

Company Name	Ticker Symbol	ISIN	Meeting Date	Proposal Category Description/Short Text	Proposal Long Text	Proposed By	Management Recommendation	Recorded Vote
ROYAL BANK OF CANADA ("RBC")	RY	CA7800871021	09-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
ROYAL BANK OF CANADA ("RBC")	RY	CA7800871021	09-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
ROYAL BANK OF CANADA ("RBC")	RY	CA7800871021	09-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
ROYAL BANK OF CANADA ("RBC")	RY	CA7800871021	09-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
ROYAL BANK OF CANADA ("RBC")	RY	CA7800871021	09-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
ROYAL BANK OF CANADA ("RBC")	RY	CA7800871021	09-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
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ROYAL BANK OF CANADA ("RBC")	RY	CA7800871021	09-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
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ROYAL BANK OF CANADA ("RBC")	RY	CA7800871021	09-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
ROYAL BANK OF CANADA ("RBC")	RY	CA7800871021	09-Apr-2026	Ratify Appointment of Independent Auditors	Appointment of PricewaterhouseCoopers LLP (PwC) as auditor	Management	For	For
ROYAL BANK OF CANADA ("RBC")	RY	CA7800871021	09-Apr-2026	14A Executive Compensation	Advisory vote on the Bank's approach to executive compensation	Management	For	For
ROYAL BANK OF CANADA ("RBC")	RY	CA7800871021	09-Apr-2026	S/H Proposal - Corporate Governance	Proposal No. 1	Shareholder	Against	Against
ROYAL BANK OF CANADA ("RBC")	RY	CA7800871021	09-Apr-2026	S/H Proposal - Corporate Governance	Proposal No. 2	Shareholder	Against	Against
ROYAL BANK OF CANADA ("RBC")	RY	CA7800871021	09-Apr-2026	S/H Proposal - Corporate Governance	Proposal No. 3	Shareholder	Against	Against
ROYAL BANK OF CANADA ("RBC")	RY	CA7800871021	09-Apr-2026	S/H Proposal - Corporate Governance	Proposal No. 4	Shareholder	Against	Against
ROYAL BANK OF CANADA ("RBC")	RY	CA7800871021	09-Apr-2026	S/H Proposal - Corporate Governance	Proposal No. 5	Shareholder	Against	Against
ROYAL BANK OF CANADA ("RBC")	RY	CA7800871021	09-Apr-2026	S/H Proposal - Corporate Governance	Proposal No. 6	Shareholder	Against	Against
ROYAL BANK OF CANADA ("RBC")	RY	CA7800871021	09-Apr-2026	S/H Proposal - Corporate Governance	Proposal No. 7	Shareholder	Against	Against
ROYAL BANK OF CANADA ("RBC")	RY	CA7800871021	09-Apr-2026	S/H Proposal - Corporate Governance	Proposal No. 8	Shareholder	Against	Against
ROYAL BANK OF CANADA ("RBC")	RY	CA7800871021	09-Apr-2026	S/H Proposal - Corporate Governance	Proposal No. 9	Shareholder	Against	Against
ROYAL BANK OF CANADA ("RBC")	RY	CA7800871021	09-Apr-2026	S/H Proposal - Corporate Governance	Proposal No. 10	Shareholder	Against	Against

ROYAL BANK OF CANADA ("RBC")	RY	CA7800871021	09-Apr-2026	S/H Proposal - Corporate Governance	Proposal No. 11	Shareholder	Against	Against
THE BANK OF NOVA SCOTIA	BNS	CA0641491075	14-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
THE BANK OF NOVA SCOTIA	BNS	CA0641491075	14-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
THE BANK OF NOVA SCOTIA	BNS	CA0641491075	14-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
THE BANK OF NOVA SCOTIA	BNS	CA0641491075	14-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
THE BANK OF NOVA SCOTIA	BNS	CA0641491075	14-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
THE BANK OF NOVA SCOTIA	BNS	CA0641491075	14-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
THE BANK OF NOVA SCOTIA	BNS	CA0641491075	14-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
THE BANK OF NOVA SCOTIA	BNS	CA0641491075	14-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
THE BANK OF NOVA SCOTIA	BNS	CA0641491075	14-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
THE BANK OF NOVA SCOTIA	BNS	CA0641491075	14-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
THE BANK OF NOVA SCOTIA	BNS	CA0641491075	14-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
THE BANK OF NOVA SCOTIA	BNS	CA0641491075	14-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
THE BANK OF NOVA SCOTIA	BNS	CA0641491075	14-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
THE BANK OF NOVA SCOTIA	BNS	CA0641491075	14-Apr-2026	Ratify Appointment of Independent Auditors	Appointment of KPMG LLP as auditor.	Management	For	For
THE BANK OF NOVA SCOTIA	BNS	CA0641491075	14-Apr-2026	Approve Charter Amendment	Confirm, by special resolution, an amendment to By-law No. 1 regarding directors' compensation (see the management proxy circular for the special resolution).	Management	For	For
THE BANK OF NOVA SCOTIA	BNS	CA0641491075	14-Apr-2026	Approve Charter Amendment	Confirm administrative amendments to By-law No. 1 (see the management proxy circular for the ordinary resolution).	Management	For	For
THE BANK OF NOVA SCOTIA	BNS	CA0641491075	14-Apr-2026	14A Executive Compensation	Advisory vote on non-binding resolution on executive compensation approach.	Management	For	For
THE BANK OF NOVA SCOTIA	BNS	CA0641491075	14-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal 1	Shareholder	Against	Against
THE BANK OF NOVA SCOTIA	BNS	CA0641491075	14-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal 2	Shareholder	Against	Against
THE BANK OF NOVA SCOTIA	BNS	CA0641491075	14-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal 3	Shareholder	Against	Against
THE BANK OF NOVA SCOTIA	BNS	CA0641491075	14-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal 4	Shareholder	Against	Against
THE BANK OF NOVA SCOTIA	BNS	CA0641491075	14-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal 5	Shareholder	Against	Against
THE BANK OF NOVA SCOTIA	BNS	CA0641491075	14-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal 6	Shareholder	Against	Against
THE BANK OF NOVA SCOTIA	BNS	CA0641491075	14-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal 7	Shareholder	Against	Against

THE BANK OF NOVA SCOTIA	BNS	CA0641491075	14-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal 8	Shareholder	Against	Against
BANK OF MONTREAL (THE "BANK")	BMO	CA0636711016	15-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
BANK OF MONTREAL (THE "BANK")	BMO	CA0636711016	15-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
BANK OF MONTREAL (THE "BANK")	BMO	CA0636711016	15-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
BANK OF MONTREAL (THE "BANK")	BMO	CA0636711016	15-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
BANK OF MONTREAL (THE "BANK")	BMO	CA0636711016	15-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
BANK OF MONTREAL (THE "BANK")	BMO	CA0636711016	15-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
BANK OF MONTREAL (THE "BANK")	BMO	CA0636711016	15-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
BANK OF MONTREAL (THE "BANK")	BMO	CA0636711016	15-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
BANK OF MONTREAL (THE "BANK")	BMO	CA0636711016	15-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
BANK OF MONTREAL (THE "BANK")	BMO	CA0636711016	15-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
BANK OF MONTREAL (THE "BANK")	BMO	CA0636711016	15-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
BANK OF MONTREAL (THE "BANK")	BMO	CA0636711016	15-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
BANK OF MONTREAL (THE "BANK")	BMO	CA0636711016	15-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
BANK OF MONTREAL (THE "BANK")	BMO	CA0636711016	15-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
BANK OF MONTREAL (THE "BANK")	BMO	CA0636711016	15-Apr-2026	Ratify Appointment of Independent Auditors	Appointment of Shareholders' Auditors	Management	For	For
BANK OF MONTREAL (THE "BANK")	BMO	CA0636711016	15-Apr-2026	14A Executive Compensation	Advisory vote on the Bank's Approach to Executive Compensation	Management	For	For
BANK OF MONTREAL (THE "BANK")	BMO	CA0636711016	15-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal No. 1	Shareholder	Against	Against
BANK OF MONTREAL (THE "BANK")	BMO	CA0636711016	15-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal No. 2	Shareholder	Against	Against
BANK OF MONTREAL (THE "BANK")	BMO	CA0636711016	15-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal No. 3	Shareholder	Against	Against
BANK OF MONTREAL (THE "BANK")	BMO	CA0636711016	15-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal No. 4	Shareholder	Against	Against
BANK OF MONTREAL (THE "BANK")	BMO	CA0636711016	15-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal No. 5	Shareholder	Against	Against
BANK OF MONTREAL (THE "BANK")	BMO	CA0636711016	15-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal No. 6	Shareholder	Against	Against
BANK OF MONTREAL (THE "BANK")	BMO	CA0636711016	15-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal No. 7	Shareholder	Against	Against
BANK OF MONTREAL (THE "BANK")	BMO	CA0636711016	15-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal No. 8	Shareholder	Against	Against
THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For

THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	Ratify Appointment of Independent Auditors	Appointment of auditor named in the management proxy circular	Management	For	For
THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	14A Executive Compensation	Approach to executive compensation disclosed in the report of the Human Resources Committee and approach to executive compensation sections of the management proxy circular *Advisory Vote*	Management	For	For
THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	Amend Incentive Stock Option Plan	First Amendment to the 2000 Stock Incentive Plan	Management	For	For
THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	Amend Incentive Stock Option Plan	Second Amendment to the 2000 Stock Incentive Plan	Management	For	For
THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal 1	Shareholder	Against	Against
THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal 2	Shareholder	Against	Against
THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal 3	Shareholder	Against	Against
THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal 4	Shareholder	Against	Against
THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal 5	Shareholder	Against	Against
THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal 6	Shareholder	Against	Against
THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal 7	Shareholder	Against	Against
THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal 8	Shareholder	Against	Against

THE TORONTO-DOMINION BANK	TD	CA8911605092	16-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal 9	Shareholder	Against	Against
CANADIAN IMPERIAL BANK OF COMMERCE	CM	CA1360691010	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
CANADIAN IMPERIAL BANK OF COMMERCE	CM	CA1360691010	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
CANADIAN IMPERIAL BANK OF COMMERCE	CM	CA1360691010	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
CANADIAN IMPERIAL BANK OF COMMERCE	CM	CA1360691010	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
CANADIAN IMPERIAL BANK OF COMMERCE	CM	CA1360691010	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
CANADIAN IMPERIAL BANK OF COMMERCE	CM	CA1360691010	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
CANADIAN IMPERIAL BANK OF COMMERCE	CM	CA1360691010	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
CANADIAN IMPERIAL BANK OF COMMERCE	CM	CA1360691010	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
CANADIAN IMPERIAL BANK OF COMMERCE	CM	CA1360691010	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
CANADIAN IMPERIAL BANK OF COMMERCE	CM	CA1360691010	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
CANADIAN IMPERIAL BANK OF COMMERCE	CM	CA1360691010	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
CANADIAN IMPERIAL BANK OF COMMERCE	CM	CA1360691010	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
CANADIAN IMPERIAL BANK OF COMMERCE	CM	CA1360691010	16-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
CANADIAN IMPERIAL BANK OF COMMERCE	CM	CA1360691010	16-Apr-2026	Ratify Appointment of Independent Auditors	Appointment of Ernst & Young LLP as auditors	Management	For	For
CANADIAN IMPERIAL BANK OF COMMERCE	CM	CA1360691010	16-Apr-2026	14A Executive Compensation	Advisory resolution regarding our executive compensation approach	Management	For	For
CANADIAN IMPERIAL BANK OF COMMERCE	CM	CA1360691010	16-Apr-2026	Amend Stock Option Plan	Amendment to CIBC's Employee Stock Option Plan	Management	For	For
CANADIAN IMPERIAL BANK OF COMMERCE	CM	CA1360691010	16-Apr-2026	Approve Charter Amendment	Special resolution to amend By-Law No. 1 regarding directors' remuneration	Management	For	For
CANADIAN IMPERIAL BANK OF COMMERCE	CM	CA1360691010	16-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal 1	Shareholder	Against	Against
CANADIAN IMPERIAL BANK OF COMMERCE	CM	CA1360691010	16-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal 2	Shareholder	Against	Against
CANADIAN IMPERIAL BANK OF COMMERCE	CM	CA1360691010	16-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal 3	Shareholder	Against	Against
CANADIAN IMPERIAL BANK OF COMMERCE	CM	CA1360691010	16-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal 4	Shareholder	Against	Against
CANADIAN IMPERIAL BANK OF COMMERCE	CM	CA1360691010	16-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal 5	Shareholder	Against	Against
CANADIAN IMPERIAL BANK OF COMMERCE	CM	CA1360691010	16-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal 6	Shareholder	Against	Against
CANADIAN IMPERIAL BANK OF COMMERCE	CM	CA1360691010	16-Apr-2026	S/H Proposal - Corporate Governance	Shareholder Proposal 7	Shareholder	Against	Against
NATIONAL BANK OF CANADA	NTIOF	CA6330671034	24-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For

NATIONAL BANK OF CANADA	NTIOF	CA6330671034	24-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
NATIONAL BANK OF CANADA	NTIOF	CA6330671034	24-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
NATIONAL BANK OF CANADA	NTIOF	CA6330671034	24-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
NATIONAL BANK OF CANADA	NTIOF	CA6330671034	24-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
NATIONAL BANK OF CANADA	NTIOF	CA6330671034	24-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
NATIONAL BANK OF CANADA	NTIOF	CA6330671034	24-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
NATIONAL BANK OF CANADA	NTIOF	CA6330671034	24-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
NATIONAL BANK OF CANADA	NTIOF	CA6330671034	24-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
NATIONAL BANK OF CANADA	NTIOF	CA6330671034	24-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
NATIONAL BANK OF CANADA	NTIOF	CA6330671034	24-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
NATIONAL BANK OF CANADA	NTIOF	CA6330671034	24-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
NATIONAL BANK OF CANADA	NTIOF	CA6330671034	24-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
NATIONAL BANK OF CANADA	NTIOF	CA6330671034	24-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
NATIONAL BANK OF CANADA	NTIOF	CA6330671034	24-Apr-2026	Election of Directors (Majority Voting)	DIRECTOR	Management	For	For
NATIONAL BANK OF CANADA	NTIOF	CA6330671034	24-Apr-2026	14A Executive Compensation	Advisory resolution to accept the 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.	Management	For	For
NATIONAL BANK OF CANADA	NTIOF	CA6330671034	24-Apr-2026	Ratify Appointment of Independent Auditors	Appointment of Deloitte LLP as independent auditor	Management	For	For
NATIONAL BANK OF CANADA	NTIOF	CA6330671034	24-Apr-2026	S/H Proposal - Corporate Governance	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	NTIOF	CA6330671034	24-Apr-2026	S/H Proposal - Corporate Governance	Shareholder proposal No. 2: The text of the shareholder proposals is set out in Section 7 of the Management Proxy Circular.	Shareholder	Against	Against
NATIONAL BANK OF CANADA	NTIOF	CA6330671034	24-Apr-2026	S/H Proposal - Corporate Governance	Shareholder proposal No. 3: The text of the shareholder proposals is set out in Section 7 of the Management Proxy Circular.	Shareholder	Against	Against
NATIONAL BANK OF CANADA	NTIOF	CA6330671034	24-Apr-2026	S/H Proposal - Corporate Governance	Shareholder proposal No. 4: The text of the shareholder proposals is set out in Section 7 of the Management Proxy Circular.	Shareholder	Against	Against
NATIONAL BANK OF CANADA	NTIOF	CA6330671034	24-Apr-2026	S/H Proposal - Corporate Governance	Shareholder proposal No. 5: The text of the shareholder proposals is set out in Section 7 of the Management Proxy Circular.	Shareholder	Against	Against

NATIONAL BANK OF CANADA	NTIOF	CA6330671034	24-Apr-2026	S/H Proposal - Corporate Governance	Shareholder proposal No. 6: The text of the shareholder proposals is set out in Section 7 of the Management Proxy Circular.	Shareholder	Against	Against
NATIONAL BANK OF CANADA	NTIOF	CA6330671034	24-Apr-2026	S/H Proposal - Corporate Governance	Shareholder proposal No. 7: The text of the shareholder proposals is set out in Section 7 of the Management Proxy Circular.	Shareholder	Against	Against