VOTE SUMMARY REPORT

Date range covered: 01/01/2023 to 03/31/2023

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): LA FIN PRO CAD FOC EQTY $\mathsf{T55656}$

CGI Inc.

Meeting Date: 02/01/2023 Record Date: 12/05/2022 Primary Security ID: 12532H104 **Country:** Canada **Meeting Type:** Annual

Voter Rationale: Evaluated item and determined not to support in this instance.

Ticker: GIB.A

Shares Voted: 55,012

Proposal Number Proposal Text Proponent Right Roc Vote Policy Roc Vote Policy Instruction 1.1 Bect Director George A. Cope Mgmt For For For 1.2 Bect Director Paule Dore Mgmt For Refe Withhold 1.3 Biect Director Jude Godin Mgmt For For For 1.4 Biect Director Aufler Imbeau Mgmt For For For 1.5 Biect Director Andre Imbeau Mgmt For For For 1.6 Bect Director Gilles Labbe Mgmt For For For 1.7 Bect Director Michael B. Redursen Mgmt For For For 1.8 Bect Director Michael B. Redursen Mgmt For For For 1.9 Bect Director Michael B. Redursen Mgmt For For For 1.10 Bect Director Michael E. Reach Mgmt For For For 1.11 Bect Director Alson C. Reed Mgmt <t< th=""><th></th><th></th><th></th><th></th><th></th><th>Snares voted: 55,012</th></t<>						Snares voted: 55,012
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Voter Rationale: Independence concern - excessive tensure. 1.3 Elect Director Julie Godin Mgmt For For For For 1.4 Elect Director Serge Godin Mgmt For For For For 1.5 Elect Director Andre Imbeau Mgmt For For For 1.6 Elect Director Gilles Labbe Mgmt For For For 1.7 Elect Director Michael B. Pedersen Mgmt For For For 1.8 Elect Director Stephen S. Poloz Mgmt For For For 1.9 Elect Director Mary G. Powell Mgmt For For For 1.10 Elect Director Alison C. Reed Mgmt For For For 1.11 Elect Director Michael E. Roach Mgmt For For For 1.12 Elect Director George D. Schindler Mgmt For For For 1.13 Elect Director Staphen Mgmt For For For 1.14 Elect Director Joakim Westh Mgmt For For For 1.15 Elect Director Joakim Westh Mgmt For For For 1.16 Elect Director Frank Witter Mgmt For For For 1.17 Approve PricewaterhouseCoopers LLP Mgmt For For For 1.18 Spanyove PricewaterhouseCoopers LLP Mgmt For For For 1.19 Shareholder Proposals Mgmt For For 2 Approve PricewaterhouseCoopers LLP Mgmt For For 3 Spanyove PricewaterhouseCoopers LLP Mgmt For For 4 Spanyove PricewaterhouseCoopers LLP Mgmt For For 5 Shareholder Proposals Mgmt For For For 5 Shareholder Proposals Mgmt For For For 5 Shareholder Proposals Mgmt For For For For 5 Shareholder Mandate to Include Shareholder Support in this instance.	1.1	Elect Director George A. Cope	Mgmt	For	For	For
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1.7 Elect Director Michael B. Pedersen Mgmt For For For For 1.8 Elect Director Stephen S. Poloz Mgmt For For For 1.9 Elect Director Mary G. Powell Mgmt For For For For 1.10 Elect Director Alison C. Reed Mgmt For For For For 1.11 Elect Director Michael E. Roach Mgmt For For For 1.12 Elect Director George D. Schindler Mgmt For For For 1.13 Elect Director George D. Schindler Mgmt For For For 1.14 Elect Director Kathy N. Waller Mgmt For For For 1.15 Elect Director Joakim Westh Mgmt For Refer For 1.16 Elect Director Joakim Westh Mgmt For For For 1.17 Elect Director Frank Witter Mgmt For For For 1.18 Elect Director Joakim Westh Mgmt For For For 1.19 Elect Director Frank Witter Mgmt For For For 1.19 Sa Auditors and Authorize the Audit and Risk Management Committee to Fix Their Remuneration Mgmt 3 Sp 1: Disclose Languages in Which SH Against Refer Against 1 Voter Rationale: Evaluated Item and determined not to support in this instance. 4 Sp 2: Review Mandate to Include SH Against Refer Against 1 Elect Director Sare Fluent Evaluated Item and determined not to support in this instance.	1.5	Elect Director Andre Imbeau	Mgmt	For	For	For
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Ethical Component Concerning		Voter Rationale: Evaluated item and determ	ined not to support in t	this instance.		
•	4	Ethical Component Concerning	SH	Against	Refer	Against

CGI Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
5	SP 3: Update the Role of the Human Resources Committee to Include Responsibilities Related to Employee Health and Well-being	SH	Against	Refer	Against	
	Voter Rationale: Evaluated item and detern	nined not to support in t	his instance.			
6	SP 4: Report on Racial Disparities and Equity Issues	SH	Against	Refer	For	
	Voter Rationale: Supportive of proposed ESG related disclosure.					