

VOTE SUMMARY REPORT

Date range covered : 07/01/2023 to 09/30/2023

LOCATION(S): ALL LOCATIONS

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

ATS Corporation

Meeting Date: 08/10/2023 **Country:** Canada **Ticker:** ATS
Record Date: 06/16/2023 **Meeting Type:** Annual/Special
Primary Security ID: 00217Y104

Shares Voted: 29,749

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Dave W. Cummings	Mgmt	For	For	For
1.2	Elect Director Joanne S. Ferstman	Mgmt	For	For	For
1.3	Elect Director Andrew P. Hider	Mgmt	For	For	For
1.4	Elect Director Kirsten Lange	Mgmt	For	For	For
1.5	Elect Director Michael E. Martino	Mgmt	For	Refer	For
1.6	Elect Director David L. McAusland	Mgmt	For	Refer	For
1.7	Elect Director Sharon C. Pel	Mgmt	For	For	For
1.8	Elect Director Philip B. Whitehead	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Amend Bylaw No. 3	Mgmt	For	Refer	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
5	Approve Shareholder Rights Plan	Mgmt	For	Refer	For

Alimentation Couche-Tard Inc.

Meeting Date: 09/07/2023 **Country:** Canada **Ticker:** ATD
Record Date: 07/10/2023 **Meeting Type:** Annual
Primary Security ID: 01626P148

Shares Voted: 122,207

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
2.1	Elect Director Alain Bouchard	Mgmt	For	For	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

Alimentation Couche-Tard Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.5	Elect Director Eric Boyko	Mgmt	For	For	For
2.6	Elect Director Marie-Eve 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	For	Against
Voter Rationale: Concerns we have raised relating to remuneration arrangements have not been addressed.					
2.12	Elect Director Marie-Josée 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
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	Against
Voter Rationale: The performance conditions of incentive awards are poorly disclosed. Full vesting on change of control is permitted under the plan.					

Open Text Corporation

Meeting Date: 09/14/2023Country: CanadaTicker: OTEX

Record Date: 08/03/2023Meeting Type: Annual

Primary Security ID: 683715106

Shares Voted: 81,043					
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director P. Thomas Jenkins	Mgmt	For	Refer	Against
Voter Rationale: Director is long-tenured and in our view, inappropriately classified as independent.					
1.2	Elect Director Mark J. Barrenechea	Mgmt	For	For	For
1.3	Elect Director Randy Fowlie	Mgmt	For	Refer	Against
Voter Rationale: Director is long-tenured and in our view, inappropriately classified as independent.					
1.4	Elect Director David Fraser	Mgmt	For	For	For
1.5	Elect Director Gail E. Hamilton	Mgmt	For	For	For
1.6	Elect Director Robert (Bob) Hau	Mgmt	For	For	For
1.7	Elect Director Ann M. Powell	Mgmt	For	Refer	For
1.8	Elect Director Stephen J. Sadler	Mgmt	For	For	For
1.9	Elect Director Michael Slaunwhite	Mgmt	For	Refer	Against
Voter Rationale: Director is long-tenured and in our view, inappropriately classified as independent.					

Open Text Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director Katharine B. Stevenson	Mgmt	For	For	For
1.11	Elect Director Deborah Weinstein	Mgmt	For	Refer	Against
Voter Rationale: A high number of directors are in our view, non-independent due to tenure.					
2	Ratify KPMG LLP as Auditors	Mgmt	For	Refer	Withhold
Voter Rationale: We regard the auditor's tenure as in excess of best practice.					
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	Against
Voter Rationale: Pay outcomes are misaligned to company performance.					