

VOTE SUMMARY REPORT

REPORTING PERIOD: 07/01/2025 to 09/30/2025

LOCATION(S): FONDS DES PROFESSIONNELS

INSTITUTION ACCOUNT(S): FDP CANADIAN DIVIDEND
EQUITY PORTFOLIO, FONDS DES PROFESSIONNELS
(2906), FDP GLOBAL FIXED INCOME PORTFOLIO, FDP
BALANCED PORTFOLIO, FDP BALANCED GROWTH
PORTFOLIO, CANADIAN EQUITY PORTFOLIO, FDP
BALANCED INCOME PORTFOLIO, FDP GLOBAL EQUITY
PORTFOLIO, PROFESSIONALS' BALANCED FUND, FDP
EMERGING MARKET EQUITY PORTFOLIO

Voting Statistics

	Total	Percent
Votable Meetings	3	
Meetings Voted	3	100.00%
Meetings with One or More Votes Against Management	2	66.67%
Votable Ballots	3	
Ballots Voted	3	100.00%

Note: A meeting is votable when one or more ballots are eligible to vote at the meeting, and differences in votable meetings and ballots occurs when multiple ballots are available to vote for the same meeting.

	Management Proposals		Shareholder Proposals		All Proposals	
	Total	Percent	Total	Percent	Total	Percent
Votable Proposals	40		6		46	
Proposals Voted	40	100.00%	6	100.00%	46	100.00%
FOR Votes	38	95.00%	4	66.67%	42	91.30%
AGAINST Votes	1	2.50%	2	33.33%	3	6.52%
ABSTAIN Votes	0	0.00%	0	0.00%	0	0.00%
WITHHOLD Votes	1	2.50%	0	0.00%	1	2.17%
Votes WITH Management	38	95.00%	2	33.33%	40	86.96%
Votes AGAINST Management	2	5.00%	4	66.67%	6	13.04%

Note: Instructions of Do Not Vote are not considered voted; Frequency on Pay votes of 1, 2 or 3 Years are only reflected statistically, where applicable, but present in the underlying detail; and in cases of different votes submitted across ballots for a given meeting, votes cast are distinctly counted by type per proposal where total votes submitted may be higher than unique proposals voted.

Microchip Technology Incorporated

Meeting Date: 08/19/2025

Country: USA

Ticker: MCHP

Record Date: 06/20/2025

Meeting Type: Annual

Primary Security ID: 595017104

Total Ballots: 1

Votable Shares: 2,200**Shares on Loan:** 0**Shares Instructed:** 2,200**Shares Voted:** 2,200

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Ellen L. Barker	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.						
1b	Elect Director Rick Cassidy	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.						
1c	Elect Director Matthew W. Chapman	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.						
1d	Elect Director Victor Peng	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.						

Microchip Technology Incorporated

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director Karen M. Rapp	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.						
1f	Elect Director Steve Sanghi	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.						
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR this proposal to ratify the auditor is warranted.						
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	Against	Against	Against
	Voting Policy Rationale: A vote AGAINST this proposal is warranted. Although regular-cycle equity awards under the LTI program are targeted to be half performance conditioned with performance measured over multiple years, returning CEO Sanghi was granted an entirely time-vesting RSU award valued by the company at nearly \$21 million. Although a supplemental filing included the compensation committee's rationale for the lack of performance conditions, the value and structure of the award remain concerning, particularly in light of the fact that, as disclosed in the supplemental filing, Sanghi received an additional equity grant approximately six months later. Moreover, former CEO Moorthy was provided accelerated equity vesting upon his retirement, again without a clear rationale disclosed.						

Alimentation Couche-Tard Inc.

Meeting Date: 09/03/2025 **Country:** Canada **Ticker:** ATD
Record Date: 07/09/2025 **Meeting Type:** Annual
Primary Security ID: 01626P148

Total Ballots: 1			
Votable Shares: 9,900	Shares on Loan: 0	Shares Instructed: 9,900	Shares Voted: 9,900

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote FOR the ratification of PricewaterhouseCoopers LLP as auditor as non-audit fees (3 percent) were reasonable relative to total fees paid to the auditor.						
2.1	Elect Director Alain Bouchard	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Melanie Kau for lack of diversity on the board. Vote FOR the other proposed nominees.						
2.2	Elect Director Louis Vachon	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Melanie Kau for lack of diversity on the board. Vote FOR the other proposed nominees.						
2.3	Elect Director Jean Bernier	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Melanie Kau for lack of diversity on the board. Vote FOR the other proposed nominees.						
2.4	Elect Director Karinne Bouchard	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Melanie Kau for lack of diversity on the board. Vote FOR the other proposed nominees.						

Alimentation Couche-Tard Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
2.5	Elect Director Eric Boyko	Mgmt	Yes	For	For	For	For
	<i>Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Melanie Kau for lack of diversity on the board. Vote FOR the other proposed nominees.</i>						
2.6	Elect Director Marie-Eve D'Amours	Mgmt	Yes	For	For	For	For
	<i>Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Melanie Kau for lack of diversity on the board. Vote FOR the other proposed nominees.</i>						
2.7	Elect Director Janice L. Fields	Mgmt	Yes	For	For	For	For
	<i>Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Melanie Kau for lack of diversity on the board. Vote FOR the other proposed nominees.</i>						
2.8	Elect Director Eric Fortin	Mgmt	Yes	For	For	For	For
	<i>Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Melanie Kau for lack of diversity on the board. Vote FOR the other proposed nominees.</i>						
2.9	Elect Director Richard Fortin	Mgmt	Yes	For	For	For	For
	<i>Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Melanie Kau for lack of diversity on the board. Vote FOR the other proposed nominees.</i>						
2.10	Elect Director Stephen J. Harper	Mgmt	Yes	For	For	For	For
	<i>Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Melanie Kau for lack of diversity on the board. Vote FOR the other proposed nominees.</i>						
2.11	Elect Director Melanie Kau	Mgmt	Yes	For	Withhold	Withhold	Withhold
	<i>Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Melanie Kau for lack of diversity on the board. Vote FOR the other proposed nominees.</i>						
2.12	Elect Director Marie-Josée Lamothe	Mgmt	Yes	For	For	For	For
	<i>Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Melanie Kau for lack of diversity on the board. Vote FOR the other proposed nominees.</i>						
2.13	Elect Director Monique F. Leroux	Mgmt	Yes	For	For	For	For
	<i>Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Melanie Kau for lack of diversity on the board. Vote FOR the other proposed nominees.</i>						
2.14	Elect Director Alex Miller	Mgmt	Yes	For	For	For	For
	<i>Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Melanie Kau for lack of diversity on the board. Vote FOR the other proposed nominees.</i>						
2.15	Elect Director Real Plourde	Mgmt	Yes	For	For	For	For
	<i>Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Melanie Kau for lack of diversity on the board. Vote FOR the other proposed nominees.</i>						
2.16	Elect Director Louis Tetu	Mgmt	Yes	For	For	For	For
	<i>Voting Policy Rationale: Vote WITHHOLD for incumbent nomination committee chair Melanie Kau for lack of diversity on the board. Vote FOR the other proposed nominees.</i>						
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	For	For
	<i>Voting Policy Rationale: Vote FOR this non-binding advisory resolution as there are no significant issues at this time.</i>						
	Shareholder Proposals	Mgmt	No				

Alimentation Couche-Tard Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
4	SP 1: Establish Formal Action Plan on Minimizing All Forms of Operations Waste	SH	Yes	Against	Against	For	For
<i>Voting Policy Rationale: A vote FOR this proposal is warranted, as shareholders would benefit from the company establishing a policy to minimize waste in its operations by setting objectives and developing a formal action plan.</i>							
5	SP 2: Disclose Languages Mastered by Employees	SH	Yes	Against	Against	Against	Against
<i>Voting Policy Rationale: A vote AGAINST this shareholder proposal is warranted at this time. The company complies with language laws and regulations applicable in Quebec. All of the company's shareholder materials are made available in French and English, including materials prepared for the annual meetings of shareholders. The company has also disclosed the French and English language proficiency of the board members and named executive officers. Considering the above and the fact that the company is already complying with all laws and regulations applicable to doing business in Quebec and in all jurisdictions in which it operates, the request of the proponent pertaining to disclosing the languages by all employees appears to be overly prescriptive.</i>							
6	SP 3: Disclose Language Mastered by Executives	SH	Yes	Against	Against	Against	Against
<i>Voting Policy Rationale: A vote AGAINST this shareholder proposal is warranted at this time. The company complies with language laws and regulations applicable in Quebec. All of the company's shareholder materials are made available in French and English, including materials prepared for the annual meetings of shareholders. The company also already discloses the languages spoken by its board members and named executive officers in its circular. Considering the above and the fact that company is already complying with all laws and regulations applicable to doing business in Quebec, the request of the proponent pertaining to disclosing the languages mastered by the executives in the circular appears to be overly prescriptive.</i>							
7	SP 4: Advisory Vote on Environmental Policies	SH	Yes	Against	Against	For	For
<i>Voting Policy Rationale: A vote FOR this proposal is warranted. Additional information on the company's plan to reduce its GHG emissions would allow investors to better understand how the company is managing its climate change related risks, and it would allow shareholders to express their opinions on the climate risk management practices of the company. It is also noted that the company has yet to provide a clear strategy to tackle its Scope 3 emissions that includes an emission reduction commitment, and that the company's emission reporting has not received a third-party assurance.</i>							
8	SP 5: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Yes	Against	For	For	For
<i>Voting Policy Rationale: A vote FOR this shareholder proposal is recommended at this time as virtual-only meetings may, among other things, hinder meaningful exchanges between management and shareholders, enable management to avoid uncomfortable questions, increase the likelihood of marginalizing certain shareholders, and contribute to an erosion of shareholder rights, while most investors have repeatedly expressed a preference for hybrid meetings.</i>							
9	SP 6: Disclose an Emissions Reduction Strategy	SH	Yes	Against	Against	For	For
<i>Voting Policy Rationale: A vote FOR this proposal is warranted as shareholders may benefit from greater clarity, consistency, and transparency on the company's strategies, targets and effectiveness of its various efforts to address its Scope 1 & 2 GHG emissions, as well as its approach to address Scope 3 emissions.</i>							

Lamb Weston Holdings, Inc.

Meeting Date: 09/25/2025

Country: USA

Ticker: LW

Record Date: 08/01/2025

Meeting Type: Annual

Primary Security ID: 513272104

Lamb Weston Holdings, Inc.

Total Ballots: 1

Votable Shares: 1,768

Shares on Loan: 532**Shares Instructed:** 1,768

Shares Voted: 1,768

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Bradley A. Alford	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.						
1b	Elect Director Peter J. Bensen	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.						
1c	Elect Director Robert J. Coviello	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.						
1d	Elect Director Andre J. Hawaux	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.						
1e	Elect Director Ruth Kimmelshue	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.						
1f	Elect Director Lawrence E. Kurzius	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.						
1g	Elect Director Paul T. Maass	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.						
1h	Elect Director Timothy R. McLevish	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.						
1i	Elect Director Hala G. Modellmog	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.						
1j	Elect Director Scott Ostfeld	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.						
1k	Elect Director Norman Prestage	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.						
1l	Elect Director Michael J. Smith	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR the director nominees is warranted.						
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR this proposal is warranted. Although some disclosure and goal concerns persist with regards to equity awards, a majority of the awards are performance conditioned and annual incentives are entirely based on pre-set financial metrics.						
3	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	For	For
	Voting Policy Rationale: A vote FOR this proposal to ratify the auditor is warranted.						

PARAMETERS

- Location(s): FONDS DES PROFESSIONNELS
- Account Group(s): All Account Groups
- Institution Account(s): FDP Canadian Dividend Equity Portfolio, Fonds des professionnels (2906), FDP Global Fixed Income Portfolio, FDP Balanced Portfolio, FDP Balanced Growth Portfolio, Canadian Equity portfolio, FDP Balanced Income Portfolio, FDP Global Equity Portfolio, Professionals' Balanced Fund, FDP Emerging Market Equity Portfolio
- Custodian Account(s): All Custodian Accounts
- Additional Policy: None
- ADR Meetings: All Meetings
- Ballot Statuses: All Statuses
- Contrary Votes: All Votes
- Date Format: MM/DD/YYYY
- ESG Pillar: All Pillars
- ESG Statistics Preference: Include Blended ESG Pillars
- Header Display: Repeat Headers for Any Meeting Split by Multiple Pages
- Markets: All Markets
- Meeting ID's: All Meeting ID's
- Meeting Types: All Meeting Types
- PoA Markets: All Markets
- Proposal Category: All Categories
- Proposal Proponents: All Proponents
- Proposal Subcategory: All Subcategories
- Rationale: All Rationale
- Recommendations: All Recommendations
- Record Date Markets: All Markets
- Reregistration Meetings: Include Reregistration Meetings
- Shareblocking Markets: All Markets
- Significant Vote: None
- Sort Order: Meeting Date, Company Name
- Vote Instructions: All Instructions
- Voting Policies: All Policies
- Zero (0) Share Ballots: Exclude 0 Share Ballots
- Account Watchlist: None
- Country Watchlist: None
- Issuer Watchlist: None
- Proposal Code Watchlist: None
- Proposal Code Watchlist - Agenda Output: Include Exact Matches Only