



Proxy Voting Records  
Sionna Opportunities Fund  
Second Quarter (April 01 to June 30) 2021

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Brandes Investment Partners®

# Proxy Voting Report

Apr 01, 2021 to Jun 30, 2021

For Accounts: Sionna Opportunities Fund

## Vote Against Management (VAM) Summary

Number of Meetings	Number of Proposals
19	247
Number of Countries (Country of Origin)	Number of Countries (Country of Trade)
5	2
Number of Meetings With VAM	% of All Meetings Voted
9	47.4%
Number of Proposals With VAM	% of All Proposals Voted
20	8.1%
Number of Meetings With Votes For Mgmt	% of All Meetings Voted
19	100.0%
Number of Proposals With Votes For Mgmt	% of All Proposals Voted
226	91.5%
Number of Abstain Votes	% of All Proposals Voted
3	1.2%
Number of No Votes Cast	% of All Proposals Voted
0	NA

## Votes Against Policy (VAP) Summary

Number of Meetings	Number of Proposals
19	247
Number of Countries (Country of Origin)	Number of Countries (Country of Trade)
5	2
Number of Meetings With VAP	% of All Meetings Voted
2	10.5%
Number of Proposals With VAP	% of All Proposals Voted
6	2.4%
Number of Meetings With Votes For Policy	% of All Meetings Voted
19	100.0%
Number of Proposals With Votes For Policy	% of All Proposals Voted
241	97.6%

<b>Number of Abstain Votes</b>		<b>% of All Proposals Voted</b>
	3	1.2%
<b>Number of No Votes Cast</b>		<b>% of All Proposals Voted</b>
	0	NA

## Proposal Summary

<b>Number of Meetings:</b>	19
<b>Number of Mgmt Proposals:</b>	238
<b>Number of Shareholder Proposals:</b>	9

<b>Mgmt Proposals Voted FOR</b>		<b>% of All Mgmt Proposals</b>
	219	92.0%
<b>Mgmt Proposals Voted Against/Withhold</b>		<b>% of All Mgmt Proposals</b>
	15	6.3%
<b>Mgmt Proposals Voted Abstain</b>		<b>% of All Mgmt Proposals</b>
	3	1.3%
<b>Mgmt Proposals With No Votes Cast</b>		<b>% of All Mgmt Proposals</b>
	0	NA

<b>ShrHldr Proposal Voted FOR</b>		<b>% of All ShrHldr Proposals</b>
	3	33.3%
<b>ShrHldr Proposals Voted Against/Withhold</b>		<b>% of All ShrHldr Proposals</b>
	6	66.7%
<b>ShrHldr Proposals Voted Abstain</b>		<b>% of All ShrHldr Proposals</b>
	0	NA
<b>ShrHldr Proposals With No Votes Cast</b>		<b>% of All ShrHldr Proposals</b>
	0	NA

## Sionna Opportunities Fund

Ambev S.A.

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	04/23/2021	<b>Share Blocking</b>	No	
<b>Country Of Trade</b>	US			
<b>Ballot Sec ID</b>	CUSIP9-02319V103			



### Special Meeting Agenda (04/29/2021)

	<b>Mgmt Rec</b>	<b>SIM - GEN Policy</b>	<b>Vote Cast</b>
1 Accounts and Reports	For	For	For
2 Allocation of Profits/Dividends	For	For	For
3 Election of Supervisory Council	For	Abstain	Abstain
<b>Vote Note:</b> Minority candidate is supported over management/controller candidate/s			
4 Elect Vinicius Balbino Bouhid to the Supervisory Council Presented by Minority Shareholders		For	Against
<b>Vote Note:</b> Potential unknown nominees w/o shareholder approval			
5 Remuneration Policy	For	Against	Against
<b>Vote Note:</b> Poor overall design			
6 Supervisory Council Fees	For	For	For
7 Amendments to Article 2 (Headquarters)	For	For	For
8 Amendments to Article 3 (Corporate Purpose)	For	For	For
9 Amendments to Article 5 (Reconciliation of Share Capital)	For	For	For
10 Amendments to Article 21 (Board of Directors' Duties)	For	For	For
11 Consolidation of Articles	For	For	For

**Berkshire Hathaway Inc.**

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	04/30/2021	<b>Share Blocking</b>	No	
<b>Country Of Trade</b>	US			
<b>Ballot Sec ID</b>	CUSIP9-084670702			


**Annual Meeting Agenda (05/01/2021)**

		<b>Mgmt Rec</b>	<b>SIM - GEN Policy</b>	<b>Vote Cast</b>
1	Election of Directors			
1.1	Elect Warren E. Buffett	For	For	For
1.2	Elect Charles T. Munger	For	For	For
1.3	Elect Gregory E. Abel	For	For	For
1.4	Elect Howard G. Buffett	For	For	For
1.5	Elect Stephen B. Burke	For	For	For
1.6	Elect Kenneth I. Chenault	For	For	For
1.7	Elect Susan L. Decker	For	For	For
1.8	Elect David S. Gottesman	For	For	For
1.9	Elect Charlotte Guyman	For	For	For
1.10	Elect Ajit Jain	For	For	For
1.11	Elect Thomas S. Murphy	For	Withhold	Withhold
	<b>Vote Note:</b> Other governance issue			
1.12	Elect Ronald L. Olson	For	For	For
1.13	Elect Walter Scott, Jr.	For	For	For
1.14	Elect Meryl B. Witmer	For	For	For
 2	Shareholder Proposal Regarding Climate Report	Against	For	For
	<b>Vote Note:</b> Additional disclosure would allow shareholders to better understand how the Company is managing climate-related issues			
 3	Shareholder Proposal Regarding Diversity and Inclusion Reports	Against	For	For
	<b>Vote Note:</b> Additional reporting on diversity and inclusion is necessary for shareholders to understand how the Company is managing this issue			

**Dollar General Corp.**

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	05/25/2021	<b>Share Blocking</b>	No	
<b>Country Of Trade</b>	US			
<b>Ballot Sec ID</b>	CUSIP9-256677105			

**Annual Meeting Agenda (05/26/2021)**

	<b>Mgmt Rec</b>	<b>SIM - GEN Policy</b>	<b>Vote Cast</b>
1 Elect Warren F. Bryant	For	For	For
2 Elect Michael M. Calbert	For	For	For
3 Elect Patricia D. Fili-Krushel	For	For	For
4 Elect Timothy I. McGuire	For	For	For
5 Elect William C. Rhodes, III	For	For	For
6 Elect Debra A. Sandler	For	For	For
7 Elect Ralph E. Santana	For	For	For
8 Elect Todd J. Vasos	For	For	For
9 Advisory Vote on Executive Compensation	For	For	For
10 Ratification of Auditor	For	For	For
11 Approval of the 2021 Stock Incentive Plan	For	For	For
12 Charter Amendment to Allow Shareholders to Call Special Meetings	For	Abstain	Abstain
<b>Vote Note:</b> A 10% threshold for calling a special meeting is appropriate			
 13 Shareholder Proposal Regarding Right to Call Special Meetings	Against	For	For
<b>Vote Note:</b> A 10% threshold for calling a special meeting is appropriate			

**Fresenius Medical Care AG & Co. KGaA**

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	05/07/2021	<b>Share Blocking</b>	No	
<b>Country Of Trade</b>	US			
<b>Ballot Sec ID</b>	CUSIP9-358029106			

**Annual Meeting Agenda (05/20/2021)**

	<b>Mgmt Rec</b>	<b>SIM - GEN Policy</b>	<b>Vote Cast</b>
1 Accounts and Reports	For	For	For
2 Allocation of Profits/Dividends	For	For	For
3 Ratification of General Partner Acts	For	For	For
4 Ratification of Supervisory Board Acts	For	For	For

5	Appointment of Auditor	For	For	For
6	Elect Dieter Schenk to the Supervisory Board	For	For	For
7	Elect Rolf A. Classon to the Supervisory Board and Joint Committee	For	For	For
8	Elect Gregory Sorensen to the Supervisory Board	For	For	For
9	Elect Dorothea Wenzel to the Supervisory Board and Joint Committee	For	For	For
10	Elect Pascale Witz to the Supervisory Board	For	For	For
11	Elect Gregor Zünd to the Supervisory Board	For	For	For
12	Authority to Repurchase and Reissue Shares	For	For	For

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**Howard Hughes Corporation**

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	05/26/2021	<b>Share Blocking</b>	No	
<b>Country Of Trade</b>	US			
<b>Ballot Sec ID</b>	CUSIP9-44267D107			

**Annual Meeting Agenda (05/27/2021)**

		<b>Mgmt Rec</b>	<b>SIM - GEN Policy</b>	<b>Vote Cast</b>
1	Elect William A. Ackman	For	For	For
2	Elect Adam Flatto	For	For	For
3	Elect Jeffrey D. Furber	For	Against	Against
<b>Vote Note:</b> No independent lead or presiding director				
4	Elect Beth J. Kaplan	For	For	For
5	Elect Allen Model	For	For	For
6	Elect David O'Reilly	For	For	For
7	Elect R. Scot Sellers	For	For	For
8	Elect Steven Shepsman	For	For	For
9	Elect Mary Ann Tighe	For	For	For
10	Elect ANTHONY WILLIAMS	For	For	For
11	Advisory Vote on Executive Compensation	For	For	For
12	Ratification of Auditor	For	For	For

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**ING Groep N.V.**

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	04/14/2021	<b>Share Blocking</b>	No	
<b>Country Of Trade</b>	US			
<b>Ballot Sec ID</b>	CUSIP9-456837103			

**Annual Meeting Agenda (04/26/2021)**

	<b>Mgmt Rec</b>	<b>SIM - GEN Policy</b>	<b>Vote Cast</b>
1 Remuneration Report	For	For	For
2 Accounts and Reports	For	For	For
3 Allocation of Profits/Dividends	For	For	For
4 Ratification of Management Board Acts	For	For	For
5 Ratification of Supervisory Board Acts	For	For	For
6 Approve Maximum Variable Pay Ratio	For	For	For
7 Amendments to Articles	For	For	For
8 Elect Steven Van Rijswijk	For	For	For
9 Elect Ljiljana Cortan	For	For	For
10 Elect Hans Wijers	For	For	For
11 Elect Margarete Haase	For	For	For
12 Elect Lodewijk J. Hijmans van den Bergh	For	For	For
13 Authority to Issue Shares w/ Preemptive Rights	For	For	For
14 Authority to Issue Shares w/ or w/o Preemptive Rights	For	For	For
15 Authority to Repurchase Shares	For	For	For

**Moody`s Corp.**

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	04/19/2021	<b>Share Blocking</b>	No	
<b>Country Of Trade</b>	US			
<b>Ballot Sec ID</b>	CUSIP9-615369105			

**Annual Meeting Agenda (04/20/2021)**

	<b>Mgmt Rec</b>	<b>SIM - GEN Policy</b>	<b>Vote Cast</b>
1 Elect Jorge A. Bermudez	For	For	For
2 Elect Thérèse Esperdy	For	For	For
3 Elect Robert Fauber	For	For	For
4 Elect Vincent A. Forlenza	For	Against	Against

**Vote Note:**Other governance issue



5	Elect Kathryn M. Hill	For	For	For
6	Elect Lloyd W. Howell, Jr.	For	For	For
7	Elect Raymond W. McDaniel, Jr.	For	For	For
8	Elect Leslie F. Seidman	For	For	For
9	Elect Bruce Van Saun	For	For	For
10	Ratification of Auditor	For	For	For
11	Advisory Vote on Executive Compensation	For	For	For
12	Shareholder Approval of Decarbonization Plan	For	Abstain	Abstain

**Vote Note:**Concerns regarding Say on Climate mechanism

**Perkinelmer, Inc.**

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	04/26/2021	<b>Share Blocking</b>	No	
<b>Country Of Trade</b>	US			
<b>Ballot Sec ID</b>	CUSIP9-714046109			

**Annual Meeting Agenda (04/27/2021)**

		<b>Mgmt Rec</b>	<b>SIM - GEN Policy</b>	<b>Vote Cast</b>
1	Elect Peter Barrett	For	For	For
2	Elect Samuel R. Chapin	For	For	For
3	Elect Sylvie Grégoire	For	For	For
4	Elect Alexis P. Michas	For	For	For
5	Elect Pralad Singh	For	For	For
6	Elect Michel Vounatsos	For	For	For
7	Elect Frank Witney	For	For	For
8	Elect Pascale Witz	For	For	For
9	Ratification of Auditor	For	For	For
10	Advisory Vote on Executive Compensation	For	For	For

**Ulta Salon Cosmetics & Fragrance Inc**

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	06/01/2021	<b>Share Blocking</b>	No	
<b>Country Of Trade</b>	US			
<b>Ballot Sec ID</b>	CUSIP9-90384S303			

**Annual Meeting Agenda (06/02/2021)**





		<b>Mgmt Rec</b>	<b>SIM - GEN Policy</b>	<b>Vote Cast</b>
1	Election of Directors			
1.1	Elect Catherine Halligan	For	For	For
1.2	Elect David C. Kimbell	For	For	For
1.3	Elect George R. Mrkonic, Jr.	For	For	For
1.4	Elect Lorna E. Nagler	For	For	For
2	Ratification of Auditor	For	For	For
3	Advisory Vote on Executive Compensation	For	For	For

**Wells Fargo & Co.**

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	04/26/2021	<b>Share Blocking</b>	No	
<b>Country Of Trade</b>	US			
<b>Ballot Sec ID</b>	CUSIP9-949746101			

**Annual Meeting Agenda (04/27/2021)**

		<b>Mgmt Rec</b>	<b>SIM - GEN Policy</b>	<b>Vote Cast</b>
1	Elect Steven D. Black	For	For	For
2	Elect Mark A. Chancy	For	For	For
3	Elect Celeste A. Clark	For	For	For
4	Elect Theodore F. Craver, Jr.	For	For	For
5	Elect Wayne M. Hewett	For	For	For
6	Elect Maria R. Morris	For	For	For
7	Elect Charles H. Noski	For	For	For
8	Elect Richard B. Payne, Jr.	For	For	For
9	Elect Juan A. Pujadas	For	For	For
10	Elect Ronald L. Sargent	For	For	For
11	Elect Charles W. Scharf	For	For	For
12	Elect Suzanne M. Vautrinot	For	For	For
13	Advisory Vote on Executive Compensation	For	For	For

	14	Ratification of Auditor	For	For	For
	15	Shareholder Proposal Regarding Proxy Access Bylaw Amendment	Against	Against	Against
	16	Shareholder Proposal Regarding Becoming a Public Benefit Corporation	Against	Against	Against
	17	Shareholder Proposal Regarding Incentive Compensation Report	Against	Against	Against
	18	Shareholder Proposal Regarding Racial Equity Audit	Against	Against	Against

**Badger Daylighting Ltd**

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	04/30/2021	<b>Share Blocking</b>	No	
<b>Country Of Trade</b>	CA			
<b>Ballot Sec ID</b>	CUSIP9-05651W209			

**Annual Meeting Agenda (05/05/2021)**

		<b>Mgmt Rec</b>	<b>SIM - GEN Policy</b>	<b>Vote Cast</b>
1	Election of Directors			
1.1	Elect Catherine M. Best	For	For	For
1.2	Elect Grant Billing	For	For	For
1.3	Elect David Bronicheski	For	For	For
1.4	Elect William Derwin	For	For	For
1.5	Elect Stephen J. Jones	For	For	For
1.6	Elect Mary Jordan	For	For	For
1.7	Elect William Lingard	For	For	For
1.8	Elect Glen D. Roane	For	For	For
1.9	Elect Paul Vanderberg	For	For	For
2	Appointment of Auditor and Authority to Set Fees	For	For	For
3	Advisory Vote on Executive Compensation	For	For	For
4	Repeal and Replacement of Existing By-Law No. 1	For	For	For
5	Company Name Change	For	For	For

**Brookfield Asset Management Inc.**

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	06/08/2021	<b>Share Blocking</b>	No	
<b>Country Of Trade</b>	CA			
<b>Ballot Sec ID</b>	CUSIP9-112585104			

**Annual Meeting Agenda (06/11/2021)**

	<b>Mgmt Rec</b>	<b>SIM - GEN Policy</b>	<b>Vote Cast</b>
1 Election of Directors			
1.1 Elect M. Elyse Allan	For	For	For
1.2 Elect Angela F. Braly	For	For	For
1.3 Elect Janice Fukakusa	For	For	For
1.4 Elect V. Maureen Kempston Darkes	For	For	For
1.5 Elect Frank J. McKenna	For	For	For
1.6 Elect Hutham S. Olayan	For	For	For
1.7 Elect Seek Ngee Huat	For	For	For
1.8 Elect Diana L. Taylor	For	For	For
2 Appointment of Auditor and Authority to Set Fees	For	For	For
3 Advisory Vote on Executive Compensation	For	For	For

**Canadian National Railway Co.**



<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	04/23/2021	<b>Share Blocking</b>	No	
<b>Country Of Trade</b>	CA			
<b>Ballot Sec ID</b>	CUSIP9-136375102			

**Annual Meeting Agenda (04/27/2021)**

	<b>Mgmt Rec</b>	<b>SIM - GEN Policy</b>	<b>Vote Cast</b>
1 Elect Shauneen Bruder	For	For	For
2 Elect Julie Godin	For	For	For
3 Elect Denise Gray	For	For	For
4 Elect Justin M. Howell	For	For	For
5 Elect Kevin G. Lynch	For	For	For
6 Elect Margaret A. McKenzie	For	For	For
7 Elect James E. O'Connor	For	For	For
8 Elect Robert Pace	For	For	For
9 Elect Robert L. Phillips	For	For	For

10	Elect Jean-Jacques Ruest	For	For	For
11	Elect Laura Stein	For	For	For
12	Appointment of Auditor	For	For	For
13	Advisory Vote on Executive Compensation	For	For	For
14	Advisory Vote on Climate Action Plan	For	Against	Against

**Vote Note:**Concerns regarding Say on Climate mechanism

	15 Shareholder Proposal Regarding Safety-centered Bonus System	Against	Against	Against
	16 Shareholder Proposal Regarding Company Police Service	Against	Against	Against

**Canadian Natural Resources Ltd. Voted**      **Ballot Status**      Confirmed      **Decision Status**      Approved

**Vote Deadline Date**      05/03/2021      **Share Blocking**      No

**Country Of Trade**      CA

**Ballot Sec ID**      CUSIP9-136385101

**Annual Meeting Agenda (05/06/2021)**

		<b>Mgmt Rec</b>	<b>SIM - GEN Policy</b>	<b>Vote Cast</b>
1	Election of Directors			
1.1	Elect Catherine M. Best	For	For	For
1.2	Elect M. Elizabeth Cannon	For	For	For
1.3	Elect N. Murray Edwards	For	For	For
1.4	Elect Christopher L. Fong	For	For	For
1.5	Elect Gordon D. Giffin	For	For	For
1.6	Elect Wilfred A. Gobert	For	For	For
1.7	Elect Steve W. Laut	For	For	For
1.8	Elect Tim S. McKay	For	For	For
1.9	Elect Frank J. McKenna	For	For	For
1.10	Elect David A. Tuer	For	For	For
1.11	Elect Annette M. Verschuren	For	For	For
2	Appointment of Auditor and Authority to Set Fees	For	For	For
3	Advisory Vote on Executive Compensation	For	For	For

**Fairfax Financial Holdings, Ltd.**

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	04/12/2021	<b>Share Blocking</b>	No	
<b>Country Of Trade</b>	CA			
<b>Ballot Sec ID</b>	CUSIP9-303901102			

**Annual Meeting Agenda (04/15/2021)**

	<b>Mgmt Rec</b>	<b>SIM - GEN Policy</b>	<b>Vote Cast</b>
1 Election of Directors			
1.1 Elect Anthony F. Griffiths	For	For	For
1.2 Elect Robert J. Gunn	For	For	For
1.3 Elect David L. Johnston	For	For	Withhold
<b>Vote Note:</b> Served as consultant to the Company (from October 2017 to September 2020) for a fee of US\$500,000 per year.			
1.4 Elect Karen I. Jurjevich	For	For	For
1.5 Elect R. William McFarland	For	For	For
1.6 Elect Christine McLean	For	For	Withhold
<b>Vote Note:</b> Daughter of V. Prem Watsa.			
1.7 Elect Timothy R. Price	For	For	For
1.8 Elect Brandon W. Sweitzer	For	For	For
1.9 Elect Lauren C. Templeton	For	For	For
1.10 Elect Benjamin P. Watsa	For	For	Withhold
<b>Vote Note:</b> Son of V. Prem Watsa.			
1.11 Elect V. Prem Watsa	For	For	Withhold
<b>Vote Note:</b> Chair and CEO. Beneficially owns 43.6% of the Company's total voting power through his control of multiple voting shares. Father of Christine McLean and Benjamin Watsa.			
1.12 Elect William C. Weldon	For	For	Withhold
<b>Vote Note:</b> Served as consultant to the Company (from November 2014 to February 2019) for a fee of US\$500,000 per year.			
2 Appointment of Auditor	For	For	For

**Restaurant Brands International Inc**

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	06/11/2021	<b>Share Blocking</b>	No	
<b>Country Of Trade</b>	US			
<b>Ballot Sec ID</b>	CUSIP9-76131D103			

**Annual Meeting Agenda (06/16/2021)**

		<b>Mgmt Rec</b>	<b>SIM - GEN Policy</b>	<b>Vote Cast</b>
1	Election of Directors			
1.1	Elect Alexandre Behring	For	Withhold	Withhold
	<b>Vote Note:</b> Affiliate/Insider on compensation committee; Affiliate/Insider on nominating/governance committee			
1.2	Elect João M. Castro-Neves	For	For	For
1.3	Elect Maximilien de Limburg Stirum	For	For	For
1.4	Elect Paul J. Fribourg	For	For	For
1.5	Elect Neil Golden	For	For	For
1.6	Elect Ali Hedayat	For	For	For
1.7	Elect Golnar Khosrowshahi	For	For	For
1.8	Elect Marc Lemann	For	For	For
1.9	Elect Jason Melbourne	For	For	For
1.10	Elect Giovanni John Prato	For	For	For
1.11	Elect Daniel S. Schwartz	For	For	For
1.12	Elect Carlos Alberto Sicupira	For	For	For
2	Advisory Vote on Executive Compensation	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	1 Year	1 Year	1 Year
4	Appointment of Auditor and Authority to Set Fees	For	For	For

**TC Energy Corporation**

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	05/04/2021	<b>Share Blocking</b>	No	
<b>Country Of Trade</b>	CA			
<b>Ballot Sec ID</b>	CUSIP9-87807B107			

**Annual Meeting Agenda (05/07/2021)**

		<b>Mgmt Rec</b>	<b>SIM - GEN Policy</b>	<b>Vote Cast</b>
1	Election of Directors			
1.1	Elect Stéphan Crétier	For	For	For

1.2	Elect Michael R. Culbert	For	For	For
1.3	Elect Susan C. Jones	For	For	For
1.4	Elect Randy Limbacher	For	For	For
1.5	Elect John E. Lowe	For	For	For
1.6	Elect David MacNaughton	For	For	For
1.7	Elect François L. Poirier	For	For	For
1.8	Elect Una Power	For	For	For
1.9	Elect Mary Pat Salomone	For	For	For
1.10	Elect Indira V. Samarasekera	For	For	For
1.11	Elect D. Michael G. Stewart	For	For	For
1.12	Elect Siim A. Vanaselja	For	For	For
1.13	Elect Thierry Vandal	For	For	For
2	Appointment of Auditor and Authority to Set Fees	For	For	For
3	Advisory Vote on Executive Compensation	For	For	For
4	Amendments to By-Law No. 1	For	For	For

**Telus Corp.**

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	05/04/2021	<b>Share Blocking</b>	No	
<b>Country Of Trade</b>	CA			
<b>Ballot Sec ID</b>	CUSIP9-87971M103			

**Annual Meeting Agenda (05/07/2021)**

		<b>Mgmt Rec</b>	<b>SIM - GEN Policy</b>	<b>Vote Cast</b>
1	Election of Directors			
1.1	Elect R.H. (Dick) Auchinleck	For	For	For
1.2	Elect Raymond T. Chan	For	For	For
1.3	Elect Hazel Claxton	For	For	For
1.4	Elect Lisa de Wilde	For	For	For
1.5	Elect Darren Entwistle	For	For	For
1.6	Elect Thomas E. Flynn	For	For	For
1.7	Elect Mary Jo Haddad	For	For	For
1.8	Elect Kathy Kinloch	For	For	For
1.9	Elect Christine Magee	For	For	For
1.10	Elect John Manley	For	For	For
1.11	Elect David Mowat	For	For	For



1.12	Elect Marc Parent	For	For	For
1.13	Elect Denise Pickett	For	For	For
1.14	Elect W. Sean Willy	For	For	For
2	Appointment of Auditor and Authority to Set Fees	For	For	For
3	Advisory Vote on Executive Compensation	For	For	For
4	Renewal of the Deferred Share Unit Plan	For	For	For

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**Winpak, Ltd.**

<b>Voted</b>	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	06/18/2021	<b>Share Blocking</b>	No	
<b>Country Of Trade</b>	CA			
<b>Ballot Sec ID</b>	CUSIP9-97535P104			

**Annual Meeting Agenda (06/23/2021)**

		<b>Mgmt Rec</b>	<b>SIM - GEN Policy</b>	<b>Vote Cast</b>
1	Election of Directors			
1.1	Elect Antti I Aarnio-Wihuri	For	For	For
1.2	Elect Martti H. Aarnio-Wihuri	For	For	For
1.3	Elect Rakel J. Aarnio-Wihuri	For	For	For
1.4	Elect Bruce J. Berry	For	Withhold	Withhold
	<b>Vote Note:</b> Affiliate/Insider on compensation committee			
1.5	Elect Kenneth P. Kuchma	For	Withhold	Withhold
	<b>Vote Note:</b> Affiliate/Insider on audit committee; Board is not sufficiently independent			
1.6	Elect Dayna Spiring	For	For	For
1.7	Elect Ilkka T. Suominen	For	Withhold	Withhold
	<b>Vote Note:</b> Affiliate/Insider on audit committee; Board is not sufficiently independent			
2	Appointment of Auditor	For	For	For
3	Advisory Vote on Executive Compensation	For	For	For

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