

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Stingray Digital Group Inc.

**Meeting Date:** 08/08/2018

**Country:** Canada

**Primary Security ID:** 86083Q101

**Record Date:** 07/09/2018

**Meeting Type:** Annual/Special

**Ticker:** RAY.A

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
|                 | Meeting For Subordinate Voting, Variable Subordinate Voting, and Multiple Voting Shareholders  | Mgmt      |          |                  |
| 1.1             | Elect Director Claudine Blondin  | Mgmt      | For      | For              |
| 1.2             | Elect Director Eric Boyko  | Mgmt      | For      | For              |
| 1.3             | Elect Director Jacques Parisien  | Mgmt      | For      | For              |
| 1.4             | Elect Director Mark Pathy  | Mgmt      | For      | For              |
| 1.5             | Elect Director David Purdy   | Mgmt      | For      | For              |
| 1.6             | Elect Director Gary S. Rich  | Mgmt      | For      | For              |
| 1.7             | Elect Director Francois-Charles Sirois   | Mgmt      | For      | For              |
| 1.8             | Elect Director Robert G. Steele  | Mgmt      | For      | For              |
| 1.9             | Elect Director Pascal Tremblay   | Mgmt      | For      | For              |
| 2               | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration   | Mgmt      | For      | For              |
| 3               | Change Company Name to Stingray Group Inc. / Groupe Stingray Inc.  | Mgmt      | For      | For              |
| 4               | The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian. Vote FOR = Yes and ABSTAIN = No. A Vote Against will be treated as not voted. | Mgmt      | None     | For              |

## TECSYS, Inc.

**Meeting Date:** 09/06/2018

**Country:** Canada

**Primary Security ID:** 878950104

**Record Date:** 07/24/2018

**Meeting Type:** Annual/Special

**Ticker:** TCS

| Proposal Number | Proposal Text                    | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|----------------------------------|-----------|----------|------------------|
| 1.1             | Elect Director Frank J. Bergandi | Mgmt      | For      | For              |
| 1.2             | Elect Director David Breerton    | Mgmt      | For      | For              |

## Mawer New Canada Fund

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Location(s): All Locations

Institution Account(s): All Institution Accounts

## TECSYS, Inc.

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.3             | Elect Director Peter Brereton  | Mgmt      | For      | For              |
| 1.4             | Elect Director Vernon Lobo   | Mgmt      | For      | For              |
| 1.5             | Elect Director Steve Sasser  | Mgmt      | For      | For              |
| 1.6             | Elect Director David Wayland   | Mgmt      | For      | For              |
| 1.7             | Elect Director John Ensign   | Mgmt      | For      | For              |
| 1.8             | Elect Director David Booth   | Mgmt      | For      | For              |
| 2               | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For              |
| 3               | Approve Stock Option Plan  | Mgmt      | For      | Against          |

## EnerCare, Inc.

Meeting Date: 09/24/2018

Country: Canada

Primary Security ID: 29269C207

Record Date: 08/21/2018

Meeting Type: Special

Ticker: ECI

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1               | Approve Acquisition by Cardinal Acquisitions Inc., a Wholly-Owned Subsidiary of Brookfield Infrastructure Group Inc. | Mgmt      | For      | For              |

## Absolute Software Corp.

Meeting Date: 12/13/2018

Country: Canada

Primary Security ID: 00386B109

Record Date: 11/07/2018

Meeting Type: Annual

Ticker: ABT

| Proposal Number | Proposal Text                        | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--------------------------------------|-----------|----------|------------------|
| 1               | Fix Number of Directors at Six       | Mgmt      | For      | For              |
| 2.1             | Elect Director Daniel P. Ryan        | Mgmt      | For      | For              |
| 2.2             | Elect Director Gregory Monahan       | Mgmt      | For      | Withhold         |
| 2.3             | Elect Director Salvatore (Sal) Visca | Mgmt      | For      | For              |
| 2.4             | Elect Director Gerhard Watzinger     | Mgmt      | For      | For              |

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Institution Account(s): All Institution Accounts

## Absolute Software Corp.

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 2.5             | Elect Director Christy Wyatt                          | Mgmt      | For      | For              |
| 2.6             | Elect Director Eric Rosenfeld                         | Mgmt      | For      | Withhold         |
| 3               | Ratify Deloitte LLP as Auditors                       | Mgmt      | For      | For              |
| 4               | Amend Stock Option Plan                               | Mgmt      | For      | For              |
| 5               | Re-approve Stock Option Plan                          | Mgmt      | For      | For              |
| 6               | Amend Performance and Restricted Share Unit Plan      | Mgmt      | For      | For              |
| 7               | Re-approve Performance and Restricted Share Unit Plan | Mgmt      | For      | For              |

## Sangoma Technologies Corp.

**Meeting Date:** 12/20/2018

**Country:** Canada

**Primary Security ID:** 80100R101

**Record Date:** 11/15/2018

**Meeting Type:** Annual/Special

**Ticker:** STC

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1.1             | Elect Director David Mandelstam   | Mgmt      | For      | For              |
| 1.2             | Elect Director Yves Laliberte   | Mgmt      | For      | For              |
| 1.3             | Elect Director Al Guarino   | Mgmt      | For      | For              |
| 1.4             | Elect Director Allan Brett  | Mgmt      | For      | For              |
| 1.5             | Elect Director William Wignall  | Mgmt      | For      | For              |
| 2               | Approve MNP LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For              |
| 3               | Amend Stock Option Plan   | Mgmt      | For      | Against          |

## Cogeco, Inc.

**Meeting Date:** 01/11/2019

**Country:** Canada

**Primary Security ID:** 19238T100

**Record Date:** 11/23/2018

**Meeting Type:** Annual/Special

**Ticker:** CGO

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Cogeco, Inc.

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
|                 | Meeting for Multiple Voting and Subordinate Voting Shareholders                     | Mgmt      |          |                  |
| 1.1             | Elect Director Louis Audet  | Mgmt      | For      | For              |
| 1.2             | Elect Director Mary-Ann Bell  | Mgmt      | For      | For              |
| 1.3             | Elect Director James C. Cherry  | Mgmt      | For      | For              |
| 1.4             | Elect Director Samih Elhage   | Mgmt      | For      | For              |
| 1.5             | Elect Director Philippe Jette   | Mgmt      | For      | For              |
| 1.6             | Elect Director Normand Legault  | Mgmt      | For      | For              |
| 1.7             | Elect Director David McAusland  | 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          |
| 4               | Integrating Environmental, Social and Governance Criteria in Executive Compensation | SH        | Against  | Against          |
| 5               | Allow Board to Appoint Additional Directors Between Annual Meetings                 | Mgmt      | For      | For              |

## People Corp.

Meeting Date: 02/26/2019

Country: Canada

Primary Security ID: 709762108

Record Date: 01/10/2019

Meeting Type: Annual/Special

Ticker: PEO

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1a              | Elect Director Laurie Goldberg  | Mgmt      | For      | Withhold         |
| 1b              | Elect Director Scott Anderson   | Mgmt      | For      | For              |
| 1c              | Elect Director Richard Leipsic  | Mgmt      | For      | For              |
| 1d              | Elect Director Eric Stefanson   | Mgmt      | For      | For              |
| 2               | Approve MNP LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For              |
| 3               | Amend Omnibus Stock Plan  | Mgmt      | For      | Against          |

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### Vote Summary Report

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Institution Account(s): All Institution Accounts

## Currency Exchange International Corp.

**Meeting Date:** 03/07/2019

**Country:** USA

**Primary Security ID:** 23131B307

**Record Date:** 01/23/2019

**Meeting Type:** Annual

**Ticker:** CXI

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1             | Elect Director Joseph August   | Mgmt      | For      | For              |
| 1.2             | Elect Director Chirag Bhavsar  | Mgmt      | For      | For              |
| 1.3             | Elect Director Johanne Brossard  | Mgmt      | For      | For              |
| 1.4             | Elect Director Chitwant S. Kohli   | Mgmt      | For      | For              |
| 1.5             | Elect Director Mark D. Mickleborough   | Mgmt      | For      | For              |
| 1.6             | Elect Director Randolph W. Pinna   | Mgmt      | For      | For              |
| 1.7             | Elect Director V. James Sardo  | Mgmt      | For      | For              |
| 2               | Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For              |

## Enghouse Systems Ltd.

**Meeting Date:** 03/07/2019

**Country:** Canada

**Primary Security ID:** 292949104

**Record Date:** 02/04/2019

**Meeting Type:** Annual/Special

**Ticker:** ENGH

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1a              | Elect Director Stephen 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          |
| 4               | Amend Stock Option Plan   | Mgmt      | For      | Against          |

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Institution Account(s): All Institution Accounts

## ZCL Composites, Inc.

**Meeting Date:** 03/26/2019

**Country:** Canada

**Primary Security ID:** 988909107

**Record Date:** 02/15/2019

**Meeting Type:** Special

**Ticker:** ZCL

| Proposal Number | Proposal Text                       | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|-------------------------------------|-----------|----------|------------------|
| 1               | Approve Acquisition by Shawcor Ltd. | Mgmt      | For      | For              |
| 2               | Other Business                      | Mgmt      | For      | Withhold         |

## Mainstreet Equity Corp.

**Meeting Date:** 03/29/2019

**Country:** Canada

**Primary Security ID:** 560915100

**Record Date:** 02/21/2019

**Meeting Type:** Annual/Special

**Ticker:** MEQ

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1               | Fix Number of Directors at Six   | Mgmt      | For      | For              |
| 2.1             | Elect Director Navjeet (Bob) S. Dhillon  | Mgmt      | For      | For              |
| 2.2             | Elect Director John Irwin  | Mgmt      | For      | For              |
| 2.3             | Elect Director Ron Anderson  | Mgmt      | For      | For              |
| 2.4             | Elect Director Joseph B. Amantea   | Mgmt      | For      | For              |
| 2.5             | Elect Director Karanveer V. Dhillon  | Mgmt      | For      | For              |
| 2.6             | Elect Director Richard Grimaldi  | Mgmt      | For      | For              |
| 3               | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For              |
| 4               | Approve Shareholder Rights Plan  | Mgmt      | For      | For              |

## Canadian Western Bank

**Meeting Date:** 04/04/2019

**Country:** Canada

**Primary Security ID:** 13677F101

**Record Date:** 02/13/2019

**Meeting Type:** Annual/Special

**Ticker:** CWB

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Canadian Western Bank

| Proposal Number | Proposal Text                                    | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1             | Elect Director Andrew J. Bibby                   | Mgmt      | For      | For              |
| 1.2             | Elect Director Christopher H. Fowler             | Mgmt      | For      | For              |
| 1.3             | Elect Director Linda M.O. Hohol                  | Mgmt      | For      | For              |
| 1.4             | Elect Director Robert A. Manning                 | Mgmt      | For      | For              |
| 1.5             | Elect Director E. Gay Mitchell                   | Mgmt      | For      | For              |
| 1.6             | Elect Director Sarah A. Morgan-Silvester         | Mgmt      | For      | For              |
| 1.7             | Elect Director Margaret J. Mulligan              | Mgmt      | For      | For              |
| 1.8             | Elect Director Robert L. Phillips                | Mgmt      | For      | For              |
| 1.9             | Elect Director Raymond J. Protti                 | Mgmt      | For      | For              |
| 1.10            | Elect Director Ian M. Reid                       | Mgmt      | For      | For              |
| 1.11            | Elect Director H. Sanford Riley                  | Mgmt      | For      | For              |
| 1.12            | Elect Director Alan M. Rowe                      | Mgmt      | For      | For              |
| 2               | Ratify KPMG LLP as Auditors                      | Mgmt      | For      | For              |
| 3               | Advisory Vote on Executive Compensation Approach | Mgmt      | For      | Against          |
| 4               | Approve Increase in Remuneration of Directors    | Mgmt      | For      | Against          |

## Richelieu Hardware Ltd.

Meeting Date: 04/04/2019

Country: Canada

Primary Security ID: 76329W103

Record Date: 02/25/2019

Meeting Type: Annual/Special

Ticker: RCH

| Proposal Number | Proposal Text                   | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---------------------------------|-----------|----------|------------------|
| 1.1             | Elect Director Sylvie Vachon    | Mgmt      | For      | For              |
| 1.2             | Elect Director Denyse Chicoyne  | 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              |

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Richelieu Hardware Ltd.

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1.6             | Elect Director Richard Lord   | Mgmt      | For      | For              |
| 1.7             | Elect Director Marc Poulin  | Mgmt      | For      | For              |
| 1.8             | Elect Director Jocelyn Proteau  | Mgmt      | For      | For              |
| 2               | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For              |
| 3               | Amend Stock Option Plan   | Mgmt      | For      | Against          |

## Colliers International Group, Inc.

**Meeting Date:** 04/09/2019

**Country:** Canada

**Primary Security ID:** 194693107

**Record Date:** 03/08/2019

**Meeting Type:** Annual

**Ticker:** CIGI

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1a              | Elect Director Peter F. Cohen  | Mgmt      | For      | For              |
| 1b              | Elect Director John (Jack) P. Curtin, Jr.  | Mgmt      | For      | For              |
| 1c              | Elect Director Christopher Galvin  | Mgmt      | For      | For              |
| 1d              | Elect Director Stephen J. Harper   | Mgmt      | For      | For              |
| 1e              | Elect Director Michael D. Harris   | Mgmt      | For      | For              |
| 1f              | Elect Director Jay S. Hennick  | Mgmt      | For      | For              |
| 1g              | Elect Director Katherine M. Lee  | Mgmt      | For      | For              |
| 1h              | Elect Director Benjamin F. Stein   | Mgmt      | For      | For              |
| 1i              | Elect Director L. Frederick Sutherland   | Mgmt      | For      | For              |
| 2               | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For              |

## Solium Capital, Inc.

**Meeting Date:** 04/15/2019

**Country:** Canada

**Primary Security ID:** 83425Q105

**Record Date:** 03/11/2019

**Meeting Type:** Special

**Ticker:** SUM



## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Solium Capital, Inc.

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1               | Approve Acquisition by AcquisitionCo, a Wholly-Owned Subsidiary of Morgan Stanley | Mgmt      | For      | For              |

## Winpak Ltd.

Meeting Date: 04/23/2019

Country: Canada

Primary Security ID: 97535P104

Record Date: 03/19/2019

Meeting Type: Annual

Ticker: WPK

| Proposal Number | Proposal Text                                    | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1             | Elect Director Antti I. Aarnio-Wihuri            | Mgmt      | For      | For              |
| 1.2             | Elect Director Martti H. Aarnio-Wihuri           | Mgmt      | For      | For              |
| 1.3             | Elect Director Rakel J. Aarnio-Wihuri            | Mgmt      | For      | For              |
| 1.4             | Elect Director Karen A. Albrechtsen              | Mgmt      | For      | For              |
| 1.5             | Elect Director Bruce J. Berry                    | Mgmt      | For      | For              |
| 1.6             | Elect Director Donald R.W. Chatterley            | Mgmt      | For      | For              |
| 1.7             | Elect Director Juha M. Hellgren                  | Mgmt      | For      | For              |
| 1.8             | Elect Director Dayna Spiring                     | Mgmt      | For      | For              |
| 1.9             | Elect Director Ilkka T. Suominen                 | Mgmt      | For      | For              |
| 2               | Ratify KPMG LLP as Auditors                      | Mgmt      | For      | For              |
| 3               | Advisory Vote on Executive Compensation Approach | Mgmt      | For      | For              |

## Richards Packaging Income Fund

Meeting Date: 04/29/2019

Country: Canada

Primary Security ID: 763102100

Record Date: 03/15/2019

Meeting Type: Annual

Ticker: RPI.UN

| Proposal Number | Proposal Text               | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|-----------------------------|-----------|----------|------------------|
| 1.1             | Elect Trustee Donald Wright | Mgmt      | For      | For              |

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Richards Packaging Income Fund

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1.2             | Elect Trustee Susan Allen   | Mgmt      | For      | For              |
| 1.3             | Elect Trustee Rami Younes   | Mgmt      | For      | For              |
| 1.4             | Elect Trustee Gerry Glynn   | Mgmt      | For      | For              |
| 2.1             | Elect Director Donald Wright of Richards Packaging Holdings Inc.                                | Mgmt      | For      | For              |
| 2.2             | Elect Director Susan Allen of Richards Packaging Holdings Inc.                                  | Mgmt      | For      | For              |
| 2.3             | Elect Director Rami Younes of Richards Packaging Holdings Inc.                                  | Mgmt      | For      | For              |
| 2.4             | Elect Director Gerry Glynn of Richards Packaging Holdings Inc.                                  | Mgmt      | For      | For              |
| 3.1             | Elect Director Donald Wright of Richards Packaging Holdings 2 Inc.                              | Mgmt      | For      | For              |
| 3.2             | Elect Director Susan Allen of Richards Packaging Holdings 2 Inc.                                | Mgmt      | For      | For              |
| 3.3             | Elect Director Rami Younes of Richards Packaging Holdings 2 Inc.                                | Mgmt      | For      | For              |
| 3.4             | Elect Director Gerry Glynn of Richards Packaging Holdings 2 Inc.                                | Mgmt      | For      | For              |
| 4               | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Fix Their Remuneration | Mgmt      | For      | For              |
| 5               | Advisory Vote on Executive Compensation Approach  | Mgmt      | For      | For              |

## Sylogist Ltd.

**Meeting Date:** 05/01/2019

**Country:** Canada

**Primary Security ID:** 87132P102

**Record Date:** 03/12/2019

**Meeting Type:** Annual/Special

**Ticker:** SYZ

| Proposal Number | Proposal Text                    | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|----------------------------------|-----------|----------|------------------|
| 1               | Fix Number of Directors at Five  | Mgmt      | For      | Against          |
| 2.1             | Elect Director James D. Wilson   | Mgmt      | For      | For              |
| 2.2             | Elect Director Ronald P. Cherkas | Mgmt      | For      | Withhold         |
| 2.3             | Elect Director C. Fraser Elliott | Mgmt      | For      | Withhold         |
| 2.4             | Elect Director David O.C. Elder  | Mgmt      | For      | For              |

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

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Institution Account(s): All Institution Accounts

## Sylogist Ltd.

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 2.5             | Elect Director Taylor Gray   | Mgmt      | For      | Withhold         |
| 3               | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For              |
| 4               | Re-approve Stock Option Plan   | Mgmt      | For      | Against          |

## MTY Food Group Inc.

Meeting Date: 05/02/2019

Country: Canada

Primary Security ID: 55378N107

Record Date: 03/28/2019

Meeting Type: Annual/Special

Ticker: MTY

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1             | Elect Director Murat Armutlu   | Mgmt      | For      | For              |
| 1.2             | Elect Director Stanley Ma  | Mgmt      | For      | For              |
| 1.3             | Elect Director Dickie Orr  | Mgmt      | For      | For              |
| 1.4             | Elect Director Claude St-Pierre  | Mgmt      | For      | For              |
| 1.5             | Elect Director David K. Wong   | Mgmt      | For      | For              |
| 1.6             | Elect Director Gary O'Connor   | Mgmt      | For      | For              |
| 1.7             | Elect Director Eric Lefebvre   | Mgmt      | For      | For              |
| 2               | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For              |
| 3               | Approve Advance Notice Requirement   | Mgmt      | For      | For              |

## Parkland Fuel Corporation

Meeting Date: 05/02/2019

Country: Canada

Primary Security ID: 70137T105

Record Date: 03/19/2019

Meeting Type: Annual

Ticker: PKI

| Proposal Number | Proposal Text                   | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---------------------------------|-----------|----------|------------------|
| 1.1             | Elect Director John F. Bechtold | Mgmt      | For      | For              |
| 1.2             | Elect Director Lisa Colnett     | Mgmt      | For      | For              |

## Mawer New Canada Fund

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Institution Account(s): All Institution Accounts

## Parkland Fuel Corporation

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.3             | Elect Director Robert Espey  | Mgmt      | For      | For              |
| 1.4             | Elect Director Tim W. Hogarth  | Mgmt      | For      | For              |
| 1.5             | Elect Director Jim Pantelidis  | Mgmt      | For      | For              |
| 1.6             | Elect Director Domenic Pilla   | Mgmt      | For      | For              |
| 1.7             | Elect Director Steven Richardson   | Mgmt      | For      | For              |
| 1.8             | Elect Director David A. Spencer  | Mgmt      | For      | For              |
| 1.9             | Elect Director Deborah Stein   | 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          |

## Stella-Jones Inc.

**Meeting Date:** 05/02/2019

**Country:** Canada

**Primary Security ID:** 85853F105

**Record Date:** 03/14/2019

**Meeting Type:** Annual

**Ticker:** SJ

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1             | Elect Director George J. Bunze   | Mgmt      | For      | For              |
| 1.2             | Elect Director Karen Laflamme  | Mgmt      | For      | For              |
| 1.3             | Elect Director Katherine A. Lehman   | Mgmt      | For      | For              |
| 1.4             | Elect Director James A. Manzi, Jr.   | Mgmt      | For      | For              |
| 1.5             | Elect Director Brian McManus   | Mgmt      | For      | For              |
| 1.6             | Elect Director Simon Pelletier   | Mgmt      | For      | For              |
| 1.7             | Elect Director Mary L. Webster   | Mgmt      | For      | For              |
| 2               | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For              |

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## AutoCanada Inc.

**Meeting Date:** 05/03/2019

**Country:** Canada

**Primary Security ID:** 05277B209

**Record Date:** 03/20/2019

**Meeting Type:** Annual/Special

**Ticker:** ACQ

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1               | Fix Number of Directors at Seven   | Mgmt      | For      | For              |
| 2.1             | Elect Director Paul W. Antony  | Mgmt      | For      | For              |
| 2.2             | Elect Director Dennis DesRosiers   | Mgmt      | For      | For              |
| 2.3             | Elect Director Stephen Green   | Mgmt      | For      | For              |
| 2.4             | Elect Director Barry L. James  | Mgmt      | For      | For              |
| 2.5             | Elect Director Maryann N. Keller   | Mgmt      | For      | For              |
| 2.6             | Elect Director Elias Olmeta  | Mgmt      | For      | For              |
| 2.7             | Elect Director Michael Rawluk  | Mgmt      | For      | For              |
| 3               | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For              |
| 4               | Re-approve Stock Option Plan   | Mgmt      | For      | Against          |

## FirstService Corporation

**Meeting Date:** 05/03/2019

**Country:** Canada

**Primary Security ID:** 33767E103

**Record Date:** 03/08/2019

**Meeting Type:** Annual/Special

**Ticker:** FSV

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1               | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For              |
| 2a              | Elect Director Brendan Calder  | Mgmt      | For      | For              |
| 2b              | Elect Director Bernard I. Ghert  | Mgmt      | For      | For              |
| 2c              | Elect Director Jay S. Hennick  | Mgmt      | For      | For              |
| 2d              | Elect Director D. Scott Patterson  | Mgmt      | For      | For              |
| 2e              | Elect Director Frederick F. Reichheld  | Mgmt      | For      | For              |
| 2f              | Elect Director Joan Eloise Sproul  | Mgmt      | For      | For              |

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## FirstService Corporation

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 2g              | Elect Director Michael Stein  | Mgmt      | For      | For              |
| 2h              | Elect Director Erin J. Wallace  | Mgmt      | For      | For              |
| 3               | Advisory Vote on Executive Compensation Approach                                | Mgmt      | For      | Against          |
| 4               | Collapse Dual Class Share Structure and Eliminate Management Services Agreement | Mgmt      | For      | Against          |
| 5               | If Transaction Resolution is Approved: Amend Articles                           | Mgmt      | For      | Against          |

## Alaris Royalty Corp.

**Meeting Date:** 05/07/2019

**Country:** Canada

**Primary Security ID:** 01163Q400

**Record Date:** 04/02/2019

**Meeting Type:** Annual/Special

**Ticker:** AD

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1               | Fix Number of Directors at Seven   | Mgmt      | For      | For              |
| 2.1             | Elect Director Jack C. Lee   | Mgmt      | For      | For              |
| 2.2             | Elect Director E. Mitchell Shier   | Mgmt      | For      | For              |
| 2.3             | Elect Director Mary C. Ritchie   | Mgmt      | For      | For              |
| 2.4             | Elect Director Stephen W. King   | Mgmt      | For      | For              |
| 2.5             | Elect Director Gary Patterson  | Mgmt      | For      | For              |
| 2.6             | Elect Director Robert Bertram  | Mgmt      | For      | For              |
| 2.7             | Elect Director John (Jay) Ripley   | Mgmt      | For      | For              |
| 3               | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For              |
| 4               | Amend Restricted Stock Plan  | Mgmt      | For      | For              |

## Altus Group Ltd.

**Meeting Date:** 05/07/2019

**Country:** Canada

**Primary Security ID:** 02215R107

**Record Date:** 03/22/2019

**Meeting Type:** Annual

**Ticker:** AIF

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Altus Group Ltd.

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1a              | Elect Director Angela L. Brown  | Mgmt      | For      | For              |
| 1b              | Elect Director Robert G. Courteau   | Mgmt      | For      | For              |
| 1c              | Elect Director Colin Dyer   | Mgmt      | For      | For              |
| 1d              | Elect Director Carl Farrell   | Mgmt      | For      | For              |
| 1e              | Elect Director Anthony Gaffney  | Mgmt      | For      | For              |
| 1f              | Elect Director Anthony Long   | Mgmt      | For      | For              |
| 1g              | Elect Director Diane MacDiarmid   | Mgmt      | For      | For              |
| 1h              | Elect Director Raymond C. Mikulich  | Mgmt      | For      | For              |
| 1i              | Elect Director Eric W. Slavens  | Mgmt      | For      | For              |
| 1j              | Elect Director Janet P. Woodruff  | 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          |

## Knight Therapeutics Inc.

Meeting Date: 05/07/2019

Country: Canada

Primary Security ID: 499053106

Record Date: 03/14/2019

Meeting Type: Proxy Contest

Ticker: GUD

| Proposal Number | Proposal Text                                  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
|                 | Management Proxy (Blue Card)                   | Mgmt      |          |                  |
| 1.1             | Elect Management Nominee James C. Gale         | Mgmt      | For      | For              |
| 1.2             | Elect Management Nominee Jonathan Ross Goodman | Mgmt      | For      | For              |
| 1.3             | Elect Management Nominee Nancy Harrison        | Mgmt      | For      | For              |
| 1.4             | Elect Management Nominee Robert N. Lande       | Mgmt      | For      | For              |
| 1.5             | Elect Management Nominee Samira Sakhia         | Mgmt      | For      | For              |
| 1.6             | Elect Management Nominee Sylvie Tendler        | Mgmt      | For      | For              |

# Mawer New Canada Fund

## Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Knicht Therapeutics Inc.

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1.7             | Elect Management Nominee Michael J. Tremblay  | Mgmt      | For      | For              |
| 1.8             | Elect Management Nominee Meir Jakobsohn   | Mgmt      | For      | Withhold         |
| 2               | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For              |
| 3               | Approve Advance Notice Requirement  | Mgmt      | For      | For              |
| 4               | Re-approve Employee Stock Purchase Plan   | Mgmt      | For      | For              |
|                 | Shareholder Proposal  | Mgmt      |          |                  |
| 5               | Approve By-Law No. 3  | SH        | Against  | Against          |
|                 | Dissident Proxy (Gold Card)   | Mgmt      |          |                  |
|                 | Shareholders are not to Vote for More Than a Total of Eight Director Nominees       | Mgmt      |          |                  |
|                 | Dissident Nominees:   | Mgmt      |          |                  |
| 1a              | Elect Dissident Nominee Kevin Cameron   | SH        | For      | Do Not Vote      |
| 1b              | Elect Dissident Nominee Elaine A. Campbell  | SH        | For      | Do Not Vote      |
| 1c              | Elect Dissident Nominee Michael Cloutier  | SH        | For      | Do Not Vote      |
| 1d              | Elect Dissident Nominee Meir Jakobsohn  | SH        | For      | Do Not Vote      |
| 1e              | Elect Dissident Nominee Christophe Robert Jean                                      | SH        | For      | Do Not Vote      |
| 1f              | Elect Dissident Nominee Bob Oliver  | SH        | For      | Do Not Vote      |
|                 | Management Nominees:  | Mgmt      |          |                  |
| 1g              | Elect Management Nominee James C. Gale  | SH        | None     | Do Not Vote      |
| 1h              | Elect Management Nominee Jonathan Ross Goodman                                      | SH        | None     | Do Not Vote      |
| 1i              | Elect Management Nominee Nancy Harrison   | SH        | None     | Do Not Vote      |
| 1j              | Elect Management Nominee Robert N. Lande  | SH        | None     | Do Not Vote      |
| 1k              | Elect Management Nominee Samira Sakhia  | SH        | None     | Do Not Vote      |
| 1l              | Elect Management Nominee Sylvie Tandler   | SH        | None     | Do Not Vote      |
| 1m              | Elect Management Nominee Michael J. Tremblay  | SH        | None     | Do Not Vote      |



## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Knight Therapeutics Inc.

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 2               | Approve Ernst & Young LLP Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | Do Not Vote      |
| 3               | Approve Advance Notice Requirement   | Mgmt      | For      | Do Not Vote      |
| 4               | Re-approve Employee Stock Purchase Plan  | Mgmt      | For      | Do Not Vote      |
| 5               | Approve By-Law No. 3   | SH        | For      | Do Not Vote      |

## Sleep Country Canada Holdings Inc.

Meeting Date: 05/07/2019

Country: Canada

Primary Security ID: 831251104

Record Date: 03/25/2019

Meeting Type: Annual

Ticker: ZZZ

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1             | Elect Director Christine Magee   | Mgmt      | For      | For              |
| 1.2             | Elect Director David Friesema  | Mgmt      | For      | For              |
| 1.3             | Elect Director David Shaw  | Mgmt      | For      | For              |
| 1.4             | Elect Director Andrew Moor   | Mgmt      | For      | For              |
| 1.5             | Elect Director John Cassaday   | Mgmt      | For      | For              |
| 1.6             | Elect Director J. Douglas Bradley  | Mgmt      | For      | For              |
| 1.7             | Elect Director Zabeen Hirji  | 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          |

## Boralex Inc.

Meeting Date: 05/08/2019

Country: Canada

Primary Security ID: 09950M300

Record Date: 03/11/2019

Meeting Type: Annual

Ticker: BLX

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Boralex Inc.

| Proposal Number | Proposal Text                                    | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1             | Elect Director Andre Courville                   | Mgmt      | For      | For              |
| 1.2             | Elect Director Lise Croteau                      | Mgmt      | For      | For              |
| 1.3             | Elect Director Ghyslain Deschamps                | Mgmt      | For      | For              |
| 1.4             | Elect Director Alain Ducharme                    | Mgmt      | For      | For              |
| 1.5             | Elect Director Marie-Claude Dumas                | Mgmt      | For      | For              |
| 1.6             | Elect Director Marie Giguere                     | Mgmt      | For      | For              |
| 1.7             | Elect Director Edward H. Kernaghan               | Mgmt      | For      | For              |
| 1.8             | Elect Director Patrick Lemaire                   | Mgmt      | For      | For              |
| 1.9             | Elect Director Yves Rheault                      | Mgmt      | For      | For              |
| 1.10            | Elect Director Alain Rheaume                     | Mgmt      | For      | For              |
| 1.11            | Elect Director Dany St-Pierre                    | Mgmt      | For      | For              |
| 2               | Ratify PricewaterhouseCoopers LLP as Auditors    | Mgmt      | For      | For              |
| 3               | Advisory Vote on Executive Compensation Approach | Mgmt      | For      | Against          |

## Element Fleet Management Corp.

Meeting Date: 05/08/2019

Country: Canada

Primary Security ID: 286181201

Record Date: 03/29/2019

Meeting Type: Annual

Ticker: EFN

| Proposal Number | Proposal Text                    | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|----------------------------------|-----------|----------|------------------|
| 1.1             | Elect Director David F. Denison  | Mgmt      | For      | For              |
| 1.2             | Elect Director Paul D. Damp      | Mgmt      | For      | For              |
| 1.3             | Elect Director Jay Forbes        | Mgmt      | For      | For              |
| 1.4             | Elect Director G. Keith Graham   | Mgmt      | For      | For              |
| 1.5             | Elect Director Joan Lamm-Tennant | Mgmt      | For      | For              |
| 1.6             | Elect Director Rubin J. McDougal | Mgmt      | For      | For              |
| 1.7             | Elect Director Andrew Clarke     | Mgmt      | For      | For              |

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Element Fleet Management Corp.

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1.8             | Elect Director Alexander D. Greene  | Mgmt      | For      | For              |
| 1.9             | Elect Director Andrea Rosen   | 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      | For              |

## First National Financial Corporation

Meeting Date: 05/08/2019

Country: Canada

Primary Security ID: 33564P103

Record Date: 03/15/2019

Meeting Type: Annual

Ticker: FN

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1               | Elect Director Stephen Smith  | Mgmt      | For      | For              |
| 2               | Elect Director Moray Tawse  | Mgmt      | For      | For              |
| 3               | Elect Director John Brough  | Mgmt      | For      | For              |
| 4               | Elect Director Duncan Jackman   | Mgmt      | For      | For              |
| 5               | Elect Director Robert Mitchell  | Mgmt      | For      | For              |
| 6               | Elect Director Barbara Palk   | Mgmt      | For      | For              |
| 7               | Elect Director Robert Pearce  | Mgmt      | For      | For              |
| 8               | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For              |

## Jamieson Wellness, Inc.

Meeting Date: 05/09/2019

Country: Canada

Primary Security ID: 470748104

Record Date: 03/28/2019

Meeting Type: Annual

Ticker: JWEL

| Proposal Number | Proposal Text                | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|------------------------------|-----------|----------|------------------|
| 1.1             | Elect Director Heather Allen | Mgmt      | For      | For              |
| 1.2             | Elect Director Louis Aronne  | Mgmt      | For      | For              |

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Jamieson Wellness, Inc.

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1.3             | Elect Director Angela Holtham   | Mgmt      | For      | For              |
| 1.4             | Elect Director Mark Hornick   | Mgmt      | For      | For              |
| 1.5             | Elect Director Timothy Penner   | Mgmt      | For      | For              |
| 1.6             | Elect Director Catherine Potechin   | Mgmt      | For      | For              |
| 1.7             | Elect Director Steve Spooner  | Mgmt      | For      | For              |
| 1.8             | Elect Director Jason Tafler   | Mgmt      | For      | For              |
| 1.9             | Elect Director David Williams   | Mgmt      | For      | For              |
| 2               | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For              |

## Logistec Corporation

Meeting Date: 05/09/2019

Country: Canada

Primary Security ID: 541411401

Record Date: 03/15/2019

Meeting Type: Annual

Ticker: LGT.B

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
|                 | Meeting for Class A and Class B Shareholders                               | Mgmt      |          |                  |
| 1.1             | Elect Director Madeleine Paquin  | Mgmt      | For      | For              |
| 1.2             | Elect Director James C. Cherry   | Mgmt      | For      | For              |
| 1.3             | Elect Director Serge Dubreuil  | Mgmt      | For      | For              |
| 1.4             | Elect Director Curtis Jay Foltz  | Mgmt      | For      | For              |
| 1.5             | Elect Director George Gugelmann  | Mgmt      | For      | For              |
| 1.6             | Elect Director Nicole Paquin   | Mgmt      | For      | For              |
| 1.7             | Elect Director George R. Jones   | Mgmt      | For      | For              |
| 1.8             | Elect Director J. Mark Rodger  | Mgmt      | For      | For              |
| 1.9             | Elect Director Luc Sabbatini   | Mgmt      | For      | For              |
| 1.10            | Elect Director Dany St-Pierre  | Mgmt      | For      | For              |
| 1.11            | Elect Director Suzanne Paquin  | Mgmt      | For      | For              |
| 1.12            | Elect Director Luc Villeneuve  | Mgmt      | For      | For              |
| 2               | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For              |

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Morneau Shepell Inc.

**Meeting Date:** 05/09/2019

**Country:** Canada

**Primary Security ID:** 61767W104

**Record Date:** 03/25/2019

**Meeting Type:** Annual

**Ticker:** MSI

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1             | Elect Director Luc Bachand   | Mgmt      | For      | For              |
| 1.2             | Elect Director Gillian (Jill) Denham                                       | Mgmt      | For      | For              |
| 1.3             | Elect Director Kish Kapoor   | Mgmt      | For      | For              |
| 1.4             | Elect Director Ron Lalonde   | Mgmt      | For      | For              |
| 1.5             | Elect Director Stephen Liptrap   | Mgmt      | For      | For              |
| 1.6             | Elect Director Jack M. Mintz   | Mgmt      | For      | For              |
| 1.7             | Elect Director Kevin Pennington  | Mgmt      | For      | For              |
| 1.8             | Elect Director Dale Ponder   | Mgmt      | For      | For              |
| 1.9             | Elect Director Michele Trogni  | 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          |

## NFI Group Inc.

**Meeting Date:** 05/09/2019

**Country:** Canada

**Primary Security ID:** 62910L102

**Record Date:** 03/11/2019

**Meeting Type:** Annual

**Ticker:** NFI

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1               | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For              |
| 2.1             | Elect Director Phyllis Cochran   | Mgmt      | For      | For              |
| 2.2             | Elect Director Larry Edwards   | Mgmt      | For      | For              |
| 2.3             | Elect Director Adam Gray   | Mgmt      | For      | For              |
| 2.4             | Elect Director Krystyna Hoeg   | Mgmt      | For      | For              |
| 2.5             | Elect Director John Marinucci  | Mgmt      | For      | For              |
| 2.6             | Elect Director Paulo Cezar da Silva Nunes                                      | Mgmt      | For      | For              |

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## NFI Group Inc.

| Proposal Number | Proposal Text                                    | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 2.7             | Elect Director Paul Soubry                       | Mgmt      | For      | For              |
| 2.8             | Elect Director Brian V. Tobin                    | Mgmt      | For      | For              |
| 2.9             | Elect Director Katherine S. Winter               | Mgmt      | For      | For              |
| 3               | Advisory Vote on Executive Compensation Approach | Mgmt      | For      | Against          |

## GDI Integrated Facility Services Inc.

Meeting Date: 05/10/2019

Country: Canada

Primary Security ID: 361569205

Record Date: 03/29/2019

Meeting Type: Annual

Ticker: GDI

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
|                 | Meeting for Subordinate Voting and Multiple Voting Shareholders | Mgmt      |          |                  |
| 1.1             | Elect Director David G. Samuel                                  | Mgmt      | For      | For              |
| 1.2             | Elect Director Claude Bigras                                    | Mgmt      | For      | For              |
| 1.3             | Elect Director Suzanne Blanchet                                 | Mgmt      | For      | For              |
| 1.4             | Elect Director Michael Boychuk                                  | Mgmt      | For      | For              |
| 1.5             | Elect Director David A. Galloway                                | Mgmt      | For      | For              |
| 1.6             | Elect Director Richard G. Roy                                   | Mgmt      | For      | For              |
| 1.7             | Elect Director Carl Youngman                                    | Mgmt      | For      | For              |
| 2               | Ratify KPMG LLP as Auditors                                     | Mgmt      | For      | For              |

## New Look Vision Group Inc.

Meeting Date: 05/10/2019

Country: Canada

Primary Security ID: 64672W102

Record Date: 03/28/2019

Meeting Type: Annual

Ticker: BCI

| Proposal Number | Proposal Text                  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--------------------------------|-----------|----------|------------------|
| 1.1             | Elect Director Antoine Amiel   | Mgmt      | For      | For              |
| 1.2             | Elect Director W. John Bennett | Mgmt      | For      | For              |

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## New Look Vision Group Inc.

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1.3             | Elect Director Richard Cherney  | Mgmt      | For      | For              |
| 1.4             | Elect Director Denyse Chicoyne  | Mgmt      | For      | For              |
| 1.5             | Elect Director M. William Cleman  | Mgmt      | For      | For              |
| 1.6             | Elect Director Paul S. Echenberg  | Mgmt      | For      | For              |
| 1.7             | Elect Director Pierre Matuszewski   | Mgmt      | For      | For              |
| 1.8             | Elect Director C. Emmett Pearson  | Mgmt      | For      | For              |
| 2               | Approve Raymond Chabot Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For              |

## Recipe Unlimited Corporation

Meeting Date: 05/10/2019

Country: Canada

Primary Security ID: 75622P104

Record Date: 04/05/2019

Meeting Type: Annual/Special

Ticker: RECP

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
|                 | Meeting for Multiple Voting and Subordinate Voting Shareholders                   | Mgmt      |          |                  |
| 1.1             | Elect Director David Aisenstat  | Mgmt      | For      | For              |
| 1.2             | Elect Director Christy Clark  | Mgmt      | For      | For              |
| 1.3             | Elect Director William D. Gregson   | Mgmt      | For      | For              |
| 1.4             | Elect Director Stephen K. Gunn  | Mgmt      | For      | For              |
| 1.5             | Elect Director Christopher D. Hodgson   | Mgmt      | For      | For              |
| 1.6             | Elect Director Michael J. Norris  | Mgmt      | For      | For              |
| 1.7             | Elect Director Sean Regan   | Mgmt      | For      | For              |
| 1.8             | Elect Director John A. Rothschild   | Mgmt      | For      | For              |
| 2               | Ratify KPMG LLP as Auditors   | Mgmt      | For      | For              |
| 3               | Approve Restricted Share Unit Plan and Certain Grants of Restricted Share Units   | Mgmt      | For      | Against          |
| 4               | Approve Performance Share Unit Plan and Certain Grants of Performance Share Units | Mgmt      | For      | Against          |

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Stantec Inc.

**Meeting Date:** 05/10/2019

**Country:** Canada

**Primary Security ID:** 85472N109

**Record Date:** 03/15/2019

**Meeting Type:** Annual

**Ticker:** STN

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1.1             | Elect Director Douglas K. Ammerman  | Mgmt      | For      | For              |
| 1.2             | Elect Director Richard C. Bradeen   | Mgmt      | For      | For              |
| 1.3             | Elect Director Shelley A. M. Brown  | Mgmt      | For      | For              |
| 1.4             | Elect Director Delores M. Etter   | Mgmt      | For      | For              |
| 1.5             | Elect Director Robert (Bob) J. Gomes  | Mgmt      | For      | For              |
| 1.6             | Elect Director Susan E. Hartman   | Mgmt      | For      | For              |
| 1.7             | Elect Director Gordon (Gord) A. Johnston  | Mgmt      | For      | For              |
| 1.8             | Elect Director Donald (Don) J. Lowry  | Mgmt      | For      | For              |
| 1.9             | Elect Director Marie-Lucie Morin  | 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          |

## Shawcor Ltd.

**Meeting Date:** 05/14/2019

**Country:** Canada

**Primary Security ID:** 820439107

**Record Date:** 04/01/2019

**Meeting Type:** Annual

**Ticker:** SCL

| Proposal Number | Proposal Text                     | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|-----------------------------------|-----------|----------|------------------|
| 1.1             | Elect Director John T. Baldwin    | Mgmt      | For      | For              |
| 1.2             | Elect Director Derek S. Blackwood | Mgmt      | For      | For              |
| 1.3             | Elect Director James W. Derrick   | Mgmt      | For      | For              |
| 1.4             | Elect Director Kevin J. Forbes    | Mgmt      | For      | For              |
| 1.5             | Elect Director Michael S. Hanley  | Mgmt      | For      | For              |
| 1.6             | Elect Director Robert Mionis      | Mgmt      | For      | For              |
| 1.7             | Elect Director Stephen M. Orr     | Mgmt      | For      | For              |



## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Shawcor Ltd.

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1.8             | Elect Director Pamela S. Pierce   | Mgmt      | For      | For              |
| 1.9             | Elect Director E. Charlene Valiquette   | Mgmt      | For      | For              |
| 1.10            | Elect Director Donald M. Wishart  | 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          |

## Boyd Group Income Fund

Meeting Date: 05/15/2019

Country: Canada

Primary Security ID: 103309100

Record Date: 03/27/2019

Meeting Type: Annual

Ticker: BYD.UN

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1             | Elect Trustee Dave Brown   | Mgmt      | For      | For              |
| 1.2             | Elect Trustee Brock Bulbuck  | Mgmt      | For      | For              |
| 1.3             | Elect Trustee Allan Davis  | Mgmt      | For      | For              |
| 1.4             | Elect Trustee Gene Dunn  | Mgmt      | For      | For              |
| 1.5             | Elect Trustee Robert Gross   | Mgmt      | For      | For              |
| 1.6             | Elect Trustee Violet (Vi) A.M. Konkle  | Mgmt      | For      | For              |
| 1.7             | Elect Trustee Timothy O'Day  | Mgmt      | For      | For              |
| 1.8             | Elect Trustee Sally Savoia   | Mgmt      | For      | For              |
| 2.1             | Elect Director Dave Brown of The Boyd Group Inc. and Boyd Group Holdings Inc.              | Mgmt      | For      | For              |
| 2.2             | Elect Director Brock Bulbuck of The Boyd Group Inc. and Boyd Group Holdings Inc.           | Mgmt      | For      | For              |
| 2.3             | Elect Director Allan Davis of The Boyd Group Inc. and Boyd Group Holdings Inc.             | Mgmt      | For      | For              |
| 2.4             | Elect Director Gene Dunn of The Boyd Group Inc. and Boyd Group Holdings Inc.               | Mgmt      | For      | For              |
| 2.5             | Elect Director Robert Gross of The Boyd Group Inc. and Boyd Group Holdings Inc.            | Mgmt      | For      | For              |
| 2.6             | Elect Director Violet (Vi) A.M. Konkle of The Boyd Group Inc. and Boyd Group Holdings Inc. | Mgmt      | For      | For              |

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Boyd Group Income Fund

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 2.7             | Elect Director Timothy O'Day of The Boyd Group Inc. and Boyd Group Holdings Inc. | Mgmt      | For      | For              |
| 2.8             | Elect Director Sally Savoia of The Boyd Group Inc. and Boyd Group Holdings Inc.  | 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              |

## Equitable Group Inc.

**Meeting Date:** 05/15/2019      **Country:** Canada      **Primary Security ID:** 294505102  
**Record Date:** 03/26/2019      **Meeting Type:** Annual/Special      **Ticker:** EQB

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1             | Elect Director Eric Beutel   | Mgmt      | For      | For              |
| 1.2             | Elect Director Michael Emory   | Mgmt      | For      | For              |
| 1.3             | Elect Director Susan Ericksen  | Mgmt      | For      | For              |
| 1.4             | Elect Director Kishore Kapoor  | Mgmt      | For      | For              |
| 1.5             | Elect Director David LeGresley   | Mgmt      | For      | For              |
| 1.6             | Elect Director Lynn McDonald   | Mgmt      | For      | For              |
| 1.7             | Elect Director Andrew Moor   | Mgmt      | For      | For              |
| 1.8             | Elect Director Rowan Saunders  | Mgmt      | For      | For              |
| 1.9             | Elect Director Vincenza Sera   | Mgmt      | For      | For              |
| 1.10            | Elect Director Michael Stramaglia  | Mgmt      | For      | For              |
| 2               | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For              |
| 3               | Amend Stock Option Plan  | Mgmt      | For      | Against          |

## InterRent Real Estate Investment Trust

**Meeting Date:** 05/21/2019      **Country:** Canada      **Primary Security ID:** 46071W205  
**Record Date:** 04/01/2019      **Meeting Type:** Annual/Special      **Ticker:** IIP.UN

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## InterRent Real Estate Investment Trust

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1a              | Elect Trustee Paul Amirault  | Mgmt      | For      | For              |
| 1b              | Elect Trustee Paul Bouzanis  | Mgmt      | For      | For              |
| 1c              | Elect Trustee John Jussup  | Mgmt      | For      | For              |
| 1d              | Elect Trustee Ronald Leslie  | Mgmt      | For      | For              |
| 1e              | Elect Trustee Michael McGahan  | Mgmt      | For      | For              |
| 1f              | Elect Trustee Cheryl Pangborn  | Mgmt      | For      | For              |
| 2               | Approve RSM Canada LLP as Auditors and Authorize Board to Fix Their Remuneration   | Mgmt      | For      | For              |
| 3               | Elect Paul Bouzanis, Brad Cutsey, Mike McGahan, and Curt Millar as Directors of InterRent Holdings General Partner Limited | Mgmt      | For      | For              |
| 4               | Re-approve Unit Option Plan, Long Term Incentive Plan and Deferred Unit Plan   | Mgmt      | For      | For              |
| 5               | Amend Declaration of Trust   | Mgmt      | For      | For              |

## Savaria Corporation

Meeting Date: 05/22/2019

Country: Canada

Primary Security ID: 805112109

Record Date: 04/08/2019

Meeting Type: Annual/Special

Ticker: SIS

| Proposal Number | Proposal Text   | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1.1             | Elect Director Caroline Berube  | Mgmt      | For      | For              |
| 1.2             | Elect Director Jean-Marie Bourassa                                      | Mgmt      | For      | Withhold         |
| 1.3             | Elect Director Marcel Bourassa  | Mgmt      | For      | For              |
| 1.4             | Elect Director Sebastien Bourassa                                       | Mgmt      | For      | Withhold         |
| 1.5             | Elect Director Jean-Louis Chapdelaine                                   | Mgmt      | For      | For              |
| 1.6             | Elect Director Peter Drutz  | Mgmt      | For      | For              |
| 1.7             | Elect Director Sylvain Dumoulin   | Mgmt      | For      | For              |
| 1.8             | Elect Director Alain Tremblay   | Mgmt      | For      | For              |
| 2               | Approve KPMG LLP Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For              |

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Savaria Corporation

| Proposal Number | Proposal Text          | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|------------------------|-----------|----------|------------------|
| 3               | Amend New By-Law No. 1 | Mgmt      | For      | For              |

## The Descartes Systems Group Inc.

**Meeting Date:** 05/30/2019      **Country:** Canada      **Primary Security ID:** 249906108  
**Record Date:** 04/25/2019      **Meeting Type:** Annual      **Ticker:** DSG

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1             | Elect Director David I. Beatson  | 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 Jane O'Hagan  | Mgmt      | For      | For              |
| 1.6             | Elect Director Edward J. Ryan  | Mgmt      | For      | For              |
| 1.7             | Elect Director John J. Walker  | 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          |

## Intertape Polymer Group Inc.

**Meeting Date:** 06/06/2019      **Country:** Canada      **Primary Security ID:** 460919103  
**Record Date:** 04/24/2019      **Meeting Type:** Annual/Special      **Ticker:** ITP

| Proposal Number | Proposal Text                   | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---------------------------------|-----------|----------|------------------|
| 1.1             | Elect Director Robert M. Beil   | Mgmt      | For      | For              |
| 1.2             | Elect Director Frank Di Tomaso  | Mgmt      | For      | For              |
| 1.3             | Elect Director Robert J. Foster | Mgmt      | For      | For              |
| 1.4             | Elect Director James Pantelidis | Mgmt      | For      | For              |
| 1.5             | Elect Director Jorge N. Quintas | Mgmt      | For      | For              |

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Intertape Polymer Group Inc.

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.6             | Elect Director Mary Pat Salomone                     | Mgmt      | For      | For              |
| 1.7             | Elect Director Gregory A.C. Yull                     | Mgmt      | For      | For              |
| 1.8             | Elect Director Melbourne F. Yull                     | Mgmt      | For      | For              |
| 2               | Ratify Raymond Chabot Grant Thornton LLP as Auditors | Mgmt      | For      | For              |
| 3               | Advisory Vote on Executive Compensation Approach     | Mgmt      | For      | Against          |
| 4               | Approve Stock Option Plan                            | Mgmt      | For      | Against          |
| 5               | Approve Shareholder Rights Plan                      | Mgmt      | For      | Against          |

## CES Energy Solutions Corp.

Meeting Date: 06/10/2019

Country: Canada

Primary Security ID: 15713J104

Record Date: 04/29/2019

Meeting Type: Annual/Special

Ticker: CEU

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1               | Fix Number of Directors at Seven   | Mgmt      | For      | For              |
| 2.1             | Elect Director Kyle D. Kitagawa  | Mgmt      | For      | For              |
| 2.2             | Elect Director Spencer D. Armour, III  | Mgmt      | For      | For              |
| 2.3             | Elect Director Rodney L. Carpenter   | Mgmt      | For      | For              |
| 2.4             | Elect Director Stella Cosby  | Mgmt      | For      | For              |
| 2.5             | Elect Director John M. Hooks   | Mgmt      | For      | For              |
| 2.6             | Elect Director Philip J. Scherman  | Mgmt      | For      | For              |
| 2.7             | Elect Director Thomas J. Simons  | Mgmt      | For      | For              |
| 3               | Approve Shareholder Rights Plan  | Mgmt      | For      | Against          |
| 4               | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For              |

## Kinaxis Inc.

Meeting Date: 06/14/2019

Country: Canada

Primary Security ID: 49448Q109

Record Date: 05/01/2019

Meeting Type: Annual

Ticker: KXS

## Mawer New Canada Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Kinaxis Inc.

| Proposal Number | Proposal Text                    | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|----------------------------------|-----------|----------|------------------|
| 1.1             | Elect Director John (Ian) Giffen | Mgmt      | For      | For              |
| 1.2             | Elect Director Angel Mendez      | Mgmt      | For      | For              |
| 1.3             | Elect Director Jill Denham       | Mgmt      | For      | For              |
| 1.4             | Elect Director Robert Courteau   | Mgmt      | For      | For              |
| 1.5             | Elect Director Pamela Passman    | Mgmt      | For      | For              |
| 1.6             | Elect Director Kelly Thomas      | Mgmt      | For      | For              |
| 1.7             | Elect Director John Sicard       | Mgmt      | For      | For              |
| 2               | Ratify KPMG LLP as Auditors      | Mgmt      | For      | For              |

## Photon Control Inc.

Meeting Date: 06/18/2019

Country: Canada

Primary Security ID: 719360109

Record Date: 05/08/2019

Meeting Type: Annual

Ticker: PHO

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1             | Elect Director Charles F. Cargile  | Mgmt      | For      | For              |
| 1.2             | Elect Director Nigel Hunton  | Mgmt      | For      | For              |
| 1.3             | Elect Director Michele Klein   | Mgmt      | For      | For              |
| 1.4             | Elect Director D. Neil McDonnell   | Mgmt      | For      | For              |
| 1.5             | Elect Director Ronan McGrath   | Mgmt      | For      | For              |
| 2               | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For              |

## Neo Performance Materials Inc.

Meeting Date: 06/20/2019

Country: Canada

Primary Security ID: 64046G106

Record Date: 05/03/2019

Meeting Type: Annual

Ticker: NEO

**Vote Summary Report**

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

**Neo Performance Materials Inc.**

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| <b>Proposal Number</b> | <b>Proposal Text</b>   | <b>Proponent</b> | <b>Mgmt Rec</b> | <b>Vote Instruction</b> |
|------------------------|--|------------------|-----------------|-------------------------|
| 1.1                    | Elect Director Constantine E. Karayannopoulos                              | Mgmt             | For             | For                     |
| 1.2                    | Elect Director Eric Noyrez   | Mgmt             | For             | For                     |
| 1.3                    | Elect Director Geoffrey R. Bedford   | Mgmt             | For             | For                     |
| 1.4                    | Elect Director Nicholas Basso  | Mgmt             | For             | For                     |
| 1.5                    | Elect Director Brook Hinchman  | Mgmt             | For             | For                     |
| 1.6                    | Elect Director Claire M.C. Kennedy   | Mgmt             | For             | For                     |
| 1.7                    | Elect Director Aman Kumar  | Mgmt             | For             | For                     |
| 1.8                    | Elect Director Edgar Lee   | Mgmt             | For             | For                     |
| 1.9                    | Elect Director Emily Stephens  | Mgmt             | For             | For                     |
| 2                      | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt             | For             | For                     |