

# 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  
T55656

**CGI Inc.**

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

**Shares Voted:** 55,012

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Class A Subordinate Voting and Class B Shareholders	Mgmt			
1.1	Elect Director George A. Cope	Mgmt	For	For	For
1.2	Elect Director Paule Dore	Mgmt	For	Refer	Withhold
<i>Voter Rationale: Independence concern - excessive tenure.</i>					
1.3	Elect Director Julie Godin	Mgmt	For	For	For
1.4	Elect Director Serge Godin	Mgmt	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 Kathy N. Waller	Mgmt	For	For	For
1.14	Elect Director Joakim Westh	Mgmt	For	Refer	For
1.15	Elect Director Frank Witter	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize the Audit and Risk Management Committee to Fix Their Remuneration	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
3	SP 1: Disclose Languages in Which Directors Are Fluent	SH	Against	Refer	Against
<i>Voter Rationale: Evaluated item and determined not to support in this instance.</i>					
4	SP 2: Review Mandate to Include Ethical Component Concerning Artificial Intelligence	SH	Against	Refer	Against
<i>Voter Rationale: Evaluated item and determined not to support in this instance.</i>					

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 determined not to support in this instance.					
6	SP 4: Report on Racial Disparities and Equity Issues	SH	Against	Refer	For
Voter Rationale: Supportive of proposed ESG related disclosure.					