

## Proxy Voting Report

01-Jul-2023 To 30-Jun-2024

Company Name	Ticker Symbol	ISIN	Meeting Date	Proposal Long Text	Proposed By	Management Recommendation	Recorded Vote
ALTAGAS LTD.	ALA	CA0213611001	02-May-2024	Appoint Ernst & Young LLP as auditors of the Company and authorize the directors of the Company to fix Ernst & Young LLP's remuneration in that capacity.	Management	For	For
ALTAGAS LTD.	ALA	CA0213611001	02-May-2024	Election of Director - Victoria A. Calvert	Management	For	For
ALTAGAS LTD.	ALA	CA0213611001	02-May-2024	Election of Director - David W. Cornhill	Management	For	For
ALTAGAS LTD.	ALA	CA0213611001	02-May-2024	Election of Director - Jon-Al Duplantier	Management	For	For
ALTAGAS LTD.	ALA	CA0213611001	02-May-2024	Election of Director - Robert B. Hodgins	Management	For	For
ALTAGAS LTD.	ALA	CA0213611001	02-May-2024	Election of Director - Cynthia Johnston	Management	For	For
ALTAGAS LTD.	ALA	CA0213611001	02-May-2024	Election of Director - Pentti O. Karkkainen	Management	For	For
ALTAGAS LTD.	ALA	CA0213611001	02-May-2024	Election of Director - Phillip R. Knoll	Management	For	For
ALTAGAS LTD.	ALA	CA0213611001	02-May-2024	Election of Director - Angela S. Lekatsas	Management	For	For
ALTAGAS LTD.	ALA	CA0213611001	02-May-2024	Election of Director - Nancy G. Tower	Management	For	For
ALTAGAS LTD.	ALA	CA0213611001	02-May-2024	Election of Director - Vernon D. Yu	Management	For	For
ALTAGAS LTD.	ALA	CA0213611001	02-May-2024	Advisory vote to approve the Company's approach to executive compensation, as described in the management information circular dated March 7, 2024.	Management	For	For
BCE INC.	BCE	CA0553487604	02-May-2024	ELECTION OF DIRECTORS: Mirko Bibic	Management	For	For
BCE INC.	BCE	CA0553487604	02-May-2024	Robert P. Dexter	Management	For	For
BCE INC.	BCE	CA0553487604	02-May-2024	Katherine Lee	Management	For	For
BCE INC.	BCE	CA0553487604	02-May-2024	Monique F. Leroux	Management	For	For
BCE INC.	BCE	CA0553487604	02-May-2024	Sheila A. Murray	Management	For	For
BCE INC.	BCE	CA0553487604	02-May-2024	Gordon M. Nixon	Management	For	For
BCE INC.	BCE	CA0553487604	02-May-2024	Louis P. Pagnutti	Management	For	For
BCE INC.	BCE	CA0553487604	02-May-2024	Calin Rovinescu	Management	For	For
BCE INC.	BCE	CA0553487604	02-May-2024	Karen Sheriff	Management	For	For
BCE INC.	BCE	CA0553487604	02-May-2024	Jennifer Tory	Management	For	For
BCE INC.	BCE	CA0553487604	02-May-2024	Louis Vachon	Management	For	For
BCE INC.	BCE	CA0553487604	02-May-2024	Johan Wibergh	Management	For	For
BCE INC.	BCE	CA0553487604	02-May-2024	Cornell Wright	Management	For	For
BCE INC.	BCE	CA0553487604	02-May-2024	Appointment of Deloitte LLP as auditors	Management	For	For
BCE INC.	BCE	CA0553487604	02-May-2024	Advisory resolution on executive compensation as described in section 3.4 of the management proxy circular	Management	For	For
FORTIS INC.	FTS	CA3495531079	02-May-2024	DIRECTOR	Management	For	For
FORTIS INC.	FTS	CA3495531079	02-May-2024	DIRECTOR	Management	For	For
FORTIS INC.	FTS	CA3495531079	02-May-2024	DIRECTOR	Management	For	For
FORTIS INC.	FTS	CA3495531079	02-May-2024	DIRECTOR	Management	For	For
FORTIS INC.	FTS	CA3495531079	02-May-2024	DIRECTOR	Management	For	For
FORTIS INC.	FTS	CA3495531079	02-May-2024	DIRECTOR	Management	For	For
FORTIS INC.	FTS	CA3495531079	02-May-2024	DIRECTOR	Management	For	For
FORTIS INC.	FTS	CA3495531079	02-May-2024	DIRECTOR	Management	For	For
FORTIS INC.	FTS	CA3495531079	02-May-2024	DIRECTOR	Management	For	For
FORTIS INC.	FTS	CA3495531079	02-May-2024	DIRECTOR	Management	For	For
FORTIS INC.	FTS	CA3495531079	02-May-2024	DIRECTOR	Management	For	For
FORTIS INC.	FTS	CA3495531079	02-May-2024	DIRECTOR	Management	For	For
FORTIS INC.	FTS	CA3495531079	02-May-2024	Appointment of auditors and authorization of directors to fix the auditors' remuneration as described in the Management Information Circular.	Management	For	For
FORTIS INC.	FTS	CA3495531079	02-May-2024	Approval of the advisory and non-binding resolution on the approach to executive compensation as described in the Management Information Circular.	Management	For	For
FORTIS INC.	FTS	CA3495531079	02-May-2024	Approval of the omnibus equity plan and related matters as described in the Management Information Circular.	Management	For	For
ENBRIDGE INC.	ENB	CA29250N1050	08-May-2024	ELECTION OF DIRECTORS: Election of Director: Mayank M. Ashar	Management	For	For
ENBRIDGE INC.	ENB	CA29250N1050	08-May-2024	Election of Director: Gaurdie E. Banister	Management	For	For



PEMBINA PIPELINE CORPORATION	PPL	CA7063271034	10-May-2024	To appoint KPMG LLP, Chartered Professional Accountants, as the auditors of the Corporation for the ensuing financial year at a remuneration to be fixed by the Board of Directors of the Corporation.	Management	For	For
PEMBINA PIPELINE CORPORATION	PPL	CA7063271034	10-May-2024	To accept the Corporation's approach to executive compensation as disclosed in the Management Information Circular.	Management	For	For
TC ENERGY CORPORATION	TRP	CA87807B1076	04-Jun-2024	ELECTION OF DIRECTORS Election of Director: Cheryl F. Campbell	Management	For	For
TC ENERGY CORPORATION	TRP	CA87807B1076	04-Jun-2024	Election of Director: Michael R. Culbert	Management	For	For
TC ENERGY CORPORATION	TRP	CA87807B1076	04-Jun-2024	Election of Director: William D. Johnson	Management	For	For
TC ENERGY CORPORATION	TRP	CA87807B1076	04-Jun-2024	Election of Director: Susan C. Jones	Management	For	For
TC ENERGY CORPORATION	TRP	CA87807B1076	04-Jun-2024	Election of Director: John E. Lowe	Management	For	For
TC ENERGY CORPORATION	TRP	CA87807B1076	04-Jun-2024	Election of Director: David MacNaughton	Management	For	For
TC ENERGY CORPORATION	TRP	CA87807B1076	04-Jun-2024	Election of Director: François L. Poirier	Management	For	For
TC ENERGY CORPORATION	TRP	CA87807B1076	04-Jun-2024	Election of Director: Una Power	Management	For	For
TC ENERGY CORPORATION	TRP	CA87807B1076	04-Jun-2024	Election of Director: Mary Pat Salomone	Management	For	For
TC ENERGY CORPORATION	TRP	CA87807B1076	04-Jun-2024	Election of Director: Indira Samarasekera	Management	For	For
TC ENERGY CORPORATION	TRP	CA87807B1076	04-Jun-2024	Election of Director: Siim A. Vanaselja	Management	For	For
TC ENERGY CORPORATION	TRP	CA87807B1076	04-Jun-2024	Election of Director: Thierry Vandal	Management	For	For
TC ENERGY CORPORATION	TRP	CA87807B1076	04-Jun-2024	Election of Director: Dheeraj "D" Verma	Management	For	For
TC ENERGY CORPORATION	TRP	CA87807B1076	04-Jun-2024	Resolution to appoint KPMG LLP, Chartered Professional Accountants as auditor and authorize the directors to fix their remuneration.	Management	For	For
TC ENERGY CORPORATION	TRP	CA87807B1076	04-Jun-2024	Special resolution to approve an arrangement under section 192 of the Canada Business Corporations Act, pursuant to which, among other things, TC Energy shareholders will receive one new common share of TC Energy and 0.2 of a common share in a new public company called "South Bow Corporation" in exchange for each common share of TC Energy held, as set forth in Schedule A of the Management information circular.	Management	For	For
TC ENERGY CORPORATION	TRP	CA87807B1076	04-Jun-2024	Resolution to approve a shareholder rights plan for South Bow Corporation, as set forth in Schedule B of the Management information circular.	Management	For	For
TC ENERGY CORPORATION	TRP	CA87807B1076	04-Jun-2024	Resolution to accept TC Energy's approach to executive compensation, as set forth in the Management information circular.	Management	For	For
TC ENERGY CORPORATION	TRP	CA87807B1076	04-Jun-2024	Resolution to approve the shareholder proposal, as set forth in Schedule M of the Management information circular.	Shareholder	Against	Against
HYDRO ONE LIMITED	H	CA4488112083	05-Jun-2024	Election of Directors Election of Director: Cherie Brant	Management	For	For
HYDRO ONE LIMITED	H	CA4488112083	05-Jun-2024	Election of Director: David Hay	Management	For	For
HYDRO ONE LIMITED	H	CA4488112083	05-Jun-2024	Election of Director: Timothy Hodgson	Management	For	For
HYDRO ONE LIMITED	H	CA4488112083	05-Jun-2024	Election of Director: David Lebeter	Management	For	For
HYDRO ONE LIMITED	H	CA4488112083	05-Jun-2024	Election of Director: Stacey Mowbray	Management	For	For
HYDRO ONE LIMITED	H	CA4488112083	05-Jun-2024	Election of Director: Mitch Panciuk	Management	For	For
HYDRO ONE LIMITED	H	CA4488112083	05-Jun-2024	Election of Director: Mark Podlasly	Management	For	For
HYDRO ONE LIMITED	H	CA4488112083	05-Jun-2024	Election of Director: Helga Reidel	Management	For	For
HYDRO ONE LIMITED	H	CA4488112083	05-Jun-2024	Election of Director: Melissa Sonberg	Management	For	For
HYDRO ONE LIMITED	H	CA4488112083	05-Jun-2024	Election of Director: Brian Vaasjo	Management	For	For
HYDRO ONE LIMITED	H	CA4488112083	05-Jun-2024	Election of Director: Susan Wolburgh Jenah	Management	For	For
HYDRO ONE LIMITED	H	CA4488112083	05-Jun-2024	Appointment of External Auditors Appoint KPMG LLP as external auditors for the ensuing year and authorize the directors to fix their remuneration.	Management	For	For
HYDRO ONE LIMITED	H	CA4488112083	05-Jun-2024	Say on Pay Advisory resolution on Hydro One Limited's approach to executive compensation.	Management	For	For