

Mawer Canadian Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Saputo Inc.

Meeting Date: 08/08/2019

Country: Canada

Primary Security ID: 802912105

Record Date: 06/14/2019

Meeting Type: Annual

Ticker: SAP

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1.1 | Elect Director Lino A. Saputo, Jr. | Mgmt | For | For |
| 1.2 | Elect Director Louis-Philippe Carriere | Mgmt | For | For |
| 1.3 | Elect Director Henry E. Demone | Mgmt | For | For |
| 1.4 | Elect Director Anthony M. Fata | Mgmt | For | For |
| 1.5 | Elect Director Annalisa King | Mgmt | For | For |
| 1.6 | Elect Director Karen Kinsley | Mgmt | For | For |
| 1.7 | Elect Director Tony Meti | Mgmt | For | For |
| 1.8 | Elect Director Diane Nyisztor | Mgmt | For | For |
| 1.9 | Elect Director Franziska Ruf | Mgmt | For | For |
| 1.10 | Elect Director Annette Verschuren | Mgmt | For | For |
| 2 | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against |
| | Shareholder Proposals | Mgmt | | |
| 4 | SP 1: Incorporation of Environmental, Social and Governance (ESG) Factors in Executive Compensation | SH | Against | For |
| 5 | SP 2: Determination of Director Independence | SH | Against | Against |
| 6 | SP 3: Advisory Vote on Executive Officers' Compensation | SH | Against | Against |
| 7 | SP 4: Report on the Environmental and Social Impacts of Food Waste | SH | Against | For |

ATS Automation Tooling Systems, Inc.

Meeting Date: 08/15/2019

Country: Canada

Primary Security ID: 001940105

Record Date: 06/26/2019

Meeting Type: Annual

Ticker: ATA

Mawer Canadian Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

ATS Automation Tooling Systems, Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1.1 | Elect Director Neil D. Arnold | Mgmt | For | For |
| 1.2 | Elect Director Joanne S. Ferstman | Mgmt | For | For |
| 1.3 | Elect Director Andrew P. Hider | Mgmt | For | For |
| 1.4 | Elect Director Kirsten Lange | Mgmt | For | For |
| 1.5 | Elect Director Michael E. Martino | Mgmt | For | For |
| 1.6 | Elect Director David L. McAusland | Mgmt | For | For |
| 1.7 | Elect Director Philip B. Whitehead | Mgmt | For | For |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |

Alimentation Couche-Tard Inc.

Meeting Date: 09/18/2019

Country: Canada

Primary Security ID: 01626P403

Record Date: 07/22/2019

Meeting Type: Annual

Ticker: ATD.B

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| | Meeting for Class A Multiple Voting and Class B Subordinate Voting Shareholders | Mgmt | | |
| 1 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 2.1 | Elect Director Alain Bouchard | Mgmt | For | For |
| 2.2 | Elect Director Melanie Kau | Mgmt | For | For |
| 2.3 | Elect Director Jean Bernier | Mgmt | For | For |
| 2.4 | Elect Director Nathalie Bourque | Mgmt | For | For |
| 2.5 | Elect Director Eric Boyko | Mgmt | For | For |
| 2.6 | Elect Director Jacques D'Amours | Mgmt | For | For |
| 2.7 | Elect Director Richard Fortin | Mgmt | For | For |
| 2.8 | Elect Director Brian Hannasch | Mgmt | For | For |
| 2.9 | Elect Director Marie Josee Lamothe | Mgmt | For | For |

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Institution Account(s): All Institution Accounts

Alimentation Couche-Tard Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 2.10 | Elect Director Monique F. Leroux | Mgmt | For | For |
| 2.11 | Elect Director Real Plourde | Mgmt | For | For |
| 2.12 | Elect Director Daniel Rabinowicz | Mgmt | For | For |
| 2.13 | Elect Director Louis Tetu | Mgmt | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against |

First Capital Realty Inc.

Meeting Date: 12/10/2019 **Country:** Canada **Primary Security ID:** 31943B100
Record Date: 10/25/2019 **Meeting Type:** Special **Ticker:** FCR

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1 | Approve Conversion to Publicly Traded Real Estate Investment Trust | Mgmt | For | For |

Kinder Morgan Canada Limited

Meeting Date: 12/10/2019 **Country:** Canada **Primary Security ID:** 494549702
Record Date: 10/23/2019 **Meeting Type:** Special **Ticker:** KML

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| | Meeting for Restricted Voting Shareholders | Mgmt | | |
| 1 | Approve Acquisition by Pembina Pipeline Corporation | Mgmt | For | For |

CGI Inc.

Meeting Date: 01/29/2020 **Country:** Canada **Primary Security ID:** 12532H104
Record Date: 12/09/2019 **Meeting Type:** Annual **Ticker:** GIB.A

Mawer Canadian Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

CGI Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| | Meeting for Class A Subordinate Voting and Class B Shareholders | Mgmt | | |
| 1.1 | Elect Director Alain Bouchard | Mgmt | For | Withhold |
| 1.2 | Elect Director Sophie Brochu | Mgmt | For | For |
| 1.3 | Elect Director George A. Cope | Mgmt | For | For |
| 1.4 | Elect Director Paule Dore | Mgmt | For | For |
| 1.5 | Elect Director Richard B. Evans | Mgmt | For | For |
| 1.6 | Elect Director Julie Godin | Mgmt | For | For |
| 1.7 | Elect Director Serge Godin | Mgmt | For | For |
| 1.8 | Elect Director Timothy J. Hearn | Mgmt | For | For |
| 1.9 | Elect Director Andre Imbeau | Mgmt | For | For |
| 1.10 | Elect Director Gilles Labbe | Mgmt | For | For |
| 1.11 | Elect Director Michael B. Pedersen | Mgmt | For | For |
| 1.12 | Elect Director Alison Reed | Mgmt | For | For |
| 1.13 | Elect Director Michael E. Roach | Mgmt | For | For |
| 1.14 | Elect Director George D. Schindler | Mgmt | For | For |
| 1.15 | Elect Director Kathy N. Waller | Mgmt | For | For |
| 1.16 | Elect Director Joakim Westh | Mgmt | For | For |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| | Shareholder Proposal | Mgmt | | |
| 3 | SP1: Disclosure of Voting Results by Class of Shares | SH | Against | For |

Enghouse Systems Limited

Meeting Date: 03/05/2020

Country: Canada

Primary Security ID: 292949104

Record Date: 02/03/2020

Meeting Type: Annual

Ticker: ENGH

Mawer Canadian Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Enghouse Systems Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1a | Elect Director Stephen J. Sadler | Mgmt | For | For |
| 1b | Elect Director Eric Demirian | Mgmt | For | For |
| 1c | Elect Director Reid Drury | Mgmt | For | For |
| 1d | Elect Director John Gibson | Mgmt | For | For |
| 1e | Elect Director Pierre Lassonde | Mgmt | For | For |
| 1f | Elect Director Jane Mowat | Mgmt | For | For |
| 1g | Elect Director Paul Stoyan | Mgmt | For | For |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against |

Bank of Montreal

Meeting Date: 03/31/2020

Country: Canada

Primary Security ID: 063671101

Record Date: 02/03/2020

Meeting Type: Annual

Ticker: BMO

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|-------------------------------------|-----------|----------|------------------|
| 1.1 | Elect Director Janice M. Babiak | Mgmt | For | For |
| 1.2 | Elect Director Sophie Brochu | Mgmt | For | For |
| 1.3 | Elect Director Craig W. Broderick | Mgmt | For | For |
| 1.4 | Elect Director George A. Cope | Mgmt | For | For |
| 1.5 | Elect Director Christine A. Edwards | Mgmt | For | For |
| 1.6 | Elect Director Martin S. Eichenbaum | Mgmt | For | For |
| 1.7 | Elect Director Ronald H. Farmer | Mgmt | For | Withhold |
| 1.8 | Elect Director David E. Harquail | Mgmt | For | For |
| 1.9 | Elect Director Linda S. Huber | Mgmt | For | For |
| 1.10 | Elect Director Eric R. La Fleche | Mgmt | For | For |
| 1.11 | Elect Director Lorraine Mitchelmore | Mgmt | For | For |

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Institution Account(s): All Institution Accounts

Bank of Montreal

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1.12 | Elect Director Darryl White | Mgmt | For | For |
| 2 | Ratify KPMG LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against |
| 4 | Amend Stock Option Plan | Mgmt | For | Against |
| | Shareholder Proposals | Mgmt | | |
| 5 | SP 1: Update Computer Systems to Increase Competitiveness while Ensuring Greater Protection of Personal Information | SH | Against | Against |
| 6 | SP 2: Set a Diversity Target of More than 40% of the Board Members for the Next Five Years | SH | Against | Against |
| 7 | SP 3: Assess the Incongruities of Bank's Lending History and Financing Criteria Regarding Fossil Fuel Loans and Public Statements Regarding Sustainability and Climate Change | SH | Against | Against |

The Toronto-Dominion Bank

Meeting Date: 04/02/2020

Country: Canada

Primary Security ID: 891160509

Record Date: 02/07/2020

Meeting Type: Annual

Ticker: TD

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|-----------------------------------|-----------|----------|------------------|
| 1.1 | Elect Director Amy W. Brinkley | Mgmt | For | For |
| 1.2 | Elect Director Brian C. Ferguson | Mgmt | For | Withhold |
| 1.3 | Elect Director Colleen A. Goggins | Mgmt | For | For |
| 1.4 | Elect Director Jean-Rene Halde | Mgmt | For | For |
| 1.5 | Elect Director David E. Kepler | Mgmt | For | For |
| 1.6 | Elect Director Brian M. Levitt | Mgmt | For | For |
| 1.7 | Elect Director Alan N. MacGibbon | Mgmt | For | For |
| 1.8 | Elect Director Karen E. Maidment | Mgmt | For | For |
| 1.9 | Elect Director Bharat B. Masrani | Mgmt | For | For |
| 1.10 | Elect Director Irene R. Miller | Mgmt | For | For |

Mawer Canadian Equity Fund

Vote Summary Report

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Institution Account(s): All Institution Accounts

The Toronto-Dominion Bank

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.11 | Elect Director Nadir H. Mohamed | Mgmt | For | For |
| 1.12 | Elect Director Claude Mongeau | Mgmt | For | For |
| 1.13 | Elect Director S. Jane Rowe | Mgmt | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against |
| | Shareholder Proposals | Mgmt | | |
| 4 | SP A: Disclose Equity Ratio Used By the Compensation Committee In Determining Compensation | SH | Against | For |
| 5 | SP B: Set a Diversity Target of More than 40% for the Composition of its Board of Directors for the Next Five Years | SH | Against | Against |
| 6 | SP C: Request to Adopt Targets for Reducing Greenhouse Gas (GHG) Emissions Associated with the Company's Underwriting and Lending Activities | SH | Against | Against |

The Bank of Nova Scotia

Meeting Date: 04/07/2020

Country: Canada

Primary Security ID: 064149107

Record Date: 02/11/2020

Meeting Type: Annual

Ticker: BNS

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---------------------------------------|-----------|----------|------------------|
| 1.1 | Elect Director Nora A. Aufreiter | Mgmt | For | For |
| 1.2 | Elect Director Guillermo E. Babatz | Mgmt | For | For |
| 1.3 | Elect Director Scott B. Bonham | Mgmt | For | For |
| 1.4 | Elect Director Charles H. Dallara | Mgmt | For | For |
| 1.5 | Elect Director Tiff Macklem | Mgmt | For | For |
| 1.6 | Elect Director Michael D. Penner | Mgmt | For | For |
| 1.7 | Elect Director Brian J. Porter | Mgmt | For | For |
| 1.8 | Elect Director Una M. Power | Mgmt | For | For |
| 1.9 | Elect Director Aaron W. Regent | Mgmt | For | For |
| 1.10 | Elect Director Indira V. Samarasekera | Mgmt | For | For |

Mawer Canadian Equity Fund

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Institution Account(s): All Institution Accounts

The Bank of Nova Scotia

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.11 | Elect Director Susan L. Segal | Mgmt | For | For |
| 1.12 | Elect Director L. Scott Thomson | Mgmt | For | Withhold |
| 1.13 | Elect Director Benita M. Warmbold | Mgmt | For | For |
| 2 | Ratify KPMG LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against |
| | Shareholder Proposals | Mgmt | | |
| 4 | SP 1: Disclose the Compensation Ratio (Equity Ratio) Used by the Compensation Committee | SH | Against | For |
| 5 | SP 2: Upgrade Computer Systems to Increase Competitiveness while Ensuring Greater Protection of Personal Information | SH | Against | Against |
| 6 | SP 3: Set a Diversity Target of More than 40% of the Board Members for the Next Five Years | SH | Against | Against |
| 7 | SP 4: Revise Human Rights Policies | SH | Against | Against |

Royal Bank of Canada

Meeting Date: 04/08/2020

Country: Canada

Primary Security ID: 780087102

Record Date: 02/11/2020

Meeting Type: Annual

Ticker: RY

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|------------------------------------|-----------|----------|------------------|
| 1.1 | Elect Director Andrew A. Chisholm | Mgmt | For | For |
| 1.2 | Elect Director Jacynthe Cote | Mgmt | For | For |
| 1.3 | Elect Director Toos N. Daruvala | Mgmt | For | For |
| 1.4 | Elect Director David F. Denison | Mgmt | For | For |
| 1.5 | Elect Director Alice D. Laberge | Mgmt | For | For |
| 1.6 | Elect Director Michael H.McCain | Mgmt | For | For |
| 1.7 | Elect Director David McKay | Mgmt | For | For |
| 1.8 | Elect Director Heather Munroe-Blum | Mgmt | For | For |
| 1.9 | Elect Director Kathleen Taylor | Mgmt | For | For |

Mawer Canadian Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Royal Bank of Canada

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.10 | Elect Director Maryann Turcke | Mgmt | For | For |
| 1.11 | Elect Director Bridget A. van Kralingen | Mgmt | For | For |
| 1.12 | Elect Director Thierry Vandal | Mgmt | For | For |
| 1.13 | Elect Director Frank Vettese | Mgmt | For | For |
| 1.14 | Elect Director Jeffery Yabuki | Mgmt | For | For |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against |
| | Shareholder Proposals | Mgmt | | |
| 4 | SP 1: Update Computer Systems to Increase Competitiveness while Enhancing Privacy Protection | SH | Against | Against |
| 5 | SP 2: Adopt a Diversity Target Higher than 40% for the Composition of the Board of Directors for the Next Five Years | SH | Against | Against |

Richelieu Hardware Ltd.

Meeting Date: 04/09/2020

Country: Canada

Primary Security ID: 76329W103

Record Date: 03/05/2020

Meeting Type: Annual

Ticker: RCH

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1.1 | Elect Director Sylvie Vachon | Mgmt | For | For |
| 1.2 | Elect Director Lucie Chabot | Mgmt | For | For |
| 1.3 | Elect Director Robert Courteau | Mgmt | For | For |
| 1.4 | Elect Director Pierre Pomerleau | Mgmt | For | For |
| 1.5 | Elect Director Mathieu Gauvin | Mgmt | For | For |
| 1.6 | Elect Director Richard Lord | Mgmt | For | For |
| 1.7 | Elect Director Marc Poulin | Mgmt | For | For |
| 1.8 | Elect Director Luc Martin | Mgmt | For | For |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |

Mawer Canadian Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Fairfax India Holdings Corporation

Meeting Date: 04/16/2020

Country: Canada

Primary Security ID: 303897102

Record Date: 03/06/2020

Meeting Type: Annual

Ticker: FIH.U

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1.1 | Elect Director Anthony F. Griffiths | Mgmt | For | For |
| 1.2 | Elect Director Christopher D. Hodgson | Mgmt | For | For |
| 1.3 | Elect Director Alan D. Horn | Mgmt | For | For |
| 1.4 | Elect Director Sumit Maheshwari | Mgmt | For | For |
| 1.5 | Elect Director Deepak Parekh | Mgmt | For | Withhold |
| 1.6 | Elect Director Chandran Ratnaswami | Mgmt | For | For |
| 1.7 | Elect Director Gopalakrishnan Soundarajan | Mgmt | For | For |
| 1.8 | Elect Director Lauren C. Templeton | Mgmt | For | For |
| 1.9 | Elect Director V. Prem Watsa | Mgmt | For | For |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

Canadian Pacific Railway Limited

Meeting Date: 04/21/2020

Country: Canada

Primary Security ID: 13645T100

Record Date: 02/28/2020

Meeting Type: Annual

Ticker: CP

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1 | Ratify Deloitte LLP as Auditors | Mgmt | For | For |
| 2 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against |
| 3.1 | Elect Director John Baird | Mgmt | For | For |
| 3.2 | Elect Director Isabelle Courville | Mgmt | For | For |
| 3.3 | Elect Director Keith E. Creel | Mgmt | For | For |
| 3.4 | Elect Director Gillian (Jill) H. Denham | Mgmt | For | For |
| 3.5 | Elect Director Edward R. Hamberger | Mgmt | For | For |
| 3.6 | Elect Director Rebecca MacDonald | Mgmt | For | Withhold |

Mawer Canadian Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Canadian Pacific Railway Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|----------------------------------|-----------|----------|------------------|
| 3.7 | Elect Director Edward L. Monser | Mgmt | For | For |
| 3.8 | Elect Director Matthew H. Paull | Mgmt | For | For |
| 3.9 | Elect Director Jane L. Peverett | Mgmt | For | For |
| 3.10 | Elect Director Andrea Robertson | Mgmt | For | For |
| 3.11 | Elect Director Gordon T. Trafton | Mgmt | For | For |

PrairieSky Royalty Ltd.

Meeting Date: 04/21/2020

Country: Canada

Primary Security ID: 739721108

Record Date: 03/03/2020

Meeting Type: Annual

Ticker: PSK

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1a | Elect Director James M. Estey | Mgmt | For | For |
| 1b | Elect Director P. Jane Gavan | Mgmt | For | For |
| 1c | Elect Director Margaret A. McKenzie | Mgmt | For | For |
| 1d | Elect Director Andrew M. Phillips | Mgmt | For | For |
| 1e | Elect Director Robert Robotti | Mgmt | For | For |
| 1f | Elect Director Myron M. Stadnyk | Mgmt | For | For |
| 1g | Elect Director Sheldon B. Steeves | Mgmt | For | For |
| 1h | Elect Director Grant A. Zawalsky | Mgmt | For | For |
| 2 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For |

Choice Properties Real Estate Investment Trust

Meeting Date: 04/24/2020

Country: Canada

Primary Security ID: 17039A106

Record Date: 03/09/2020

Meeting Type: Annual

Ticker: CHP.UN

Mawer Canadian Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Choice Properties Real Estate Investment Trust

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1.1 | Elect Trustee Kerry D. Adams | Mgmt | For | For |
| 1.2 | Elect Trustee Christie J.B. Clark | Mgmt | For | For |
| 1.3 | Elect Trustee Graeme M. Eadie | Mgmt | For | For |
| 1.4 | Elect Trustee Karen Kinsley | Mgmt | For | For |
| 1.5 | Elect Trustee R. Michael Latimer | Mgmt | For | For |
| 1.6 | Elect Trustee Nancy H.O. Lockhart | Mgmt | For | For |
| 1.7 | Elect Trustee Dale R. Ponder | Mgmt | For | For |
| 1.8 | Elect Trustee Galen G. Weston | Mgmt | For | For |
| 2 | Approve KPMG LLP as Auditors and Authorize Trustees to Fix Their Remuneration | Mgmt | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For |

Canadian National Railway Company

Meeting Date: 04/28/2020

Country: Canada

Primary Security ID: 136375102

Record Date: 03/06/2020

Meeting Type: Annual

Ticker: CNR

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1.1 | Elect Director Shauneen Bruder | Mgmt | For | For |
| 1.2 | Elect Director Donald J. Carty | Mgmt | For | For |
| 1.3 | Elect Director Gordon D. Giffin | Mgmt | For | For |
| 1.4 | Elect Director Julie Godin | Mgmt | For | For |
| 1.5 | Elect Director Edith E. Holiday | Mgmt | For | For |
| 1.6 | Elect Director V. Maureen Kempston Darkes | Mgmt | For | For |
| 1.7 | Elect Director Denis Losier | Mgmt | For | For |
| 1.8 | Elect Director Kevin G. Lynch | Mgmt | For | For |
| 1.9 | Elect Director James E. O'Connor | Mgmt | For | For |
| 1.10 | Elect Director Robert Pace | Mgmt | For | For |

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Canadian National Railway Company

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.11 | Elect Director Robert L. Phillips | Mgmt | For | For |
| 1.12 | Elect Director Jean-Jacques Ruest | Mgmt | For | For |
| 1.13 | Elect Director Laura Stein | Mgmt | For | For |
| 2 | Ratify KPMG LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against |

Loblaw Companies Limited

Meeting Date: 04/30/2020

Country: Canada

Primary Security ID: 539481101

Record Date: 03/09/2020

Meeting Type: Annual

Ticker: L

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director Paviter S. Binning | Mgmt | For | For |
| 1.2 | Elect Director Scott B. Bonham | Mgmt | For | For |
| 1.3 | Elect Director Warren Bryant | Mgmt | For | For |
| 1.4 | Elect Director Christie J.B. Clark | Mgmt | For | For |
| 1.5 | Elect Director Daniel Debow | Mgmt | For | For |
| 1.6 | Elect Director William A. Downe | Mgmt | For | For |
| 1.7 | Elect Director Janice Fukakusa | Mgmt | For | For |
| 1.8 | Elect Director M. Marianne Harris | Mgmt | For | For |
| 1.9 | Elect Director Claudia Kotchka | Mgmt | For | For |
| 1.10 | Elect Director Beth Pritchard | Mgmt | For | For |
| 1.11 | Elect Director Sarah Raiss | Mgmt | For | For |
| 1.12 | Elect Director Galen G. Weston | Mgmt | For | For |
| 2 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against |
| | Shareholder Proposal | Mgmt | | |

Mawer Canadian Equity Fund

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Institution Account(s): All Institution Accounts

Loblaw Companies Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 4 | SP 1: Enhance the Mandate of the Risk and Compliance Committee to Assign it with Specific Responsibility for Human Rights Risk Assessment, Mitigation and Prevention, Policy Formulation and Adoption | SH | Against | Against |

Toromont Industries Ltd.

Meeting Date: 05/01/2020

Country: Canada

Primary Security ID: 891102105

Record Date: 03/16/2020

Meeting Type: Annual

Ticker: TIH

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1.1 | Elect Director Peter J. Blake | Mgmt | For | For |
| 1.2 | Elect Director Jeffrey S. Chisholm | Mgmt | For | For |
| 1.3 | Elect Director Cathryn E. Cranston | Mgmt | For | For |
| 1.4 | Elect Director James W. Gill | Mgmt | For | For |
| 1.5 | Elect Director Wayne S. Hill | Mgmt | For | For |
| 1.6 | Elect Director Sharon L. Hodgson | Mgmt | For | For |
| 1.7 | Elect Director Scott J. Medhurst | Mgmt | For | For |
| 1.8 | Elect Director Robert M. Ogilvie | Mgmt | For | For |
| 1.9 | Elect Director Katherine A. Rethy | Mgmt | For | For |
| 1.10 | Elect Director Richard G. Roy | Mgmt | For | For |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against |

Enbridge Inc.

Meeting Date: 05/05/2020

Country: Canada

Primary Security ID: 29250N105

Record Date: 03/09/2020

Meeting Type: Annual

Ticker: ENB

Mawer Canadian Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Enbridge Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director Pamela L. Carter | Mgmt | For | For |
| 1.2 | Elect Director Marcel R. Coutu | Mgmt | For | For |
| 1.3 | Elect Director Susan M. Cunningham | Mgmt | For | For |
| 1.4 | Elect Director Gregory L. Ebel | Mgmt | For | For |
| 1.5 | Elect Director J. Herb England | Mgmt | For | For |
| 1.6 | Elect Director Charles W. Fischer | Mgmt | For | For |
| 1.7 | Elect Director Gregory J. Goff | Mgmt | For | For |
| 1.8 | Elect Director V. Maureen Kempston Darkes | Mgmt | For | For |
| 1.9 | Elect Director Teresa S. Madden | Mgmt | For | For |
| 1.10 | Elect Director Al Monaco | Mgmt | For | For |
| 1.11 | Elect Director Dan C. Tutcher | Mgmt | For | For |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 3 | Approve Shareholder Rights Plan | Mgmt | For | Against |
| 4 | Amend By-Law No. 1 of Enbridge | Mgmt | For | For |
| 5 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against |

Finning International Inc.

Meeting Date: 05/05/2020

Country: Canada

Primary Security ID: 318071404

Record Date: 03/13/2020

Meeting Type: Annual

Ticker: FTT

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--------------------------------------|-----------|----------|------------------|
| 1.1 | Elect Director Vicki L. Avril-Groves | Mgmt | For | For |
| 1.2 | Elect Director James E.C. Carter | Mgmt | For | For |
| 1.3 | Elect Director Jacynthe Cote | Mgmt | For | For |
| 1.4 | Elect Director Nicholas Hartery | Mgmt | For | For |

Mawer Canadian Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Finning International Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.5 | Elect Director Mary Lou Kelley | Mgmt | For | For |
| 1.6 | Elect Director Andres J. Kuhlmann | Mgmt | For | For |
| 1.7 | Elect Director Harold N. Kvisle | Mgmt | For | For |
| 1.8 | Elect Director Stuart L. Levenick | Mgmt | For | For |
| 1.9 | Elect Director Kathleen M. O'Neill | Mgmt | For | For |
| 1.10 | Elect Director Christopher W. Patterson | Mgmt | For | For |
| 1.11 | Elect Director Edward R. Seraphim | Mgmt | For | For |
| 1.12 | Elect Director L. Scott Thomson | Mgmt | For | For |
| 2 | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against |

Nutrien Ltd.

Meeting Date: 05/06/2020

Country: Canada

Primary Security ID: 67077M108

Record Date: 03/20/2020

Meeting Type: Annual

Ticker: NTR

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--------------------------------------|-----------|----------|------------------|
| 1.1 | Elect Director Christopher M. Burley | Mgmt | For | For |
| 1.2 | Elect Director Maura J. Clark | Mgmt | For | For |
| 1.3 | Elect Director David C. Everitt | Mgmt | For | For |
| 1.4 | Elect Director Russell K. Girling | Mgmt | For | For |
| 1.5 | Elect Director Miranda C. Hubbs | Mgmt | For | For |
| 1.6 | Elect Director Alice D. Laberge | Mgmt | For | For |
| 1.7 | Elect Director Consuelo E. Madere | Mgmt | For | For |
| 1.8 | Elect Director Charles V. Magro | Mgmt | For | For |
| 1.9 | Elect Director Keith G. Martell | Mgmt | For | For |
| 1.10 | Elect Director Aaron W. Regent | Mgmt | For | For |
| 1.11 | Elect Director Mayo M. Schmidt | Mgmt | For | For |
| 2 | Ratify KPMG LLP as Auditors | Mgmt | For | For |

Mawer Canadian Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Nutrien Ltd.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against |

Suncor Energy Inc.

Meeting Date: 05/06/2020

Country: Canada

Primary Security ID: 867224107

Record Date: 03/09/2020

Meeting Type: Annual

Ticker: SU

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director Patricia M. Bedient | Mgmt | For | For |
| 1.2 | Elect Director Mel E. Benson | Mgmt | For | For |
| 1.3 | Elect Director John D. Gass | Mgmt | For | For |
| 1.4 | Elect Director Dennis M. Houston | Mgmt | For | For |
| 1.5 | Elect Director Mark S. Little | Mgmt | For | For |
| 1.6 | Elect Director Brian P. MacDonald | Mgmt | For | For |
| 1.7 | Elect Director Maureen McCaw | Mgmt | For | For |
| 1.8 | Elect Director Lorraine Mitchelmore | Mgmt | For | For |
| 1.9 | Elect Director Eira M. Thomas | Mgmt | For | For |
| 1.10 | Elect Director Michael M. Wilson | Mgmt | For | For |
| 2 | Ratify KPMG LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against |

BCE Inc.

Meeting Date: 05/07/2020

Country: Canada

Primary Security ID: 05534B760

Record Date: 03/16/2020

Meeting Type: Annual

Ticker: BCE

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|-------------------------------|-----------|----------|------------------|
| 1.1 | Elect Director Barry K. Allen | Mgmt | For | For |

Mawer Canadian Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

BCE Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.2 | Elect Director Mirko Bibic | Mgmt | For | For |
| 1.3 | Elect Director Sophie Brochu - Withdrawn Resolution | Mgmt | | |
| 1.4 | Elect Director Robert E. Brown | Mgmt | For | For |
| 1.5 | Elect Director David F. Denison | Mgmt | For | For |
| 1.6 | Elect Director Robert P. Dexter | Mgmt | For | For |
| 1.7 | Elect Director Ian Greenberg | Mgmt | For | For |
| 1.8 | Elect Director Katherine Lee | Mgmt | For | For |
| 1.9 | Elect Director Monique F. Leroux | Mgmt | For | For |
| 1.10 | Elect Director Gordon M. Nixon | Mgmt | For | For |
| 1.11 | Elect Director Thomas E. Richards | Mgmt | For | For |
| 1.12 | Elect Director Calin Rovinescu | Mgmt | For | For |
| 1.13 | Elect Director Karen Sheriff | Mgmt | For | For |
| 1.14 | Elect Director Robert C. Simmonds | Mgmt | For | For |
| 1.15 | Elect Director Paul R. Weiss | Mgmt | For | For |
| 2 | Ratify Deloitte LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against |
| | Shareholder Proposal | Mgmt | | |
| 4 | SP 1: Adopt a Diversity Target Higher than 40% for the Composition of the Board of Directors for the Next Five Years | SH | Against | Against |

Canadian Natural Resources Limited

Meeting Date: 05/07/2020

Country: Canada

Primary Security ID: 136385101

Record Date: 03/18/2020

Meeting Type: Annual

Ticker: CNQ

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|------------------------------------|-----------|----------|------------------|
| 1.1 | Elect Director Catherine M. Best | Mgmt | For | For |
| 1.2 | Elect Director M. Elizabeth Cannon | Mgmt | For | For |
| 1.3 | Elect Director N. Murray Edwards | Mgmt | For | For |

Mawer Canadian Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Canadian Natural Resources Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.4 | Elect Director Christopher L. Fong | Mgmt | For | For |
| 1.5 | Elect Director Gordon D. Giffin | Mgmt | For | For |
| 1.6 | Elect Director Wilfred A. Gobert | Mgmt | For | For |
| 1.7 | Elect Director Steve W. Laut | Mgmt | For | For |
| 1.8 | Elect Director Tim S. McKay | Mgmt | For | For |
| 1.9 | Elect Director Frank J. McKenna | Mgmt | For | For |
| 1.10 | Elect Director David A. Tuer | Mgmt | For | For |
| 1.11 | Elect Director Annette M. Verschuren | Mgmt | For | For |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For |

iA Financial Corporation Inc.

Meeting Date: 05/07/2020

Country: Canada

Primary Security ID: 45075E104

Record Date: 03/09/2020

Meeting Type: Annual

Ticker: IAG

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director Agathe Cote | Mgmt | For | For |
| 1.2 | Elect Director Benoit Daignault | Mgmt | For | For |
| 1.3 | Elect Director Nicolas Darveau-Garneau | Mgmt | For | For |
| 1.4 | Elect Director Emma K. Griffin | Mgmt | For | For |
| 1.5 | Elect Director Claude Lamoureux | Mgmt | For | For |
| 1.6 | Elect Director Ginette Maille | Mgmt | For | For |
| 1.7 | Elect Director Jacques Martin | Mgmt | For | For |
| 1.8 | Elect Director Monique Mercier | Mgmt | For | For |
| 1.9 | Elect Director Danielle G. Morin | Mgmt | For | For |
| 1.10 | Elect Director Marc Poulin | Mgmt | For | For |
| 1.11 | Elect Director Denis Ricard | Mgmt | For | For |

Mawer Canadian Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

IA Financial Corporation Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.12 | Elect Director Louis Tetu | Mgmt | For | For |
| 2 | Ratify Deloitte LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against |
| | Shareholder Proposals | Mgmt | | |
| 4 | SP 1: Analyze Climate Risk and Report the Results of its Analysis | SH | Against | Against |
| 5 | SP 2: Adopt Measured Environmental Impact Reduction Objectives with Clearly Identified Targets in its Sustainable Development Policy | SH | Against | Against |
| 6 | SP 3: Use the Services of Advisory Experts in Sustainable Development to Adequately Guide the Sustainable Development Committee | SH | Against | Against |

Manulife Financial Corp.

Meeting Date: 05/07/2020

Country: Canada

Primary Security ID: 56501R106

Record Date: 03/11/2020

Meeting Type: Annual

Ticker: MFC

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|------------------------------------|-----------|----------|------------------|
| 1.1 | Elect Director Ronalee H. Ambrose | Mgmt | For | For |
| 1.2 | Elect Director Guy L.T. Bainbridge | Mgmt | For | For |
| 1.3 | Elect Director Joseph P. Caron | Mgmt | For | For |
| 1.4 | Elect Director John M. Cassaday | Mgmt | For | For |
| 1.5 | Elect Director Susan F. Dabarno | Mgmt | For | For |
| 1.6 | Elect Director Julie E. Dickson | Mgmt | For | For |
| 1.7 | Elect Director Sheila S. Fraser | Mgmt | For | For |
| 1.8 | Elect Director Roy Gori | Mgmt | For | For |
| 1.9 | Elect Director Tsun-yan Hsieh | Mgmt | For | For |
| 1.10 | Elect Director Donald R. Lindsay | Mgmt | For | For |
| 1.11 | Elect Director John R.V. Palmer | Mgmt | For | For |
| 1.12 | Elect Director C. James Prieur | Mgmt | For | For |
| 1.13 | Elect Director Andrea S. Rosen | Mgmt | For | For |

Mawer Canadian Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Manulife Financial Corp.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 2 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against |

TELUS Corporation

Meeting Date: 05/07/2020

Country: Canada

Primary Security ID: 87971M103

Record Date: 03/09/2020

Meeting Type: Annual

Ticker: T

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director R.H. (Dick) Auchinleck | Mgmt | For | For |
| 1.2 | Elect Director Raymond T. Chan | Mgmt | For | For |
| 1.3 | Elect Director Stockwell Day | Mgmt | For | For |
| 1.4 | Elect Director Lisa de Wilde | Mgmt | For | For |
| 1.5 | Elect Director Darren Entwistle | Mgmt | For | For |
| 1.6 | Elect Director Thomas E. Flynn | Mgmt | For | Withhold |
| 1.7 | Elect Director Mary Jo Haddad | Mgmt | For | For |
| 1.8 | Elect Director Kathy Kinloch | Mgmt | For | For |
| 1.9 | Elect Director Christine Magee | Mgmt | For | For |
| 1.10 | Elect Director John Manley | Mgmt | For | For |
| 1.11 | Elect Director David Mowat | Mgmt | For | For |
| 1.12 | Elect Director Marc Parent | Mgmt | For | For |
| 1.13 | Elect Director Denise Pickett | Mgmt | For | For |
| 2 | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against |

Constellation Software Inc.

Meeting Date: 05/08/2020

Country: Canada

Primary Security ID: 21037X100

Record Date: 04/01/2020

Meeting Type: Annual

Ticker: CSU

Mawer Canadian Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Constellation Software Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director Jeff Bender | Mgmt | For | For |
| 1.2 | Elect Director Lawrence Cunningham | Mgmt | For | For |
| 1.3 | Elect Director Susan Gayner | Mgmt | For | For |
| 1.4 | Elect Director Robert Kittel | Mgmt | For | For |
| 1.5 | Elect Director Mark Leonard | Mgmt | For | For |
| 1.6 | Elect Director Paul McFeeters | Mgmt | For | For |
| 1.7 | Elect Director Mark Miller | Mgmt | For | For |
| 1.8 | Elect Director Lori O'Neill | Mgmt | For | For |
| 1.9 | Elect Director Stephen R. Scotchmer | Mgmt | For | For |
| 1.10 | Elect Director Robin Van Poelje | Mgmt | For | For |
| 1.11 | Elect Director Dexter Salna | Mgmt | For | For |
| 2 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For |

Hydro One Limited

Meeting Date: 05/08/2020

Country: Canada

Primary Security ID: 448811208

Record Date: 03/20/2020

Meeting Type: Annual

Ticker: H

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|-----------------------------------|-----------|----------|------------------|
| 1.1 | Elect Director Cherie Brant | Mgmt | For | For |
| 1.2 | Elect Director Blair Cowper-Smith | Mgmt | For | For |
| 1.3 | Elect Director David Hay | Mgmt | For | For |
| 1.4 | Elect Director Timothy Hodgson | Mgmt | For | For |
| 1.5 | Elect Director Jessica McDonald | Mgmt | For | For |
| 1.6 | Elect Director Mark Poweska | Mgmt | For | For |
| 1.7 | Elect Director Russel Robertson | Mgmt | For | For |

Mawer Canadian Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Hydro One Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.8 | Elect Director William Sheffield | Mgmt | For | For |
| 1.9 | Elect Director Melissa Sonberg | Mgmt | For | For |
| 1.10 | Elect Director Susan Wolburgh Jenah | Mgmt | For | For |
| 2 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For |

TMX Group Limited

Meeting Date: 05/12/2020

Country: Canada

Primary Security ID: 87262K105

Record Date: 03/16/2020

Meeting Type: Annual/Special

Ticker: X

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 2a | Elect Director Luc Bertrand | Mgmt | For | For |
| 2b | Elect Director Nicolas Darveau-Garneau | Mgmt | For | For |
| 2c | Elect Director Christian Exshaw | Mgmt | For | For |
| 2d | Elect Director Marie Giguere | Mgmt | For | For |
| 2e | Elect Director Martine Irman | Mgmt | For | For |
| 2f | Elect Director Harry Jaako | Mgmt | For | For |
| 2g | Elect Director William Linton | Mgmt | For | For |
| 2h | Elect Director Jean Martel | Mgmt | For | For |
| 2i | Elect Director Gerri Sinclair | Mgmt | For | For |
| 2j | Elect Director Kevin Sullivan | Mgmt | For | For |
| 2k | Elect Director Eric Wetlaufer | Mgmt | For | For |
| 2l | Elect Director Charles Winograd | Mgmt | For | For |
| 3 | Amend Stock Option Plan | Mgmt | For | Against |
| 4 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against |

Mawer Canadian Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Shopify Inc.

Meeting Date: 05/27/2020

Country: Canada

Primary Security ID: 82509L107

Record Date: 04/14/2020

Meeting Type: Annual

Ticker: SHOP

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| | Meeting for Class A Subordinate Voting and Class B Multiple Voting Shareholders | Mgmt | | |
| 1.1 | Elect Director Tobias Luetke | Mgmt | For | For |
| 1.2 | Elect Director Robert Ashe | Mgmt | For | For |
| 1.3 | Elect Director Gail Goodman | Mgmt | For | For |
| 1.4 | Elect Director Colleen Johnston | Mgmt | For | For |
| 1.5 | Elect Director Jeremy Levine | Mgmt | For | For |
| 1.6 | Elect Director John Phillips | Mgmt | For | For |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against |

The Descartes Systems Group Inc.

Meeting Date: 05/28/2020

Country: Canada

Primary Security ID: 249906108

Record Date: 04/20/2020

Meeting Type: Annual/Special

Ticker: DSG

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---------------------------------|-----------|----------|------------------|
| 1.1 | Elect Director Deepak Chopra | Mgmt | For | For |
| 1.2 | Elect Director Deborah Close | Mgmt | For | For |
| 1.3 | Elect Director Eric A. Demirian | Mgmt | For | For |
| 1.4 | Elect Director Dennis Maple | Mgmt | For | For |
| 1.5 | Elect Director Chris Muntwyler | Mgmt | For | For |
| 1.6 | Elect Director Jane O'Hagan | Mgmt | For | For |
| 1.7 | Elect Director Edward J. Ryan | Mgmt | For | For |
| 1.8 | Elect Director John J. Walker | Mgmt | For | For |

Mawer Canadian Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Descartes Systems Group Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 2 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against |
| 4 | Approve Shareholder Rights Plan | Mgmt | For | For |

Thomson Reuters Corporation

Meeting Date: 06/03/2020

Country: Canada

Primary Security ID: 884903709

Record Date: 04/07/2020

Meeting Type: Annual

Ticker: TRI

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director David Thomson | Mgmt | For | For |
| 1.2 | Elect Director Steve Hasker | Mgmt | For | For |
| 1.3 | Elect Director Kirk E. Arnold | Mgmt | For | For |
| 1.4 | Elect Director David W. Binet | Mgmt | For | For |
| 1.5 | Elect Director W. Edmund Clark | Mgmt | For | For |
| 1.6 | Elect Director Michael E. Daniels | Mgmt | For | For |
| 1.7 | Elect Director Kirk Koenigsbauer | Mgmt | For | For |
| 1.8 | Elect Director Vance K. Opperman | Mgmt | For | For |
| 1.9 | Elect Director Kim M. Rivera | Mgmt | For | For |
| 1.10 | Elect Director Barry Salzberg | Mgmt | For | For |
| 1.11 | Elect Director Peter J. Thomson | Mgmt | For | For |
| 1.12 | Elect Director Wulf von Schimmelmann | Mgmt | For | For |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against |
| | Shareholder Proposal | Mgmt | | |
| 4 | SP 1: Produce a Human Rights Risk Report at Reasonable Cost and Omitting Proprietary Information | SH | Against | Against |

Mawer Canadian Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Granite Real Estate Investment Trust

Meeting Date: 06/04/2020

Country: Canada

Primary Security ID: 387437114

Record Date: 04/24/2020

Meeting Type: Annual

Ticker: GRT.UN

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------|---|------------------|-----------------|-------------------------|
| 1.1 | Elect Trustee Peter Aghar | Mgmt | For | For |
| 1.2 | Elect Trustee Remco Daal | Mgmt | For | For |
| 1.3 | Elect Trustee Kevan Gorrie | Mgmt | For | For |
| 1.4 | Elect Trustee Fern Grodner | Mgmt | For | For |
| 1.5 | Elect Trustee Kelly Marshall | Mgmt | For | For |
| 1.6 | Elect Trustee Al Mawani | Mgmt | For | For |
| 1.7 | Elect Trustee Gerald Miller | Mgmt | For | For |
| 1.8 | Elect Trustee Sheila A. Murray | Mgmt | For | For |
| 1.9 | Elect Trustee Jennifer Warren | Mgmt | For | For |
| 2.1 | Elect Director Peter Aghar of Granite REIT Inc. | Mgmt | For | For |
| 2.2 | Elect Director Remco Daal of Granite REIT Inc. | Mgmt | For | For |
| 2.3 | Elect Director Kevan Gorrie of Granite REIT Inc. | Mgmt | For | For |
| 2.4 | Elect Director Fern Grodner of Granite REIT Inc. | Mgmt | For | For |
| 2.5 | Elect Director Kelly Marshall of Granite REIT Inc. | Mgmt | For | For |
| 2.6 | Elect Director Al Mawani of Granite REIT Inc. | Mgmt | For | For |
| 2.7 | Elect Director Gerald Miller of Granite REIT Inc. | Mgmt | For | For |
| 2.8 | Elect Director Sheila A. Murray of Granite REIT Inc. | Mgmt | For | For |
| 2.9 | Elect Director Jennifer Warren of Granite REIT Inc. | Mgmt | For | For |
| 3 | Ratify Deloitte LLP as Auditors | Mgmt | For | For |
| 4 | Approve Deloitte LLP as Auditors of Granite REIT Inc. and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 5 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For |

Mawer Canadian Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Brookfield Asset Management Inc.

Meeting Date: 06/12/2020

Country: Canada

Primary Security ID: 112585104

Record Date: 04/29/2020

Meeting Type: Annual

Ticker: BAM.A

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director M. Elyse Allan | Mgmt | For | For |
| 1.2 | Elect Director Angela F. Braly | Mgmt | For | For |
| 1.3 | Elect Director Murilo Ferreira | Mgmt | For | For |
| 1.4 | Elect Director Janice Fukakusa | Mgmt | For | For |
| 1.5 | Elect Director Frank J. McKenna | Mgmt | For | For |
| 1.6 | Elect Director Rafael Miranda | Mgmt | For | For |
| 1.7 | Elect Director Seek Ngee Huat | Mgmt | For | For |
| 1.8 | Elect Director Diana L. Taylor | Mgmt | For | For |
| 2 | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against |
| | Shareholder Proposals | Mgmt | | |
| 4 | SP 1: Assign an Oversight Responsibility for Human Capital Management to a Board Committee | SH | Against | Against |
| 5 | SP 2: Amend Clawback Policy to Seek Recoupment of Incentive or Equity-Based Compensation | SH | Against | Against |

Kinaxis Inc.

Meeting Date: 06/16/2020

Country: Canada

Primary Security ID: 49448Q109

Record Date: 05/04/2020

Meeting Type: Annual

Ticker: KXS

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--------------------------------------|-----------|----------|------------------|
| 1.1 | Elect Director John (Ian) Giffen | Mgmt | For | For |
| 1.2 | Elect Director Robert Courteau | Mgmt | For | For |
| 1.3 | Elect Director Gillian (Jill) Denham | Mgmt | For | For |

Mawer Canadian Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

Kinaxis Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.4 | Elect Director Angel Mendez | Mgmt | For | For |
| 1.5 | Elect Director Pamela Passman | Mgmt | For | For |
| 1.6 | Elect Director Elizabeth (Betsy) Rafael | Mgmt | For | For |
| 1.7 | Elect Director Kelly Thomas | Mgmt | For | For |
| 1.8 | Elect Director John Sicard | Mgmt | For | For |
| 2 | Ratify KPMG LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Mgmt | For | Against |

Boyd Group Services Inc.

Meeting Date: 06/29/2020

Country: Canada

Primary Security ID: 103310108

Record Date: 05/25/2020

Meeting Type: Annual/Special

Ticker: BYD

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1 | Fix Number of Directors at Nine | Mgmt | For | For |
| 2.1 | Elect Director Dave Brown | Mgmt | For | For |
| 2.2 | Elect Director Brock Bulbuck | Mgmt | For | For |
| 2.3 | Elect Director Allan Davis | Mgmt | For | For |
| 2.4 | Elect Director Robert Gross | Mgmt | For | For |
| 2.5 | Elect Director John Hartmann | Mgmt | For | For |
| 2.6 | Elect Director Violet (Vi) A.M. Konkle | Mgmt | For | For |
| 2.7 | Elect Director Timothy O'Day | Mgmt | For | For |
| 2.8 | Elect Director William Onuwa | Mgmt | For | For |
| 2.9 | Elect Director Sally Savoia | Mgmt | For | For |
| 3 | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 4 | Advisory Vote on Executive Compensation Approach | Mgmt | For | For |
| 5 | Allow Board to Appoint Additional Directors Up to a Maximum of One Third of the Number of Directors Elected at the Previous Meeting | Mgmt | For | For |

Mawer Canadian Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts