYAL BANK OF CANADA | RY | CA7800871021 | 11-Apr-2024 | DIRECTOR | Management | For | For |
| ROYAL BANK OF CANADA | RY | CA7800871021 | 11-Apr-2024 | DIRECTOR | Management | For | For |
| ROYAL BANK OF CANADA | RY | CA7800871021 CA7800871021 | 11-Apr-2024 11-Apr-2024 | DIRECTOR | Management | For | For |
| ROYAL BANK OF CANADA | RY | CA7800871021 CA7800871021 | 11-Apr-2024 11-Apr-2024 | DIRECTOR | Management | For | For |
| ROYAL BANK OF CANADA | RY | | 11-Apr-2024 11-Apr-2024 | | _ | | For |
| | | CA7800871021 | | DIRECTOR | Management | For | |
| ROYAL BANK OF CANADA | RY | CA7800871021 | 11-Apr-2024 | DIRECTOR | Management | For | For |
| ROYAL BANK OF CANADA | RY | CA7800871021 | 11-Apr-2024 | DIRECTOR | Management | For | For |
| ROYAL BANK OF CANADA | RY | CA7800871021 | 11-Apr-2024 | DIRECTOR | Management | For | For |
| ROYAL BANK OF CANADA | RY | CA7800871021 | 11-Apr-2024 | DIRECTOR | Management | For | For |
| ROYAL BANK OF CANADA | RY | CA7800871021 | 11-Apr-2024 | DIRECTOR | Management | For | For |
| ROYAL BANK OF CANADA | RY | CA7800871021 | 11-Apr-2024 | DIRECTOR | Management | For | For |
| ROYAL BANK OF CANADA | RY | CA7800871021 | 11-Apr-2024 | DIRECTOR | Management | For | For |
| ROYAL BANK OF CANADA | RY | CA7800871021 | 11-Apr-2024 | DIRECTOR | Management | For | For |
| ROYAL BANK OF CANADA | RY | CA7800871021 | 11-Apr-2024 | Appointment of | Management | For | For |
| | | | | PricewaterhouseCoopers LLP (PwC) | | | |
| | | L | l | as auditor | <u> </u> | <u> </u> | l |
| | | | | | | | |

| ROYAL BANK OF CANADA | RY | CA7800871021 | 11-Apr-2024 | Advisory vote on the Bank's | Management | For | For |
|--|------------|------------------------------|----------------------------|--|----------------------------|--------------------|--------------------|
| | | | | approach to executive | l l | | |
| | | | | compensation | | | |
| ROYAL BANK OF CANADA | RY | | 11-Apr-2024 | Proposal No. 1 | Shareholder | Against | Against |
| ROYAL BANK OF CANADA | RY | | 11-Apr-2024 | Proposal No. 2 | Shareholder | Against | Against |
| ROYAL BANK OF CANADA | RY | | 11-Apr-2024 | Proposal No. 3 | Shareholder | Against | Against |
| ROYAL BANK OF CANADA | RY | CA7800871021 | 11-Apr-2024 | Proposal No. 4 | Shareholder | Against | Against |
| ROYAL BANK OF CANADA ROYAL BANK OF CANADA | RY RY | CA7800871021 | 11-Apr-2024 11-Apr-2024 | Proposal No. 5 | Shareholder | Against | Against |
| ROYAL BANK OF CANADA | RY | CA7800871021 CA7800871021 | 11-Apr-2024 11-Apr-2024 | Proposal No. 6 Proposal No. 7 | Shareholder Shareholder | Against Against | Against Against |
| BANK OF MONTREAL | BMO | CA7800871021 CA0636711016 | 16-Apr-2024 | DIRECTOR | Management | For | For |
| BANK OF MONTREAL | BMO | CA0636711016 CA0636711016 | 16-Apr-2024 16-Apr-2024 | DIRECTOR | Management | For | For |
| BANK OF MONTREAL | BMO | CA0636711016 | 16-Apr-2024 | DIRECTOR | Management | For | For |
| BANK OF MONTREAL | BMO | CA0636711016 | 16-Apr-2024 | DIRECTOR | Management | For | For |
| BANK OF MONTREAL | BMO | CA0636711016 | 16-Apr-2024 | DIRECTOR | Management | For | For |
| BANK OF MONTREAL | BMO | CA0636711016 | 16-Apr-2024 | DIRECTOR | Management | For | For |
| BANK OF MONTREAL | BMO | CA0636711016 | 16-Apr-2024 | DIRECTOR | Management | For | For |
| BANK OF MONTREAL | BMO | CA0636711016 | 16-Apr-2024 | DIRECTOR | Management | For | For |
| BANK OF MONTREAL | BMO | CA0636711016 | 16-Apr-2024 | DIRECTOR | Management | For | For |
| BANK OF MONTREAL | вмо | CA0636711016 | 16-Apr-2024 | DIRECTOR | Management | For | For |
| BANK OF MONTREAL | вмо | CA0636711016 | 16-Apr-2024 | DIRECTOR | Management | For | For |
| BANK OF MONTREAL | вмо | CA0636711016 | 16-Apr-2024 | DIRECTOR | Management | For | For |
| BANK OF MONTREAL | вмо | CA0636711016 | 16-Apr-2024 | DIRECTOR | Management | For | For |
| BANK OF MONTREAL | вмо | CA0636711016 | 16-Apr-2024 | Appointment of Shareholders' | Management | For | For |
| | | | | Auditors | | | |
| BANK OF MONTREAL | вмо | CA0636711016 | 16-Apr-2024 | Advisory vote on the Bank's Approach to Executive | Management | For | For |
| PANK OF MONTREAL | BMO | CA062671101C | 16 Apr 2024 | Compensation | Charobalds - | Against | Against |
| BANK OF MONTREAL | | CA0636711016 | 16-Apr-2024 | Shareholder Proposal No. 1 | Shareholder | Against | Against |
| BANK OF MONTREAL BANK OF MONTREAL | BMO BMO | CA0636711016 | 16-Apr-2024 | Shareholder Proposal No. 2 | Shareholder | Against | Against |
| | | CA0636711016 | 16-Apr-2024 | Shareholder Proposal No. 3 | Shareholder Shareholder | Against | Against |
| BANK OF MONTREAL BANK OF MONTREAL | BMO BMO | CA0636711016 CA0636711016 | 16-Apr-2024 16-Apr-2024 | Shareholder Proposal No. 4 | Shareholder | Against | Against |
| THE TORONTO-DOMINION | TD | CA0636711016 CA8911605092 | 18-Apr-2024 | Shareholder Proposal No. 5 DIRECTOR | | Against For | Against For |
| BANK | טו | CA6911605092 | 16-Apr-2024 | DIRECTOR | Management | FOI | roi |
| THE TORONTO-DOMINION BANK | TD | CA8911605092 | 18-Apr-2024 | DIRECTOR | Management | For | For |
| THE TORONTO-DOMINION BANK | TD | CA8911605092 | 18-Apr-2024 | DIRECTOR | Management | For | For |
| THE TORONTO-DOMINION BANK | TD | CA8911605092 | 18-Apr-2024 | DIRECTOR | Management | For | For |
| THE TORONTO-DOMINION BANK | TD | CA8911605092 | 18-Apr-2024 | DIRECTOR | Management | For | For |
| THE TORONTO-DOMINION BANK | TD | CA8911605092 | 18-Apr-2024 | DIRECTOR | Management | For | For |
| THE TORONTO-DOMINION BANK | TD | CA8911605092 | 18-Apr-2024 | DIRECTOR | Management | For | For |
| THE TORONTO-DOMINION BANK THE TORONTO-DOMINION | TD | CA8911605092 CA8911605092 | 18-Apr-2024 | DIRECTOR | Management | For For | For |
| BANK THE TORONTO-DOMINION | TD | | 18-Apr-2024 18-Apr-2024 | DIRECTOR | Management Management | For | For |
| BANK THE TORONTO-DOMINION | TD | CA8911605092 | 18-Apr-2024 | DIRECTOR | Management | For | For |
| BANK THE TORONTO-DOMINION | TD | CA8911605092 | 18-Apr-2024 | DIRECTOR | Management | For | For |
| BANK THE TORONTO-DOMINION | TD | CA8911605092 | 18-Apr-2024 | DIRECTOR | Management | For | For |
| BANK THE TORONTO-DOMINION | TD | CA8911605092 | 18-Apr-2024 | DIRECTOR | Management | For | For |
| BANK THE TORONTO-DOMINION | TD | CA8911605092 | 18-Apr-2024 | DIRECTOR | Management | For | For |
| BANK THE TORONTO-DOMINION | TD | CA8911605092 | 18-Apr-2024 | Appointment of auditor named in | Management | For | For |
| BANK THE TORONTO-DOMINION BANK | TD | CA8911605092 | 18-Apr-2024 | the management proxy circular Approach to executive compensation disclosed in the report of the Human Resources Committee and approach to executive compensation sections of the management proxy circular | Management | For | For |
| THE TORONTO-DOMINION BANK | TD | CA8911605092 | 18-Apr-2024 | *Advisory Vote* By-law No. 1 relating to (a) the aggregate remuneration of directors and (b) the minimum number of directors | Management | For | For |
| THE TORONTO-DOMINION BANK | TD | CA8911605092 | 18-Apr-2024 | Other amendments to By-law No. 1 | Management | For | For |
| THE TORONTO-DOMINION BANK | TD | CA8911605092 | 18-Apr-2024 | Shareholder Proposal 1 | Shareholder | Against | Against |
| THE TORONTO-DOMINION BANK | TD | CA8911605092 | 18-Apr-2024 | Shareholder Proposal 2 | Shareholder | Against | Against |
| THE TORONTO-DOMINION BANK | TD | CA8911605092 | 18-Apr-2024 | Shareholder Proposal 3 | Shareholder | Against | Against |
| THE TORONTO-DOMINION | TD | CA8911605092 | 18-Apr-2024 | Shareholder Proposal 4 | Shareholder | Against | Against |
| BANK | <u> </u> | <u> </u> | <u> </u> | | [| <u> </u> | <u> </u> |

| THE TORONTO-DOMINION BANK | TD | CA8911605092 | 18-Apr-2024 | Shareholder Proposal 5 | Shareholder | Against | Against |
|------------------------------|----|--------------|-------------|--|-------------|---------|---------|
| THE TORONTO-DOMINION BANK | TD | CA8911605092 | 18-Apr-2024 | Shareholder Proposal 6 | Shareholder | Against | Against |
| THE TORONTO-DOMINION BANK | TD | CA8911605092 | 18-Apr-2024 | Shareholder Proposal 7 | Shareholder | Against | Against |
| THE TORONTO-DOMINION BANK | TD | CA8911605092 | 18-Apr-2024 | Shareholder Proposal 8 | Shareholder | Against | Against |
| THE TORONTO-DOMINION | TD | CA8911605092 | 18-Apr-2024 | Shareholder Proposal 9 | Shareholder | Against | Against |
| NATIONAL BANK OF CANADA | NA | CA6330671034 | 19-Apr-2024 | DIRECTOR | Management | For | For |
| NATIONAL BANK OF CANADA | NA | CA6330671034 | 19-Apr-2024 | DIRECTOR | Management | For | For |
| NATIONAL BANK OF CANADA | NA | CA6330671034 | 19-Apr-2024 | DIRECTOR | Management | For | For |
| NATIONAL BANK OF CANADA | NA | CA6330671034 | 19-Apr-2024 | DIRECTOR | Management | For | For |
| NATIONAL BANK OF CANADA | NA | CA6330671034 | 19-Apr-2024 | DIRECTOR | Management | For | For |
| NATIONAL BANK OF CANADA | NA | CA6330671034 | 19-Apr-2024 | DIRECTOR | Management | For | For |
| NATIONAL BANK OF CANADA | NA | CA6330671034 | 19-Apr-2024 | DIRECTOR | Management | For | For |
| NATIONAL BANK OF CANADA | NA | CA6330671034 | 19-Apr-2024 | DIRECTOR | Management | For | For |
| NATIONAL BANK OF CANADA | NA | CA6330671034 | 19-Apr-2024 | DIRECTOR | Management | For | For |
| NATIONAL BANK OF CANADA | NA | CA6330671034 | 19-Apr-2024 | DIRECTOR | Management | For | For |
| NATIONAL BANK OF CANADA | NA | CA6330671034 | 19-Apr-2024 | DIRECTOR | Management | For | For |
| NATIONAL BANK OF CANADA | NA | CA6330671034 | 19-Apr-2024 | DIRECTOR | Management | For | For |
| NATIONAL BANK OF CANADA | NA | CA6330671034 | 19-Apr-2024 | DIRECTOR | Management | For | For |
| NATIONAL BANK OF CANADA | NA | CA6330671034 | 19-Apr-2024 | Advisory resolution to accept the | Management | For | For |
| INTERNAL DATE OF CHINADA | | | | approach taken by the Bank's Board of Directors with respect to executive compensation. The text of | | | |
| | | | | the resolution is set out in Section 1 of the Management Proxy Circular. | | | |
| NATIONAL BANK OF CANADA | NA | CA6330671034 | 19-Apr-2024 | Appointment of Deloitte LLP as independent auditor. | Management | For | For |
| NATIONAL BANK OF CANADA | NA | CA6330671034 | 19-Apr-2024 | Special resolution to approve the adoption of By-Law III - Director Compensation, for the purpose of increasing the aggregate amount of compensation that may be paid to all directors during a fiscal year. The text of the resolution is set out in Section 1 of the Management Proxy Circular. | Management | For | For |
| NATIONAL BANK OF CANADA | NA | CA6330671034 | 19-Apr-2024 | Special resolution to confirm the amendment to Section 1 of By-Law II - Share Capital, which amends the description of authorized share capital to increase the maximum aggregate consideration for which the first preferred shares may be issued. The text of the resolution is set out in Section 1 of the Management Proxy Circular. | Management | For | For |
| NATIONAL BANK OF CANADA | NA | CA6330671034 | 19-Apr-2024 | Shareholder proposal No. 1: The text of the shareholder proposals is set out in Section 7 of the Management Proxy Circular. | Shareholder | Against | Against |
| NATIONAL BANK OF CANADA | NA | CA6330671034 | 19-Apr-2024 | text of the shareholder proposals is set out in Section 7 of the Management Proxy Circular. | Shareholder | Against | Against |