#### **VOTE SUMMARY REPORT**

Date range covered: 07/01/2022 to 09/30/2022

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): LA FIN PRO CAD FOC EQTY T55656

### Aritzia Inc.

Meeting Date: 07/06/2022 Record Date: 05/19/2022 **Country:** Canada **Meeting Type:** Annual Ticker: ATZ

**Primary Security ID:** 04045U102

Shares Voted: 43,671

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Holders of Subordinate Voting Shares and Multiple Voting Shares	Mgmt			
1a	Elect Director Brian Hill	Mgmt	For	For	For
1b	Elect Director Jennifer Wong	Mgmt	For	For	For
1c	Elect Director Aldo Bensadoun	Mgmt	For	For	For
1d	Elect Director John E. Currie	Mgmt	For	Refer	For
1e	Elect Director Daniel Habashi	Mgmt	For	For	For
1f	Elect Director David Labistour	Mgmt	For	For	For
1g	Elect Director John Montalbano	Mgmt	For	For	For
1h	Elect Director Marni Payne	Mgmt	For	Refer	For
1i	Elect Director Glen Senk	Mgmt	For	For	For
1j	Elect Director Marcia Smith	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Refer	For

## **Lightspeed Commerce Inc.**

**Meeting Date:** 08/04/2022 **Record Date:** 06/06/2022

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 53229C107

Ticker: LSPD

Shares Voted: 25,293

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Patrick Pichette	Mgmt	For	For	For
1.2	Elect Director Dax Dasilva	Mgmt	For	For	For
1.3	Elect Director Dale Murray	Mgmt	For	For	For
1.4	Elect Director Jean Paul Chauvet	Mgmt	For	For	For
1.5	Elect Director Merline Saintil	Mgmt	For	Refer	Withhold

Voter Rationale: 1- Independence concern. 2- Serves on an excessive number of boards.

# **Lightspeed Commerce Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director Nathalie Gaveau	Mgmt	For	For	For
1.7	Elect Director Paul McFeeters	Mgmt	For	For	For
1.8	Elect Director Rob Williams	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
4	Approve Forum Selection By-Law	Mgmt	For	Refer	Against

Voter Rationale: Limitation or reduction in shareholders' rights.

## **Alimentation Couche-Tard Inc.**

**Meeting Date:** 08/31/2022 **Record Date:** 07/05/2022

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 01626P304

Ticker: ATD

Shares Voted: 149,766

					Shares voted: 145,700	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
	Meeting for Class A Multiple Voting Shareholders	Mgmt				
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Refer	For	
2.1	Elect Director Alain Bouchard	Mgmt	For	Refer	For	
2.2	Elect Director Louis Vachon	Mgmt	For	For	For	
2.3	Elect Director Jean Bernier	Mgmt	For	For	For	
2.4	Elect Director Karinne Bouchard	Mgmt	For	For	For	
2.5	Elect Director Eric Boyko	Mgmt	For	Refer	For	
2.6	Elect Director Jacques D'Amours	Mgmt	For	For	For	
2.7	Elect Director Janice L. Fields	Mgmt	For	For	For	
2.8	Elect Director Eric Fortin	Mgmt	For	For	For	
2.9	Elect Director Richard Fortin	Mgmt	For	For	For	
2.10	Elect Director Brian Hannasch	Mgmt	For	For	For	
2.11	Elect Director Melanie Kau	Mgmt	For	Refer	For	
2.12	Elect Director Marie-Josee Lamothe	Mgmt	For	For	For	
2.13	Elect Director Monique F. Leroux	Mgmt	For	For	For	
2.14	Elect Director Real Plourde	Mgmt	For	For	For	
2.15	Elect Director Daniel Rabinowicz	Mgmt	For	For	For	
2.16	Elect Director Louis Tetu	Mgmt	For	For	For	

## **Alimentation Couche-Tard Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction		
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	Against		
	Voter Rationale: Insufficient proportion of incentive arrangement performance based.						
4	Amend Articles Re: Changes in the Classes of Shares of the Corporation	Mgmt	For	Refer	For		
	Shareholder Proposals	Mgmt					
5	SP 1: Adopt French as the Official Language of the Corporation	SH	Against	Refer	Against		
	Voter Rationale: Evaluated item and determined not to support in this instance.						
6	SP 2: Increase Formal Employee Representation in Highly Strategic Decision-Making	SH	Against	Refer	Against		
	Voter Rationale: Evaluated item and determined not to support in this instance.						
7	SP 3: Report on Representation of Women in Management Positions	SH	Against	Refer	Against		
	Voter Rationale: Evaluated item and determined not to support in this instance.						
8	SP 4: Business Protection	SH	Against	Refer	Against		
	Voter Rationale: Evaluated item and determined not to support in this instance.						