

**PENDER CANADIAN OPPORTUNITIES FUND
PROXY VOTING RECORD - JULY 1, 2017 TO JUNE 30, 2018**



NAME OF ISSUER	MEETING DATE	LIST OF MATTERS VOTED ON AT MEETING	MATTERS PROPOSED BY MANAGEMENT / OTHER	HOW WE VOTED ON MATTERS	VOTE FOR / AGAINST MANAGEMENT
INDIGO BOOKS & MUSIC INC.	17-Jul-17	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		IN THE APPOINTMENT OF ERNST & YOUNG LLP AS THE AUDITOR OF THE CORPORATION AND IN AUTHORIZING THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR.	MANAGEMENT	FOR	FOR
SAPUTO INC	1-Aug-17	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THE AUDITORS REMUNERATION.	MANAGEMENT	FOR	FOR
		CONFIRMATION OF THE AMENDMENTS TO THE COMPANY'S BY-LAW NO. ONE TO INCREASE THE QUORUM REQUIREMENT FOR MEETINGS OF SHAREHOLDERS AND TO ALLOW THE COMPANY TO SEND NOTICES OF SHAREHOLDERS MEETINGS IN ANY MANNER PERMITTED UNDER APPLICABLE LAW.	MANAGEMENT	FOR	FOR
		APPROVAL OF THE AMENDMENT TO THE ARTICLES OF THE COMPANY TO DELETE PREFERRED SHARES FROM THE COMPANY'S SHARE CAPITAL.	MANAGEMENT	FOR	FOR
		APPROVAL OF THE INCREASE OF THE NUMBER OF COMMON SHARES AVAILABLE FOR ISSUANCE UNDER THE COMPANY'S EQUITY COMPENSATION PLAN.	MANAGEMENT	FOR	FOR
		APPROVAL OF THE AMENDMENTS TO THE AMENDMENT SECTION OF THE COMPANY'S EQUITY COMPENSATION PLAN.	MANAGEMENT	FOR	FOR
		SHAREHOLDER PROPOSAL NO. 1 - ADVISORY VOTE ON EXECUTIVE COMPENSATION	SHAREHOLDERS	FOR	AGAINST
		SHAREHOLDER PROPOSAL NO. 2 - DISCLOSURE OF ENVIRONMENTAL OBJECTIVES IN THE EVALUATION OF THE PERFORMANCE OF EXECUTIVE OFFICERS.	SHAREHOLDERS	FOR	AGAINST
INSCAPE CORPORATION	7-Sep-17	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		IN RESPECT OF THE APPOINTMENT OF AUDITOR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	MANAGEMENT	FOR	FOR
		IN RESPECT OF THE APPROVAL OF EMPLOYEE SHARE OPTION PLAN	MANAGEMENT	FOR	FOR
SANDVINE CORPORATION	7-Sep-17	TO PASS, WITH OR WITHOUT VARIATION, THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN THE APPENDIX "A" TO THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED AUGUST 8, 2017 (THE "CIRCULAR"), TO APPROVE A STATUTORY PLAN OF ARRANGEMENT PURSUANT TO SECTION 182 OF THE BUSINESS CORPORATION ACT (ONTARIO) WHEREBY, AMONG OTHER THINGS, PNI CANADA ACQUIRECO CORP. WILL ACQUIRE ALL THE COMMON SHARES OF THE CORPORATION FOR CASH CONSIDERATION OF C\$4.40 PER SHARE AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	19-Sep-17	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE BOARD OF DIRECTORS OF THE CORPORATION TO SET THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
		SHAREHOLDER PROPOSAL NO. B-1 ADOPTION BY THE CORPORATION OF A POLICY AS WELL AS OBJECTIVES WITH RESPECT O THE REPRESENTATION OF WOMEN ON THE BOARD AND IN MANAGEMENT POSITION	SHAREHOLDERS	FOR	AGAINST
		SHAREHOLDER PROPOSAL NO. B-2 - ADOPTION BY THE CORPORATION OF A "SAVE ON PAY" ADVISORY VOTE FOR EXECUTIVE COMPENSATION	SHAREHOLDERS	FOR	AGAINST
		SHAREHOLDER PROPOSAL NO. B-3 - SEPARATE DISCLOSURE OF VOTING RESULTS BY CLASS OF SHARES.	SHAREHOLDERS	FOR	AGAINST

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MEDRELEAF CORP.	25-Sep-17	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	MANAGEMENT	FOR	FOR
CORBY SPIRIT AND WINE LIMITED	8-Nov-17	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF DELOITTE LLP AS AUDITORS AND THE AUTHORIZATION OF THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	MANAGEMENT	FOR	FOR
TRISURA GROUP LTD.	11-Dec-17	TO APPROVE THE CONSOLIDATION AND SPLIT RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX A TO THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DATED OCTOBER 31, 2017, AUTHORIZING A SHARE CONSOLIDATION OF THE COMPANY'S SHARES SO THAT EVERY 10 COMMON SHARES WILL BE CONSOLIDATED INTO ONE COMMON SHARE (PURSUANT TO WHICH SHAREHOLDERS WHO HOLD IN THE AGGREGATE LESS THAN ONE NEWLY CONSOLIDATED COMMON SHARE WILL THEN RECEIVE A CASH PAYMENT IN EXCHANGE FOR SUCH FRACTIONAL COMMON SHARE BASED ON THE AVERAGE TRADING PRICE OF THE COMMON SHARES ON THE TORONTO STOCK EXCHANGE DURING THE 20 CONSECUTIVE TRADING DAYS ENDING ON AND INCLUDING THE TRADING DAY IMMEDIATELY PRIOR TO THE EFFECTIVE DATE OF THE CONSOLIDATION), FOLLOWED BY AN IMMEDIATE SHARE SPLIT OF EVERY NEWLY CONSOLIDATED COMMON SHARE INTO 10 COMMON SHARES.	MANAGEMENT	FOR	FOR
		TO APPROVE THE SHARE OPTION PLAN RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX B TO THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DATED OCTOBER 31, 2017, TO RATIFY AND APPROVE THE ADOPTION OF A SHARE OPTION PLAN OF THE COMPANY, WHICH PROVIDES FOR THE ISSUANCE OF OPTIONS TO PURCHASE COMMON SHARES (THE 'SHARE OPTION PLAN') AND THE GRANTS OF OPTIONS MADE UNDER THE SHARE OPTION PLAN	MANAGEMENT	FOR	FOR
ABSOLUTE SOFTWARE CORPORATION	12-Dec-17	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF DELOITTE LLP AS AUDITORS.	MANAGEMENT	FOR	FOR
		APPROVAL OF THE AMENDMENT OF THE NOTICE OF ARTICLES OF THE COMPANY TO REMOVE THE APPLICATION OF THE PRE-EXISTING COMPANY PROVISIONS UNDER THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) BY ORDINARY RESOLUTION	MANAGEMENT	FOR	FOR
		APPROVAL OF THE AMENDMENT OF THE NOTICE OF ARTICLES OF THE COMPANY TO INCREASE THE AUTHORIZED SHARE CAPITAL OF COMMON SHARES OF THE COMPANY TO AN UNLIMITED NUMBER F COMMON SHARES BY ORDINARY RESOLUTION	MANAGEMENT	FOR	FOR
		APPROVAL OF THE AMENDMENT OF THE NOTICE OF ARTICLES OF THE COMPANY TO REMOVE PREFERRED SHARES FROM THE AUTHORIZED SHARE CAPITAL OF THE COMPANY BY SPECIAL RESOLUTION	MANAGEMENT	FOR	FOR
		APPROVAL, RATIFICATION AND CONFIRMATION OF THE COMPANY'S NEW ARTICLES BY SPECIAL RESOLUTION	MANAGEMENT	FOR	FOR
TERRAVEST CAPITAL INC.	12-Feb-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF RAYMOND CHABOT GRANT THORNTON LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	MANAGEMENT	FOR	FOR
		THE SPECIAL RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO THE CORPORATION'S ARTICLES TO EFFECT THE CHANGE OF THE CORPORATION'S NAME FROM "TERRAVEST CAPITAL INC." TO "TERRAVEST INDUSTRIES INC.", OR SUCH OTHER NAME AS THE BOARD OF DIRECTORS OF THE CORPORATION IN ITS DISCRETION MAY DEEM APPROPRIATE.	MANAGEMENT	FOR	FOR

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ENGHOUSE SYSTEMS LIMITED	8-Mar-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP S AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	MANAGEMENT	FOR	FOR
		ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	MANAGEMENT	FOR	FOR
DHX MEDIA LTD.	23-Mar-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	6-Apr-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX (6)	MANAGEMENT	FOR	FOR
		CONSIDER, AND IF THOUGHT ADVISABLE, PASS AN ORDINARY RESOLUTION APPROVING ALL UNALLOCATED RESTRICTED SHARE UNITS UNDER THE CORPORATION'S RESTRICTED SHARE UNIT PLAN	MANAGEMENT	FOR	FOR
		CONSIDER, AND IF THOUGHT ADVISABLE, PASS AN ORDINARY RESOLUTION APPROVING ALL UNALLOCATED OPTIONS UNDER THE CORPORATION'S OPTION PLAN	MANAGEMENT	FOR	FOR
		CONSIDER, AND IF THOUGHT ADVISABLE, PASS AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S 2018 SHAREHOLDERS RIGHTS PLAN AGREEMENT	MANAGEMENT	FOR	FOR
		APPOINT ERNST & YOUNG LLP AS THE AUDITORS OF THE CORPORATION AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH	MANAGEMENT	FOR	FOR
CHESSWOOD GROUP LIMITED	19-Apr-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF BDO CANADA LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	MANAGEMENT	FOR	FOR
WINPAK LTD.	26-Apr-18	ELECTION OF DIRECTORS	MANAGEMENT	N/A	N/A
		TO APPOINT THE AUDITORS OF THE COMPANY	MANAGEMENT	N/A	N/A
UNI- SELECT INC.	3-May-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF EY LLP AS AUDITOR OF THE CORPORATION	MANAGEMENT	FOR	FOR
AUTOCANADA INC.	4-May-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		TO SET THE NUMBER OF DIRECTORS AT EIGHT (8)	MANAGEMENT	FOR	FOR
		APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	MANAGEMENT	FOR	FOR
CROWN CAPITAL PARTNERS INC.	8-May-18	ELECTION OF DIRECTORS: 01-C.ROBERT GILLIS	MANAGEMENT	FOR	FOR
		ELECTION OF DIRECTORS: 02- CHRISTOPHER JOHNSON	MANAGEMENT	FOR	FOR
		ELECTION OF DIRECTORS:03- LARRY POLLOCK	MANAGEMENT	FOR	FOR
		ELECTION OF DIRECTORS: 04- GLEN ROANE	MANAGEMENT	FOR	FOR
		ELECTION OF DIRECTORS: 05- ALAN ROWE	MANAGEMENT	WITHHOLD	AGAINST
		ELECTION OF DIRECTORS: 06- PETER SNUCINS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	MANAGEMENT	FOR	FOR
		TO APPROVE THE CORPORATION'S AMENDED AND RESTATED BY-LAWS	MANAGEMENT	FOR	FOR
TO APPROVE ALL UNALLOCATED OPTIONS, PERFORMANCE SHARE UNITS AND RESTRICTED SHARE UNITS UNDER THE CORPORATION'S OMNIBUS EQUITY INCENTIVE PLAN	MANAGEMENT	FOR	FOR		

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KNIGHT THERAPEUTICS INC.	8-May-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF ERNST & YOUNG LLP AS EXTERNAL AUDITORS OF THE CORPORATION AND THE AUTHORIZATION OF THE DIRECTORS OF THE CORPORATION TO DETERMINE THEIR REMUNERATION	MANAGEMENT	FOR	FOR
EXCHANGE INCOME CORPORATION	9-May-18	APPOINTMENT PRICEWATERHOUSECOOPERS LLP	MANAGEMENT	FOR	FOR
		ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		TO APPROVE THE FOURTH AMENDED AND RESTATED DEFERRED SHARE PLAN OF THE CORPORATION AND ALL UNALLOCATED ENTITLEMENTS UNDER SUCH PLAN	MANAGEMENT	FOR	FOR
ONEX CORPORATION	10-May-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		THE APPOINTMENT OF AN AUDITOR OF THE CORPORATION	MANAGEMENT	FOR	FOR
		THE AUTHORIZATION OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR	MANAGEMENT	FOR	FOR
		THE ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	MANAGEMENT	FOR	FOR
TRISURA GROUP LTD.	10-May-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		TO APPOINT DELOITTE LLP AS THE EXTERNAL AUDITOR AND AUTHORIZE THE DIRECTORS TO SET ITS REMUNERATION	MANAGEMENT	FOR	FOR
		TO APPROVE THE BOARD ELECTION RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX A TO THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DATED MARCH 29, 2018, TO (I) AMEND THE ARTICLES OF THE COMPANY (THE "ARTICLES") TO REMOVE CUMULATIVE VOTING, (II) AMEND THE ARTICLES TO CHANGE THE SIZE OF THE BOARD DIRECTORS OF THE COMPANY (THE "BOARD") FROM A MINIMUM OF THREE DIRECTORS AND A MAXIMUM OF 15 DIRECTORS TO A MINIMUM OF FIVE DIRECTORS AND A MAXIMUM OF 10 DIRECTORS, AND (III) AUTHORIZE THE BOARD TO DETERMINE THE NUMBER OF DIRECTORS OF THE COMPANY WITHIN THE MINIMUM AND MAXIMUM NUMBERS SET FORTH IN THE ARTICLES AND THE NUMBER OF DIRECTORS TO BE ELECTED AT THE COMPANY'S ANNUAL MEETING OF SHAREHOLDERS	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES LTD.	11-May-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF KPMG LLP AS AUDITORS OF MAXAR TECHNOLOGIES LTD. ("MAXAR") UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING	MANAGEMENT	FOR	FOR
		ACCEPT THE ADVISORY RESOLUTION ACCEPTING MAXAR'S APPROACH TO EXECUTIVE COMPENSATION, AS DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR DATED MARCH 23, 2018 (THE "MANAGEMENT PROXY CIRCULAR")	MANAGEMENT	FOR	FOR
		ACCEPT THE RESOLUTION TO APPROVE AN AMENDMENT TO MAXAR'S OMNIBUS EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF COMMON SHARES OF MAXAR RESERVED FOR ISSUANCE THEREUNDER BY 775,000, AS DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR	MANAGEMENT	FOR	FOR
SLEEP COUNTRY CANADA HOLDINGS INC.	11-May-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	MANAGEMENT	FOR	FOR
		APPROVING AN ORDINARY RESOLUTION APPROVING THE UNALLOCATED OPTIONS, RIGHTS OR OTHER ENTITLEMENTS AS SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	MANAGEMENT	FOR	FOR
		APPROVING AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	MANAGEMENT	FOR	FOR

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DREAM UNLIMITED CORP.	17-May-18	ELECTION OF TRUSTEES	MANAGEMENT	FOR	FOR
		APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE CORPORATION AND ITS SUBSIDIARIES AND AUTHORIZING THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION OF THE AUDITOR	MANAGEMENT	FOR	FOR
SIERRA WIRELESS, INC.	17-May-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	MANAGEMENT	FOR	FOR
		TO CONSIDER AND, IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION TO APPROVE CERTAIN AMENDMENTS TO THE CORPORATION'S 2011 TREASURY BASED RESTRICTED SHARE UNIT PLAN AND TO APPROVE ALL UNALLOCATED ENTITLEMENTS UNDER THE 2011 TREASURY BASED RESTRICTED SHARE UNIT PLAN	MANAGEMENT	FOR	FOR
		TO CONSIDER AND, IF DEEMED ADVISABLE, APPROVE AN ADVISORY RESOLUTION TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	24-May-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		TO SET THE NUMBER OF DIRECTORS OF THE CORPORATION AT FOUR (4) MEMBERS	MANAGEMENT	FOR	FOR
		TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT SUCH REMUNERATION AS SHALL BE FIXED BY THE BOARD OF DIRECTORS	MANAGEMENT	FOR	FOR
DOLLARAMA INC.	7-Jun-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX ITS REMUNERATION	MANAGEMENT	FOR	FOR
		ADOPTION OF SPECIAL RESOLUTION AUTHORIZING AN AMENDMENT TO THE ARTICLES OF THE CORPORATION PURSUANT TO SECTION 173 OF THE CANADA BUSINESS CORPORATION, WHETHER ISSUED OR UNISSUED, ON A THREE FOR ONE BASIS, SUCH THAT EACH COMMON SHARE WILL BECOME THREE COMMON SHARES, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR	MANAGEMENT	FOR	FOR
		ADOPTION OF AN ADVISORY NON-BINDING RESOLUTION IN RESPECT OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR	MANAGEMENT	FOR	FOR
ZYMEWORKS INC.	7-Jun-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	MANAGEMENT	FOR	FOR
		TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING THE PROPOSED AMENDMENTS TO ZYMEWORK'S STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	MANAGEMENT	FOR	FOR
		TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING THE PROPOSED AMENDMENTS TO ZYMEWORK'S EMPLOYEE STOCK PURCHASE PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	MANAGEMENT	FOR	FOR

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PRONTOFORMS CORPORATION	13-Jun-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	MANAGEMENT	FOR	FOR
		ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE CORPORATION'S STOCK OPTION PLAN	MANAGEMENT	FOR	FOR
POLARIS INFRASTRUCTURE INC.	19-Jun-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		REAPPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS	MANAGEMENT	FOR	FOR
CARMANAH TECHNOLOGIES CORPORATION	22-Jun-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT FOUR (4)	MANAGEMENT	FOR	FOR
		APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS	MANAGEMENT	FOR	FOR
FRESHII INC.	22-Jun-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	MANAGEMENT	FOR	FOR
MEDICURE INC.	27-Jun-18	ELECTION OF DIRECTORS	MANAGEMENT	FOR	FOR
		APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	MANAGEMENT	FOR	FOR