

# 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
CANADIAN PACIFIC KANSAS CITY LIMITED	CP	CA13646K1084	24-Apr-2024	Appointment of the Auditor as named in the Proxy Circular.	Management	For	For
CANADIAN PACIFIC KANSAS CITY LIMITED	CP	CA13646K1084	24-Apr-2024	Advisory vote to approve the Corporation's approach to executive compensation as described in the Proxy Circular.	Management	For	For
CANADIAN PACIFIC KANSAS CITY LIMITED	CP	CA13646K1084	24-Apr-2024	Advisory vote to approve the Corporation's approach to climate change as described in the Proxy Circular.	Management	For	For
CANADIAN PACIFIC KANSAS CITY LIMITED	CP	CA13646K1084	24-Apr-2024	Election of Director - Hon. John Baird	Management	For	For
CANADIAN PACIFIC KANSAS CITY LIMITED	CP	CA13646K1084	24-Apr-2024	Election of Director - Isabelle Courville	Management	For	For
CANADIAN PACIFIC KANSAS CITY LIMITED	CP	CA13646K1084	24-Apr-2024	Election of Director - Keith E. Creel	Management	For	For
CANADIAN PACIFIC KANSAS CITY LIMITED	CP	CA13646K1084	24-Apr-2024	Election of Director - Amb. Antonio Garza (Ret.)	Management	For	For
CANADIAN PACIFIC KANSAS CITY LIMITED	CP	CA13646K1084	24-Apr-2024	Election of Director - Hon. Edward R. Hamberger	Management	For	For
CANADIAN PACIFIC KANSAS CITY LIMITED	CP	CA13646K1084	24-Apr-2024	Election of Director - Janet H. Kennedy	Management	For	For
CANADIAN PACIFIC KANSAS CITY LIMITED	CP	CA13646K1084	24-Apr-2024	Election of Director - Henry J. Maier	Management	For	For
CANADIAN PACIFIC KANSAS CITY LIMITED	CP	CA13646K1084	24-Apr-2024	Election of Director - Matthew H. Paull	Management	For	For
CANADIAN PACIFIC KANSAS CITY LIMITED	CP	CA13646K1084	24-Apr-2024	Election of Director - Jane L. Peverett	Management	For	For
CANADIAN PACIFIC KANSAS CITY LIMITED	CP	CA13646K1084	24-Apr-2024	Election of Director - Andrea Robertson	Management	For	For
CANADIAN PACIFIC KANSAS CITY LIMITED	CP	CA13646K1084	24-Apr-2024	Election of Director - Gordon T. Trafton	Management	For	For
CANADIAN PACIFIC KANSAS CITY LIMITED	CP	CA13646K1084	24-Apr-2024	Shareholder Proposal No. 1	Shareholder	Against	Against
CANADIAN NATIONAL RAILWAY COMPANY	CNR	CA1363751027	26-Apr-2024	Election of Directors Election of Director: Shauneen Bruder	Management	For	For
CANADIAN NATIONAL RAILWAY COMPANY	CNR	CA1363751027	26-Apr-2024	Election of Director: Jo-ann dePass Olsovsky	Management	For	For
CANADIAN NATIONAL RAILWAY COMPANY	CNR	CA1363751027	26-Apr-2024	Election of Director: David Freeman	Management	For	For
CANADIAN NATIONAL RAILWAY COMPANY	CNR	CA1363751027	26-Apr-2024	Election of Director: Denise Gray	Management	For	For
CANADIAN NATIONAL RAILWAY COMPANY	CNR	CA1363751027	26-Apr-2024	Election of Director: Justin M. Howell	Management	For	For
CANADIAN NATIONAL RAILWAY COMPANY	CNR	CA1363751027	26-Apr-2024	Election of Director: Susan C. Jones	Management	For	For
CANADIAN NATIONAL RAILWAY COMPANY	CNR	CA1363751027	26-Apr-2024	Election of Director: Robert Knight	Management	For	For
CANADIAN NATIONAL RAILWAY COMPANY	CNR	CA1363751027	26-Apr-2024	Election of Director: Michel Letellier	Management	For	For
CANADIAN NATIONAL RAILWAY COMPANY	CNR	CA1363751027	26-Apr-2024	Election of Director: Margaret A. McKenzie	Management	For	For
CANADIAN NATIONAL RAILWAY COMPANY	CNR	CA1363751027	26-Apr-2024	Election of Director: Al Monaco	Management	For	For
CANADIAN NATIONAL RAILWAY COMPANY	CNR	CA1363751027	26-Apr-2024	Election of Director: Tracy Robinson	Management	For	For
CANADIAN NATIONAL RAILWAY COMPANY	CNR	CA1363751027	26-Apr-2024	Appointment of KPMG LLP as auditors.	Management	For	For
CANADIAN NATIONAL RAILWAY COMPANY	CNR	CA1363751027	26-Apr-2024	Resolution (the full text of which is set out on page 14 of the management proxy circular) to confirm the adoption of and to ratify By-Law No. 2 relating to the Advance Nominations of Directors.	Management	For	For
CANADIAN NATIONAL RAILWAY COMPANY	CNR	CA1363751027	26-Apr-2024	Resolution (the full text of which is set out on page 14 of the management proxy circular) to approve proposed amendments to the Management Long-Term Incentive Plan.	Management	For	For
CANADIAN NATIONAL RAILWAY COMPANY	CNR	CA1363751027	26-Apr-2024	Non-binding advisory resolution (the full text of which is set out on page 15 of the management proxy circular) to accept the approach to executive compensation disclosed in the management proxy circular.	Management	For	For

CANADIAN NATIONAL RAILWAY COMPANY	CNR	CA1363751027	26-Apr-2024	Non-binding advisory resolution (the full text of which is set out on page 15 of the management proxy circular) to accept the Climate Action Plan as disclosed in the management proxy circular.	Management	For	For
CANADIAN NATIONAL RAILWAY COMPANY	CNR	CA1363751027	26-Apr-2024	Shareholder proposal (the full text of which and supporting statement, together with the Board of Directors' response and voting recommendation, is set out in Schedule "E" of the management proxy circular).	Shareholder	Against	Against
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	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
ENBRIDGE INC.	ENB	CA29250N1050	08-May-2024	Election of Director: Pamela L. Carter	Management	For	For
ENBRIDGE INC.	ENB	CA29250N1050	08-May-2024	Election of Director: Susan M. Cunningham	Management	For	For
ENBRIDGE INC.	ENB	CA29250N1050	08-May-2024	Election of Director: Gregory L. Ebel	Management	For	For
ENBRIDGE INC.	ENB	CA29250N1050	08-May-2024	Election of Director: Jason B. Few	Management	For	For
ENBRIDGE INC.	ENB	CA29250N1050	08-May-2024	Election of Director: Theresa B.Y. Jang	Management	For	For
ENBRIDGE INC.	ENB	CA29250N1050	08-May-2024	Election of Director: Teresa S. Madden	Management	For	For
ENBRIDGE INC.	ENB	CA29250N1050	08-May-2024	Election of Director: Manjit Minhas	Management	For	For
ENBRIDGE INC.	ENB	CA29250N1050	08-May-2024	Election of Director: Stephen S. Poloz	Management	For	For
ENBRIDGE INC.	ENB	CA29250N1050	08-May-2024	Election of Director: S. Jane Rowe	Management	For	For
ENBRIDGE INC.	ENB	CA29250N1050	08-May-2024	Election of Director: Steven W. Williams	Management	For	For
ENBRIDGE INC.	ENB	CA29250N1050	08-May-2024	Appoint the auditors Appoint PricewaterhouseCoopers LLP as auditors of Enbridge and authorize the directors to fix their remuneration	Management	For	For

ENBRIDGE INC.	ENB	CA29250N1050	08-May-2024	Advisory vote on executive compensation Accept Enbridge's approach to executive compensation, as disclosed in the Management Information Circular	Management	For	For
ENBRIDGE INC.	ENB	CA29250N1050	08-May-2024	Shareholder Proposals Vote on the shareholder proposals, as set out in Appendix A of the Management Information Circular The Board of Directors recommends voting "AGAINST" shareholder proposals No. 1 and No. 2 Shareholder Proposal No. 1	Shareholder	Against	Against
ENBRIDGE INC.	ENB	CA29250N1050	08-May-2024	Shareholder Proposal No. 2	Shareholder	Against	Against
TELUS CORPORATION	T	CA87971M1032	09-May-2024	DIRECTOR	Management	For	For
TELUS CORPORATION	T	CA87971M1032	09-May-2024	DIRECTOR	Management	For	For
TELUS CORPORATION	T	CA87971M1032	09-May-2024	DIRECTOR	Management	For	For
TELUS CORPORATION	T	CA87971M1032	09-May-2024	DIRECTOR	Management	For	For
TELUS CORPORATION	T	CA87971M1032	09-May-2024	DIRECTOR	Management	For	For
TELUS CORPORATION	T	CA87971M1032	09-May-2024	DIRECTOR	Management	For	For
TELUS CORPORATION	T	CA87971M1032	09-May-2024	DIRECTOR	Management	For	For
TELUS CORPORATION	T	CA87971M1032	09-May-2024	DIRECTOR	Management	For	For
TELUS CORPORATION	T	CA87971M1032	09-May-2024	DIRECTOR	Management	For	For
TELUS CORPORATION	T	CA87971M1032	09-May-2024	DIRECTOR	Management	For	For
TELUS CORPORATION	T	CA87971M1032	09-May-2024	DIRECTOR	Management	For	For
TELUS CORPORATION	T	CA87971M1032	09-May-2024	DIRECTOR	Management	For	For
TELUS CORPORATION	T	CA87971M1032	09-May-2024	DIRECTOR	Management	For	For
TELUS CORPORATION	T	CA87971M1032	09-May-2024	Appoint Deloitte LLP as auditors for the ensuing year and authorize directors to fix their remuneration.	Management	For	For
TELUS CORPORATION	T	CA87971M1032	09-May-2024	Approve the Company's approach to executive compensation.	Management	For	For
TELUS CORPORATION	T	CA87971M1032	09-May-2024	Approve an increase of 1,600,000 in the maximum number of shares reserved for issuance under the Directors Deferred Share Unit Plan, from 1,800,000 shares to 3,400,000.	Management	For	For
PEMBINA PIPELINE CORPORATION	PPL	CA7063271034	10-May-2024	DIRECTOR	Management	For	For
PEMBINA PIPELINE CORPORATION	PPL	CA7063271034	10-May-2024	DIRECTOR	Management	For	For
PEMBINA PIPELINE CORPORATION	PPL	CA7063271034	10-May-2024	DIRECTOR	Management	For	For
PEMBINA PIPELINE CORPORATION	PPL	CA7063271034	10-May-2024	DIRECTOR	Management	For	For
PEMBINA PIPELINE CORPORATION	PPL	CA7063271034	10-May-2024	DIRECTOR	Management	For	For
PEMBINA PIPELINE CORPORATION	PPL	CA7063271034	10-May-2024	DIRECTOR	Management	For	For
PEMBINA PIPELINE CORPORATION	PPL	CA7063271034	10-May-2024	DIRECTOR	Management	For	For
PEMBINA PIPELINE CORPORATION	PPL	CA7063271034	10-May-2024	DIRECTOR	Management	For	For
PEMBINA PIPELINE CORPORATION	PPL	CA7063271034	10-May-2024	DIRECTOR	Management	For	For
PEMBINA PIPELINE CORPORATION	PPL	CA7063271034	10-May-2024	DIRECTOR	Management	For	For
PEMBINA PIPELINE CORPORATION	PPL	CA7063271034	10-May-2024	DIRECTOR	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
WASTE CONNECTIONS, INC.	WCN	CA94106B1013	17-May-2024	Election of Director to serve for a one-year term: Andrea E. Bertone	Management	For	For
WASTE CONNECTIONS, INC.	WCN	CA94106B1013	17-May-2024	Election of Director to serve for a one-year term: Edward E. "Ned" Guillet	Management	For	For
WASTE CONNECTIONS, INC.	WCN	CA94106B1013	17-May-2024	Election of Director to serve for a one-year term: Michael W. Harlan	Management	For	For
WASTE CONNECTIONS, INC.	WCN	CA94106B1013	17-May-2024	Election of Director to serve for a one-year term: Larry S. Hughes	Management	For	For
WASTE CONNECTIONS, INC.	WCN	CA94106B1013	17-May-2024	Election of Director to serve for a one-year term: Elise L. Jordan	Management	For	For
WASTE CONNECTIONS, INC.	WCN	CA94106B1013	17-May-2024	Election of Director to serve for a one-year term: Susan "Sue" Lee	Management	For	For
WASTE CONNECTIONS, INC.	WCN	CA94106B1013	17-May-2024	Election of Director to serve for a one-year term: Ronald J. Mittelstaedt	Management	For	For

WASTE CONNECTIONS, INC.	WCN	CA94106B1013	17-May-2024	Election of Director to serve for a one-year term: Carl D. Sparks	Management	For	For
WASTE CONNECTIONS, INC.	WCN	CA94106B1013	17-May-2024	Say-on-Pay - Approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers as disclosed in the Company's proxy statement.	Management	For	For
WASTE CONNECTIONS, INC.	WCN	CA94106B1013	17-May-2024	Appoint Grant Thornton LLP as the Company's independent registered public accounting firm for 2024 and authorize the Company's Board of Directors to fix the remuneration of the independent registered public accounting firm.	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
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