

PENDER SMALL CAP OPPORTUNITIES FUND
 PROXY VOTING RECORD - JULY 1, 2019 TO JUNE 30, 2020



NAME OF ISSUER	MEETING DATE	PRIMARY TICKER SYMBOL	CUSIP	LIST OF MATTERS VOTED ON AT MEETING	MATTERS PROPOSED BY MANAGEMENT / OTHER	HOW WE VOTED ON MATTERS	VOTE FOR / AGAINST MANAGEMENT
ARITZIA INC.	10-Jul-19	ATZ	04045U102	DIRECTOR BRIAN HILL	MANAGEMENT	FOR	FOR
ARITZIA INC.	10-Jul-19	ATZ	04045U102	DIRECTOR JENNIFER WONG	MANAGEMENT	FOR	FOR
ARITZIA INC.	10-Jul-19	ATZ	04045U102	DIRECTOR ALDO BENSADOUN	MANAGEMENT	FOR	FOR
ARITZIA INC.	10-Jul-19	ATZ	04045U102	DIRECTOR JOHN E. CURRIE	MANAGEMENT	FOR	FOR
ARITZIA INC.	10-Jul-19	ATZ	04045U102	DIRECTOR RYAN HOLMES	MANAGEMENT	FOR	FOR
ARITZIA INC.	10-Jul-19	ATZ	04045U102	DIRECTOR DAVID LABISTOUR	MANAGEMENT	FOR	FOR
ARITZIA INC.	10-Jul-19	ATZ	04045U102	DIRECTOR JOHN MONTALBANO	MANAGEMENT	FOR	FOR
ARITZIA INC.	10-Jul-19	ATZ	04045U102	DIRECTOR MARNI PAYNE	MANAGEMENT	FOR	FOR
ARITZIA INC.	10-Jul-19	ATZ	04045U102	DIRECTOR GLEN SENK	MANAGEMENT	FOR	FOR
ARITZIA INC.	10-Jul-19	ATZ	04045U102	DIRECTOR MARCIA SMITH	MANAGEMENT	FOR	FOR
ARITZIA INC.	10-Jul-19	ATZ	04045U102	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
QUESTOR TECHNOLOGY INC.	10-Jul-19	QST	747946101	DIRECTOR JEAN-MICHEL GIRES	MANAGEMENT	FOR	FOR
QUESTOR TECHNOLOGY INC.	10-Jul-19	QST	747946101	DIRECTOR JAMES INKSTER	MANAGEMENT	FOR	FOR
QUESTOR TECHNOLOGY INC.	10-Jul-19	QST	747946101	DIRECTOR AUDREY MASCARENHAS	MANAGEMENT	FOR	FOR
QUESTOR TECHNOLOGY INC.	10-Jul-19	QST	747946101	DIRECTOR STEWART HANLON	MANAGEMENT	FOR	FOR
QUESTOR TECHNOLOGY INC.	10-Jul-19	QST	747946101	TO FIX THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO BE ELECTED AT THE MEETING AT FOUR (4).	MANAGEMENT	FOR	FOR
QUESTOR TECHNOLOGY INC.	10-Jul-19	QST	747946101	TO APPOINT MNP LLP AS THE AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX MNP LLP'S REMUNERATION IN THAT CAPACITY.	MANAGEMENT	FOR	FOR
QUESTOR TECHNOLOGY INC.	10-Jul-19	QST	747946101	APPROVAL OF AN ORDINARY RESOLUTION, AS MORE PARTICULARLY SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR, RELATING TO THE APPROVAL OF THE STOCK OPTION PLAN OF THE CORPORATION.	MANAGEMENT	FOR	FOR
QUESTOR TECHNOLOGY INC.	10-Jul-19	QST	747946101	CONSIDER AND, IF THOUGHT ADVISABLE, PASS AN ORDINARY RESOLUTION APPROVING THE COMPANY'S PSU AND RSU LONG TERM INCENTIVE PLAN, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED JUNE 13, 2019.	MANAGEMENT	FOR	FOR
INDIGO BOOKS & MUSIC INC.	11-Jul-19	IDG	45567S108	DIRECTOR HEATHER RELSMAN	MANAGEMENT	FOR	FOR
INDIGO BOOKS & MUSIC INC.	11-Jul-19	IDG	45567S108	DIRECTOR FRANK CLEGG	MANAGEMENT	FOR	FOR
INDIGO BOOKS & MUSIC INC.	11-Jul-19	IDG	45567S108	DIRECTOR JONATHAN DELTCHER	MANAGEMENT	FOR	FOR
INDIGO BOOKS & MUSIC INC.	11-Jul-19	IDG	45567S108	DIRECTOR MITCHELL GOLDFAR	MANAGEMENT	FOR	FOR
INDIGO BOOKS & MUSIC INC.	11-Jul-19	IDG	45567S108	DIRECTOR HOWARD GROSFIELD	MANAGEMENT	FOR	FOR
INDIGO BOOKS & MUSIC INC.	11-Jul-19	IDG	45567S108	DIRECTOR ROBERT HAFT	MANAGEMENT	FOR	FOR
INDIGO BOOKS & MUSIC INC.	11-Jul-19	IDG	45567S108	DIRECTOR ANDREA JOHNSON	MANAGEMENT	FOR	FOR
INDIGO BOOKS & MUSIC INC.	11-Jul-19	IDG	45567S108	DIRECTOR ANNE MARLE O'DONOVAN	MANAGEMENT	FOR	FOR
INDIGO BOOKS & MUSIC INC.	11-Jul-19	IDG	45567S108	DIRECTOR GERALD SCHWARTZ	MANAGEMENT	FOR	FOR
INDIGO BOOKS & MUSIC INC.	11-Jul-19	IDG	45567S108	THE APPOINTMENT OF ERNST & YOUNG LLP AS THE AUDITOR OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR.	MANAGEMENT	FOR	FOR
INDIGO BOOKS & MUSIC INC.	11-Jul-19	IDG	45567S108	A RESOLUTION APPROVING ALL UNALLOCATED OPTIONS UNDER THE STOCK OPTION INCENTIVE PLAN, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
INDIGO BOOKS & MUSIC INC.	11-Jul-19	IDG	45567S108	A RESOLUTION APPROVING ALL UNALLOCATED DEFERRED SHARE UNITS UNDER THE DIRECTOR'S DEFERRED STOCK UNIT PLAN, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
GMP CAPITAL INC.	6-Aug-19	GMP	380134106	TO CONSIDER, AND IF DEEMED ADVISABLE, TO APPROVE, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN SCHEDULE "B" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED JULY 8, 2019 (THE "INFORMATION CIRCULAR"), REGARDING THE PROPOSED SALE OF SUBSTANTIALLY ALL OF THE CAPITAL MARKETS BUSINESS CARRIED ON BY THE COMPANY AND ITS SUBSIDIARIES TO CERTAIN AFFILIATES OF STIFEL FINANCIAL CORP., AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	N/A	N/A
GMP CAPITAL INC.	6-Aug-19	GMP	380134106	TO CONSIDER, AND IF DEEMED ADVISABLE, TO APPROVE, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN SCHEDULE "C" TO THE ACCOMPANYING INFORMATION CIRCULAR, APPROVING A REDUCTION OF THE STATED CAPITAL OF THE COMMON SHARES OF THE COMPANY BY \$0.275 PER COMMON SHARE PURSUANT TO SUBSECTION 34(1) OF THE BUSINESS CORPORATIONS ACT (ONTARIO), AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	MANAGEMENT	N/A	N/A
VIGIL HEALTH SOLUTIONS INC.	20-Aug-19	VGL	92672N202	DIRECTOR TROY GRIFFITHS	MANAGEMENT	FOR	FOR
VIGIL HEALTH SOLUTIONS INC.	20-Aug-19	VGL	92672N202	DIRECTOR GREG PEET	MANAGEMENT	FOR	FOR
VIGIL HEALTH SOLUTIONS INC.	20-Aug-19	VGL	92672N202	DIRECTOR IAN POWER	MANAGEMENT	FOR	FOR
VIGIL HEALTH SOLUTIONS INC.	20-Aug-19	VGL	92672N202	DIRECTOR LINDSAY RYERSON	MANAGEMENT	FOR	FOR
VIGIL HEALTH SOLUTIONS INC.	20-Aug-19	VGL	92672N202	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR

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VIGIL HEALTH SOLUTIONS INC.	20-Aug-19	VGL	92672N202	TO APPROVE A RESOLUTION TO INCREASE THE NUMBER OF COMMON SHARES OF THE COMPANY ISSUABLE PURSUANT TO THE COMPANY'S 2007 OMNIBUS SHARE COMPENSATION PLAN, AS MORE PARTICULARLY SET FORTH IN THE INFORMATION CIRCULAR	MANAGEMENT	FOR	FOR
TRANSAT A.T. INC.	23-Aug-19	TRZ	89351T401	TO CONSIDER, AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE A OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR"), TO APPROVE AN ARRANGEMENT PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING TRANSAT AND AIR CANADA, THE WHOLE AS DESCRIBED IN THE CIRCULAR	MANAGEMENT	FOR	FOR
MEDIAGRIF INTERACTIVE TECHNOLOGIES INC.	11-Sep-19	MECVF	58445U104	APPOINTMENT OF DELOITTE LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX ITS REMUNERATION.	MANAGEMENT	FOR	FOR
MEDIAGRIF INTERACTIVE TECHNOLOGIES INC.	11-Sep-19	MECVF	58445U104	DIRECTOR GILLES LAPORTE	MANAGEMENT	FOR	FOR
MEDIAGRIF INTERACTIVE TECHNOLOGIES INC.	11-Sep-19	MECVF	58445U104	DIRECTOR PHILIPPE DUVAL	MANAGEMENT	FOR	FOR
MEDIAGRIF INTERACTIVE TECHNOLOGIES INC.	11-Sep-19	MECVF	58445U104	DIRECTOR NATALIE LARIVIERE	MANAGEMENT	FOR	FOR
MEDIAGRIF INTERACTIVE TECHNOLOGIES INC.	11-Sep-19	MECVF	58445U104	DIRECTOR GILLES LAURIN	MANAGEMENT	FOR	FOR
MEDIAGRIF INTERACTIVE TECHNOLOGIES INC.	11-Sep-19	MECVF	58445U104	DIRECTOR CATHERINE ROY	MANAGEMENT	FOR	FOR
MEDIAGRIF INTERACTIVE TECHNOLOGIES INC.	11-Sep-19	MECVF	58445U104	DIRECTOR JEAN-FRANÇOIS SABOURIN	MANAGEMENT	FOR	FOR
MEDIAGRIF INTERACTIVE TECHNOLOGIES INC.	11-Sep-19	MECVF	58445U104	DIRECTOR ZOYA SHCHUPAK	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	12-Sep-19	ICPBF	45769T102	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	12-Sep-19	ICPBF	45769T102	DIRECTOR BARTLEY BULL	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	12-Sep-19	ICPBF	45769T102	DIRECTOR BRIAN MIRSKY	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	12-Sep-19	ICPBF	45769T102	DIRECTOR DAVID LASALLE	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	12-Sep-19	ICPBF	45769T102	DIRECTOR DEZSÓ J. HORVÁTH	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	12-Sep-19	ICPBF	45769T102	DIRECTOR ERIC EHGOETZ	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	12-Sep-19	ICPBF	45769T102	DIRECTOR QUENTIN KONG	MANAGEMENT	FOR	FOR
INSCAPE CORPORATION	12-Sep-19	ICPBF	45769T102	DIRECTOR TANIA BORTOLOTTA	MANAGEMENT	FOR	FOR
MEDEXUS PHARMACEUTICALS INC.	18-Sep-19	PDDPF	58410Q203	DIRECTOR PETER VAN DER VELDEN	MANAGEMENT	FOR	FOR
MEDEXUS PHARMACEUTICALS INC.	18-Sep-19	PDDPF	58410Q203	DIRECTOR KENNETH D'ENTREMENT	MANAGEMENT	FOR	FOR
MEDEXUS PHARMACEUTICALS INC.	18-Sep-19	PDDPF	58410Q203	DIRECTOR SYLVAIN CHRÉTIEN	MANAGEMENT	FOR	FOR
MEDEXUS PHARMACEUTICALS INC.	18-Sep-19	PDDPF	58410Q203	DIRECTOR MICHAEL P. MUELLER	MANAGEMENT	FOR	FOR
MEDEXUS PHARMACEUTICALS INC.	18-Sep-19	PDDPF	58410Q203	DIRECTOR BENOIT GRAVEL	MANAGEMENT	FOR	FOR
MEDEXUS PHARMACEUTICALS INC.	18-Sep-19	PDDPF	58410Q203	DIRECTOR STEPHEN NELSON	MANAGEMENT	FOR	FOR
MEDEXUS PHARMACEUTICALS INC.	18-Sep-19	PDDPF	58410Q203	DIRECTOR ADELE M. GULFO	MANAGEMENT	FOR	FOR
MEDEXUS PHARMACEUTICALS INC.	18-Sep-19	PDDPF	58410Q203	TO FIX THE NUMBER OF DIRECTORS FOR THE ENSUING YEAR AT SEVEN (7)	MANAGEMENT	FOR	FOR
MEDEXUS PHARMACEUTICALS INC.	18-Sep-19	PDDPF	58410Q203	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
GREENSPACE BRANDS INC.	26-Sep-19	JTR	39572A103	DIRECTOR ROGER DAHER	MANAGEMENT	WITHHOLD	AGAINST
GREENSPACE BRANDS INC.	26-Sep-19	JTR	39572A103	DIRECTOR MATTHEW VON TEICHMAN	MANAGEMENT	WITHHOLD	AGAINST
GREENSPACE BRANDS INC.	26-Sep-19	JTR	39572A103	DIRECTOR JAMES HAGGARTY	MANAGEMENT	WITHHOLD	AGAINST
GREENSPACE BRANDS INC.	26-Sep-19	JTR	39572A103	DIRECTOR NICK DEAN	MANAGEMENT	WITHHOLD	AGAINST
GREENSPACE BRANDS INC.	26-Sep-19	JTR	39572A103	DIRECTOR PAUL CHERRIE	MANAGEMENT	WITHHOLD	AGAINST
GREENSPACE BRANDS INC.	26-Sep-19	JTR	39572A103	DIRECTOR MICHAEL LOVSIN	MANAGEMENT	FOR	FOR
GREENSPACE BRANDS INC.	26-Sep-19	JTR	39572A103	DIRECTOR MICHAEL LECLAIR	MANAGEMENT	WITHHOLD	AGAINST
GREENSPACE BRANDS INC.	26-Sep-19	JTR	39572A103	TO APPOINT MNP LLP AS THE AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
GREENSPACE BRANDS INC.	26-Sep-19	JTR	39572A103	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION OF DISINTERESTED SHAREHOLDERS OF THE CORPORATION, IN ACCORDANCE WITH THE REQUIREMENTS OF THE TSX VENTURE EXCHANGE, CONFIRMING AND APPROVING THE EQUITY INCENTIVE PLAN OF THE CORPORATION.	MANAGEMENT	AGAINST	AGAINST
GREENSPACE BRANDS INC.	26-Sep-19	JTR	39572A103	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION CONFIRMING AND APPROVING THE SHARE OPTION PLAN OF THE CORPORATION.	MANAGEMENT	AGAINST	AGAINST
MAXIM POWER CORP.	15-Oct-19	MXGFF	57773Y209	TO APPROVE, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN SCHEDULE "A" IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT (THE "INFORMATION CIRCULAR") APPROVING THE CORPORATION'S BORROWING OF UP TO \$75 MILLION UNDER THE CONVERTIBLE LOAN (AS SUCH TERM IS DEFINED IN THE INFORMATION CIRCULAR) AND, AS BORROWER, ENTERING INTO A DEFINITIVE CREDIT AGREEMENT FOR THE CONVERTIBLE LOAN WITH ALPINE CAPITAL CORP. AND PRAIRIE MERCHANT CORPORATION, AS LENDERS, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	31-Oct-19	MAXR	57778K105	TO APPROVE THE MAXAR TECHNOLOGIES INC. TAX BENEFIT PRESERVATION PLAN.	MANAGEMENT	FOR	FOR
DEANS KNIGHT INCOME CORPORATION	14-Nov-19	DNC	2424T104	TO SET THE NUMBER OF DIRECTORS AT THREE (3).	MANAGEMENT	FOR	FOR

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DEANS KNIGHT INCOME CORPORATION	14-Nov-19	DNC	24242T104	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
DEANS KNIGHT INCOME CORPORATION	14-Nov-19	DNC	24242T104	DIRECTOR WAYNE DEANS	MANAGEMENT	FOR	FOR
DEANS KNIGHT INCOME CORPORATION	14-Nov-19	DNC	24242T104	DIRECTOR STEPHEN CONWAY	MANAGEMENT	FOR	FOR
DEANS KNIGHT INCOME CORPORATION	14-Nov-19	DNC	24242T104	DIRECTOR DILLON CAMERON	MANAGEMENT	FOR	FOR
EGAIN CORPORATION	21-Nov-19	EGAN	28225C806	DIRECTOR ASHUTOSH ROY	MANAGEMENT	FOR	FOR
EGAIN CORPORATION	21-Nov-19	EGAN	28225C806	DIRECTOR GUNJAN SINHA	MANAGEMENT	FOR	FOR
EGAIN CORPORATION	21-Nov-19	EGAN	28225C806	DIRECTOR PHIROZ P. DARUKHANAVALA	MANAGEMENT	FOR	FOR
EGAIN CORPORATION	21-Nov-19	EGAN	28225C806	DIRECTOR BRETT SHOCKLEY	MANAGEMENT	FOR	FOR
EGAIN CORPORATION	21-Nov-19	EGAN	28225C806	DIRECTOR CHRISTINE RUSSELL	MANAGEMENT	FOR	FOR
EGAIN CORPORATION	21-Nov-19	EGAN	28225C806	RATIFICATION OF THE APPOINTMENT OF BPM LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	MANAGEMENT	FOR	FOR
EGAIN CORPORATION	21-Nov-19	EGAN	28225C806	APPROVAL OF AN AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN.	MANAGEMENT	FOR	FOR
LIVETILES LTD	26-Nov-19	LVT	Q55815106	ADOPTION OF REMUNERATION REPORT	MANAGEMENT	FOR	FOR
LIVETILES LTD	26-Nov-19	LVT	Q55815106	RE-ELECTION OF ANDY MCKEON AS DIRECTOR	MANAGEMENT	FOR	FOR
LIVETILES LTD	26-Nov-19	LVT	Q55815106	RE-ELECTION OF PETER NGUYEN-BROWN AS DIRECTOR	MANAGEMENT	FOR	FOR
LIVETILES LTD	26-Nov-19	LVT	Q55815106	ELECTION OF DANA RASMUSSEN AS DIRECTOR	MANAGEMENT	FOR	FOR
LIVETILES LTD	26-Nov-19	LVT	Q55815106	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	MANAGEMENT	FOR	FOR
LIVETILES LTD	26-Nov-19	LVT	Q55815106	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	MANAGEMENT	FOR	FOR
LIVETILES LTD	26-Nov-19	LVT	Q55815106	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5 AND 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH	NON-VOTING	N/A	FOR
ABSOLUTE SOFTWARE CORPORATION	11-Dec-19	ALSWF	00386B109	APPROVAL OF FIXING THE NUMBER OF DIRECTORS AT SIX.	MANAGEMENT	FOR	FOR
ABSOLUTE SOFTWARE CORPORATION	11-Dec-19	ALSWF	00386B109	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	MANAGEMENT	FOR	FOR
ABSOLUTE SOFTWARE CORPORATION	11-Dec-19	ALSWF	00386B109	APPROVAL OF THE COMPANY'S NEW EMPLOYEE SHARE OWNERSHIP PLAN AND RESERVATION OF 350,000 COMMON SHARES FOR ISSUANCE THEREUNDER.	MANAGEMENT	FOR	FOR
ABSOLUTE SOFTWARE CORPORATION	11-Dec-19	ALSWF	00386B109	DIRECTOR DANIEL RYAN	MANAGEMENT	FOR	FOR
ABSOLUTE SOFTWARE CORPORATION	11-Dec-19	ALSWF	00386B109	DIRECTOR LYNN ATCHISON	MANAGEMENT	FOR	FOR
ABSOLUTE SOFTWARE CORPORATION	11-Dec-19	ALSWF	00386B109	DIRECTOR GREGORY MONAHAN	MANAGEMENT	FOR	FOR
ABSOLUTE SOFTWARE CORPORATION	11-Dec-19	ALSWF	00386B109	DIRECTOR SALVATORE VISCA	MANAGEMENT	FOR	FOR
ABSOLUTE SOFTWARE CORPORATION	11-Dec-19	ALSWF	00386B109	DIRECTOR GERHARD WATZINGER	MANAGEMENT	FOR	FOR
ABSOLUTE SOFTWARE CORPORATION	11-Dec-19	ALSWF	00386B109	DIRECTOR CHRISTY WYATT	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	19-Dec-19	SAMOF	80100R101	DIRECTOR DAVID MANDELSTAM	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	19-Dec-19	SAMOF	80100R101	DIRECTOR YVES LALIBERTE	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	19-Dec-19	SAMOF	80100R101	DIRECTOR AL GUARINO	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	19-Dec-19	SAMOF	80100R101	DIRECTOR ALLAN BRETT	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	19-Dec-19	SAMOF	80100R101	DIRECTOR WILLIAM WIGNALL	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	19-Dec-19	SAMOF	80100R101	APPOINTMENT OF MNP LLP CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
SANGOMA TECHNOLOGIES CORPORATION	19-Dec-19	SAMOF	80100R101	TO CONSIDER AND, IF DEEMED APPROPRIATE, APPROVE A SIMPLE RESOLUTION OF DISINTERESTED SHAREHOLDERS TO AMEND THE CORPORATION'S STOCK OPTION PLAN TO RESERVE AND SET ASIDE FOR ISSUANCE A MAXIMUM NUMBER OF SHARES OF THE CORPORATION EQUAL TO 10% OF THE OUTSTANDING SHARES OF THE CORPORATION ON THE DATE OF GRANT, AS DESCRIBED IN MORE DETAIL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	8-Jan-20	ATHOF	04682R107	BE IT RESOLVED, AS A SPECIAL RESOLUTION OF THE HOLDERS OF COMMON SHARES OF ATHABASCA OIL CORPORATION, THAT THE STATED CAPITAL ACCOUNT MAINTAINED IN RESPECT OF THE COMMON SHARES OF THE CORPORATION BE AND IS HEREBY REDUCED BY \$1.6 BILLION.	MANAGEMENT	FOR	FOR
REAL MATTERS INC.	7-Feb-20	RLLMF	75601Y100	TO RE-APPOINT DELOITTE LLP AS THE AUDITOR OF THE CORPORATION TO HOLD OFFICE UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE CORPORATION'S SHAREHOLDERS AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE AUDITOR'S REMUNERATION.	MANAGEMENT	FOR	FOR
REAL MATTERS INC.	7-Feb-20	RLLMF	75601Y100	DIRECTOR GARRY FOSTER	MANAGEMENT	FOR	FOR
REAL MATTERS INC.	7-Feb-20	RLLMF	75601Y100	DIRECTOR BLAINE HOBSON	MANAGEMENT	FOR	FOR
REAL MATTERS INC.	7-Feb-20	RLLMF	75601Y100	DIRECTOR WILLIAM HOLLAND	MANAGEMENT	FOR	FOR
REAL MATTERS INC.	7-Feb-20	RLLMF	75601Y100	DIRECTOR FRANK MCMAHON	MANAGEMENT	FOR	FOR

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REAL MATTERS INC.	7-Feb-20	RLLMF	75601Y100	DIRECTOR LISA MELCHIOR	MANAGEMENT	FOR	FOR
REAL MATTERS INC.	7-Feb-20	RLLMF	75601Y100	DIRECTOR JASON SMITH	MANAGEMENT	FOR	FOR
REAL MATTERS INC.	7-Feb-20	RLLMF	75601Y100	DIRECTOR PETER VUKANOVICH	MANAGEMENT	FOR	FOR
REAL MATTERS INC.	7-Feb-20	RLLMF	75601Y100	THE ADVANCE NOTICE PROVISION CONTAINED IN BY-LAW NO. 1-A OF THE CORPORATION (AS AMENDED), WHICH IS ATTACHED AS APPENDIX "A" TO THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED DECEMBER 31, 2019 BE, AND THE SAME HEREBY IS, RATIFIED, CONFIRMED AND APPROVED.	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	10-Feb-20	TRRVF	88105G103	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
TERRAVEST INDUSTRIES INC.	10-Feb-20	TRRVF	88105G103	DIRECTOR CHARLES PELLERIN	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	10-Feb-20	TRRVF	88105G103	DIRECTOR BLAIR COOK	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	10-Feb-20	TRRVF	88105G103	DIRECTOR DALE H. LANIUK	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	10-Feb-20	TRRVF	88105G103	DIRECTOR DUSTIN HAW	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	10-Feb-20	TRRVF	88105G103	DIRECTOR ROCCO ROSSI	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	10-Feb-20	TRRVF	88105G103	DIRECTOR MICK MACBEAN	MANAGEMENT	FOR	FOR
TERRAVEST INDUSTRIES INC.	10-Feb-20	TRRVF	88105G103	DIRECTOR GEORGE ARMOYAN	MANAGEMENT	FOR	FOR
STRAD INC.	20-Apr-20	STRDF	86254Q104	TO APPROVE, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING INFORMATION CIRCULAR AND PROXY STATEMENT DATED MARCH 20, 2020 (THE "CIRCULAR") TO APPROVE A PLAN OF ARRANGEMENT INVOLVING STRAD, 2238399 ALBERTA LTD. AND THE HOLDERS OF COMMON SHARES OF STRAD PURSUANT TO SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) (THE "ARRANGEMENT"), ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING CIRCULAR.	MANAGEMENT	FOR	FOR
EXACTEARTH LTD.	23-Apr-20	EXRTF	30064C103	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
EXACTEARTH LTD.	23-Apr-20	EXRTF	30064C103	DIRECTOR PETER MABSON	MANAGEMENT	FOR	FOR
EXACTEARTH LTD.	23-Apr-20	EXRTF	30064C103	DIRECTOR ERIC ZAHLER	MANAGEMENT	FOR	FOR
EXACTEARTH LTD.	23-Apr-20	EXRTF	30064C103	DIRECTOR M. A. PANDURO PANADERO	MANAGEMENT	FOR	FOR
EXACTEARTH LTD.	23-Apr-20	EXRTF	30064C103	DIRECTOR M. ANGEL GARCIA PRIMO	MANAGEMENT	FOR	FOR
EXACTEARTH LTD.	23-Apr-20	EXRTF	30064C103	DIRECTOR HARVEY REIN	MANAGEMENT	FOR	FOR
EXACTEARTH LTD.	23-Apr-20	EXRTF	30064C103	DIRECTOR LEE MATHESON	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	4-May-20	MLLGF	625284104	TO FIX THE NUMBER OF DIRECTORS OF MULLEN GROUP TO BE ELECTED AT THE MEETING AT (6) SIX.	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	4-May-20	MLLGF	625284104	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS MULLEN GROUP'S AUDITORS, FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF MULLEN GROUP TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	4-May-20	MLLGF	625284104	DIRECTOR CHRISTINE MCGINLEY	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	4-May-20	MLLGF	625284104	DIRECTOR STEPHEN H. LOCKWOOD	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	4-May-20	MLLGF	625284104	DIRECTOR DAVID E. MULLEN	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	4-May-20	MLLGF	625284104	DIRECTOR MURRAY K. MULLEN	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	4-May-20	MLLGF	625284104	DIRECTOR PHILIP J. SCHERMAN	MANAGEMENT	FOR	FOR
MULLEN GROUP LTD.	4-May-20	MLLGF	625284104	DIRECTOR SONIA TIBBATTS	MANAGEMENT	FOR	FOR
CROWN CAPITAL PARTNERS INC.	5-May-20	CRWN	22821L104	APPOINTMENT OF KPMG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
CROWN CAPITAL PARTNERS INC.	5-May-20	CRWN	22821L104	THE SHAREHOLDERS WILL BE ASKED TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS A SPECIAL RESOLUTION AUTHORIZING THE REDUCTION OF THE STATED CAPITAL OF THE COMMON SHARES, AS CONTEMPLATED UNDER SUBSECTION 38(1) OF THE CANADA BUSINESS CORPORATIONS ACT ("CBCA"), BY \$15 MILLION WITHOUT ANY PAYMENT OR DISTRIBUTION TO THE SHAREHOLDERS (THE "STATED CAPITAL REDUCTION").	MANAGEMENT	FOR	FOR
CROWN CAPITAL PARTNERS INC.	5-May-20	CRWN	22821L104	DIRECTOR JOHN BRUSSA	MANAGEMENT	FOR	FOR
CROWN CAPITAL PARTNERS INC.	5-May-20	CRWN	22821L104	DIRECTOR C. ROBERT GILLIS	MANAGEMENT	FOR	FOR
CROWN CAPITAL PARTNERS INC.	5-May-20	CRWN	22821L104	DIRECTOR CHRISTOPHER JOHNSON	MANAGEMENT	FOR	FOR
CROWN CAPITAL PARTNERS INC.	5-May-20	CRWN	22821L104	DIRECTOR ALAN ROWE	MANAGEMENT	FOR	FOR
CROWN CAPITAL PARTNERS INC.	5-May-20	CRWN	22821L104	DIRECTOR AARON RUNGE	MANAGEMENT	FOR	FOR
PFB CORPORATION	7-May-20	PFBOF	69331T101	TO APPOINT KPMG LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
PFB CORPORATION	7-May-20	PFBOF	69331T101	TO APPROVE AN ORDINARY RESOLUTION APPROVING ALL UNALLOCATED STOCK OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN UNTIL MAY 7, 2023, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2020.	MANAGEMENT	FOR	FOR
PFB CORPORATION	7-May-20	PFBOF	69331T101	DIRECTOR BRUCE M. CARRUTHERS	MANAGEMENT	FOR	FOR
PFB CORPORATION	7-May-20	PFBOF	69331T101	DIRECTOR DONALD J. DOUGLAS	MANAGEMENT	FOR	FOR
PFB CORPORATION	7-May-20	PFBOF	69331T101	DIRECTOR MATTHEW JOSS	MANAGEMENT	FOR	FOR
PFB CORPORATION	7-May-20	PFBOF	69331T101	DIRECTOR LESLIE A. LUNDQUIST	MANAGEMENT	FOR	FOR
PFB CORPORATION	7-May-20	PFBOF	69331T101	DIRECTOR JOHN K. READ	MANAGEMENT	FOR	FOR
PFB CORPORATION	7-May-20	PFBOF	69331T101	DIRECTOR VANESSA H. RENNIE	MANAGEMENT	FOR	FOR
PFB CORPORATION	7-May-20	PFBOF	69331T101	DIRECTOR C. ALAN SMITH	MANAGEMENT	FOR	FOR
PFB CORPORATION	7-May-20	PFBOF	69331T101	DIRECTOR WILLIAM H. SMITH	MANAGEMENT	FOR	FOR

PENDER SMALL CAP OPPORTUNITIES FUND
PROXY VOTING RECORD - JULY 1, 2019 TO JUNE 30, 2020



NAME OF ISSUER	MEETING DATE	PRIMARY TICKER SYMBOL	CUSIP	LIST OF MATTERS VOTED ON AT MEETING	MATTERS PROPOSED BY MANAGEMENT / OTHER	HOW WE VOTED ON MATTERS	VOTE FOR / AGAINST MANAGEMENT
PFB CORPORATION	7-May-20	PFBF	69331T101	DIRECTOR GORDON G. TALLMAN	MANAGEMENT	FOR	FOR
POLLARD BANKNOTE LIMITED	7-May-20	PBKOF	73150R105	DIRECTOR DAVE BROWN	MANAGEMENT	FOR	FOR
POLLARD BANKNOTE LIMITED	7-May-20	PBKOF	73150R105	DIRECTOR JERRY GRAY	MANAGEMENT	FOR	FOR
POLLARD BANKNOTE LIMITED	7-May-20	PBKOF	73150R105	DIRECTOR GARRY LEACH	MANAGEMENT	FOR	FOR
POLLARD BANKNOTE LIMITED	7-May-20	PBKOF	73150R105	DIRECTOR GORDON POLLARD	MANAGEMENT	FOR	FOR
POLLARD BANKNOTE LIMITED	7-May-20	PBKOF	73150R105	DIRECTOR JOHN POLLARD	MANAGEMENT	FOR	FOR
POLLARD BANKNOTE LIMITED	7-May-20	PBKOF	73150R105	DIRECTOR DOUGLAS POLLARD	MANAGEMENT	FOR	FOR
POLLARD BANKNOTE LIMITED	7-May-20	PBKOF	73150R105	TO APPOINT KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	7-May-20	ATHOF	04682R107	FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SEVEN (7).	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	7-May-20	ATHOF	04682R107	APPOINT ERNST & YOUNG LLP AS THE AUDITORS OF THE CORPORATION AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	7-May-20	ATHOF	04682R107	DIRECTOR RONALD ECKHARDT	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	7-May-20	ATHOF	04682R107	DIRECTOR BRYAN BEGLEY	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	7-May-20	ATHOF	04682R107	DIRECTOR ROBERT BROEN	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	7-May-20	ATHOF	04682R107	DIRECTOR ANNE DOWNEY	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	7-May-20	ATHOF	04682R107	DIRECTOR THOMAS EBBERN	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	7-May-20	ATHOF	04682R107	DIRECTOR CARLOS FIERRO	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	7-May-20	ATHOF	04682R107	DIRECTOR JOHN FESTIVAL	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	13-May-20	MAXR	57778K105	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2020.	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	13-May-20	MAXR	57778K105	ELECTION OF DIRECTOR: HOWELL M. ESTES III	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	13-May-20	MAXR	57778K105	ELECTION OF DIRECTOR: NICK S. CYPRUS	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	13-May-20	MAXR	57778K105	ELECTION OF DIRECTOR: ROXANNE J. DECYK	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	13-May-20	MAXR	57778K105	ELECTION OF DIRECTOR: JOANNE O. ISHAM	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	13-May-20	MAXR	57778K105	ELECTION OF DIRECTOR: DANIEL L. JABLONSKY	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	13-May-20	MAXR	57778K105	ELECTION OF DIRECTOR: C. ROBERT KEHLER	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	13-May-20	MAXR	57778K105	ELECTION OF DIRECTOR: L. ROGER MASON, JR.	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	13-May-20	MAXR	57778K105	ELECTION OF DIRECTOR: ERIC J. ZAHLER	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	13-May-20	MAXR	57778K105	ELECTION OF DIRECTOR: EDDY ZERVIGON	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	13-May-20	MAXR	57778K105	TO APPROVE AN AMENDMENT TO THE MAXAR TECHNOLOGIES INC. 2019 INCENTIVE AWARD PLAN.	MANAGEMENT	FOR	FOR
MAXAR TECHNOLOGIES INC	13-May-20	MAXR	57778K105	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
DIVERSIFIED ROYALTY CORP.	14-May-20	BEVFF	255331100	TO APPOINT KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
DIVERSIFIED ROYALTY CORP.	14-May-20	BEVFF	255331100	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS AN ORDINARY RESOLUTION FOR THE RENEWAL AND AMENDMENT AND RESTATEMENT OF THE CORPORATION'S AMENDED AND RESTATED STOCK OPTION PLAN, THE FULL TEXT OF WHICH RESOLUTION IS INCLUDED AS SCHEDULE C TO THE ACCOMPANYING INFORMATION CIRCULAR OF THE CORPORATION (THE "CIRCULAR").	MANAGEMENT	FOR	FOR
DIVERSIFIED ROYALTY CORP.	14-May-20	BEVFF	255331100	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS AN ORDINARY RESOLUTION FOR THE RENEWAL AND AMENDMENT AND RESTATEMENT OF THE CORPORATION'S AMENDED AND RESTATED LONG TERM INCENTIVE PLAN, THE FULL TEXT OF WHICH RESOLUTION IS INCLUDED AS SCHEDULE D TO THE CIRCULAR.	MANAGEMENT	FOR	FOR
DIVERSIFIED ROYALTY CORP.	14-May-20	BEVFF	255331100	DIRECTOR LAWRENCE HABER	MANAGEMENT	FOR	FOR
DIVERSIFIED ROYALTY CORP.	14-May-20	BEVFF	255331100	DIRECTOR JOHNNY CIAMPI	MANAGEMENT	FOR	FOR
DIVERSIFIED ROYALTY CORP.	14-May-20	BEVFF	255331100	DIRECTOR PAULA ROGERS	MANAGEMENT	FOR	FOR
DIVERSIFIED ROYALTY CORP.	14-May-20	BEVFF	255331100	DIRECTOR GARRY HERDLER	MANAGEMENT	FOR	FOR
DIVERSIFIED ROYALTY CORP.	14-May-20	BEVFF	255331100	DIRECTOR LORRAINE MCLACHLAN	MANAGEMENT	FOR	FOR
LEAF GROUP LTD.	18-May-20	LEAF	52177G102	DIRECTOR CHARLES (LANNY) BAKER	MANAGEMENT	WITHHOLD	AGAINST
LEAF GROUP LTD.	18-May-20	LEAF	52177G102	DIRECTOR JENNIFER SCHULZ	MANAGEMENT	WITHHOLD	AGAINST
LEAF GROUP LTD.	18-May-20	LEAF	52177G102	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020.	MANAGEMENT	FOR	FOR
LEAF GROUP LTD.	18-May-20	LEAF	52177G102	NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	MANAGEMENT	AGAINST	AGAINST
MACRO ENTERPRISES INC.	22-May-20	MCESF	55608F106	DIRECTOR FRANK MILES	MANAGEMENT	FOR	FOR
MACRO ENTERPRISES INC.	22-May-20	MCESF	55608F106	DIRECTOR MIKE NIELSEN	MANAGEMENT	FOR	FOR
MACRO ENTERPRISES INC.	22-May-20	MCESF	55608F106	DIRECTOR WILLIAM MCFETRIDGE	MANAGEMENT	FOR	FOR
MACRO ENTERPRISES INC.	22-May-20	MCESF	55608F106	DIRECTOR WAYNE ALBO	MANAGEMENT	FOR	FOR
MACRO ENTERPRISES INC.	22-May-20	MCESF	55608F106	DIRECTOR ROBERT L. FEDDERLY	MANAGEMENT	FOR	FOR
MACRO ENTERPRISES INC.	22-May-20	MCESF	55608F106	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR.	MANAGEMENT	FOR	FOR
MACRO ENTERPRISES INC.	22-May-20	MCESF	55608F106	TO APPROVE THE CONTINUANCE OF THE COMPANY'S STOCK OPTION PLAN.	MANAGEMENT	FOR	FOR
POINTS INTERNATIONAL LTD.	22-May-20	PCOM	730843208	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
POINTS INTERNATIONAL LTD.	22-May-20	PCOM	730843208	DIRECTOR DAVID ADAMS	MANAGEMENT	FOR	FOR
POINTS INTERNATIONAL LTD.	22-May-20	PCOM	730843208	DIRECTOR CHRIS BARNARD	MANAGEMENT	FOR	FOR
POINTS INTERNATIONAL LTD.	22-May-20	PCOM	730843208	DIRECTOR MICHAEL BECKERMAN	MANAGEMENT	FOR	FOR
POINTS INTERNATIONAL LTD.	22-May-20	PCOM	730843208	DIRECTOR BRUCE CROXON	MANAGEMENT	FOR	FOR
POINTS INTERNATIONAL LTD.	22-May-20	PCOM	730843208	DIRECTOR ROBERT MACLEAN	MANAGEMENT	FOR	FOR

PENDER SMALL CAP OPPORTUNITIES FUND
PROXY VOTING RECORD - JULY 1, 2019 TO JUNE 30, 2020



NAME OF ISSUER	MEETING DATE	PRIMARY TICKER SYMBOL	CUSIP	LIST OF MATTERS VOTED ON AT MEETING	MATTERS PROPOSED BY MANAGEMENT / OTHER	HOW WE VOTED ON MATTERS	VOTE FOR / AGAINST MANAGEMENT
POINTS INTERNATIONAL LTD.	22-May-20	PCOM	730843208	DIRECTOR JANE SKOBLO	MANAGEMENT	FOR	FOR
POINTS INTERNATIONAL LTD.	22-May-20	PCOM	730843208	DIRECTOR JOHN THOMPSON	MANAGEMENT	FOR	FOR
POINTS INTERNATIONAL LTD.	22-May-20	PCOM	730843208	DIRECTOR L. VAN LEEUWEN-ATKINS	MANAGEMENT	FOR	FOR
REDISHRED CAPITAL CORP.	26-May-20	RDCPF	757489109	DIRECTOR ROBERT M. CROZIER	MANAGEMENT	FOR	FOR
REDISHRED CAPITAL CORP.	26-May-20	RDCPF	757489109	DIRECTOR BRAD E. FOSTER	MANAGEMENT	FOR	FOR
REDISHRED CAPITAL CORP.	26-May-20	RDCPF	757489109	DIRECTOR PHILLIP H. GAUNCE	MANAGEMENT	FOR	FOR
REDISHRED CAPITAL CORP.	26-May-20	RDCPF	757489109	DIRECTOR JEFFREY I. HASHAM	MANAGEMENT	FOR	FOR
REDISHRED CAPITAL CORP.	26-May-20	RDCPF	757489109	DIRECTOR ROBERT G. KAY	MANAGEMENT	FOR	FOR
REDISHRED CAPITAL CORP.	26-May-20	RDCPF	757489109	DIRECTOR JAMES C. LAWLEY	MANAGEMENT	FOR	FOR
REDISHRED CAPITAL CORP.	26-May-20	RDCPF	757489109	DIRECTOR MARK J. MACMILLAN	MANAGEMENT	FOR	FOR
REDISHRED CAPITAL CORP.	26-May-20	RDCPF	757489109	DIRECTOR ROBERT G. RICHARDSON	MANAGEMENT	FOR	FOR
REDISHRED CAPITAL CORP.	26-May-20	RDCPF	757489109	TO SET THE NUMBER OF DIRECTORS AT EIGHT (8).	MANAGEMENT	FOR	FOR
REDISHRED CAPITAL CORP.	26-May-20	RDCPF	757489109	APPOINTMENT OF GRANT THORNTON LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
REDISHRED CAPITAL CORP.	26-May-20	RDCPF	757489109	TO APPROVE THE CORPORATION'S STOCK OPTION PLAN.	MANAGEMENT	FOR	FOR
FIERA CAPITAL CORPORATION	28-May-20	FRRPF	31660A103	APPOINTMENT OF DELOITTE LLP AS THE AUDITOR OF THE CORPORATION AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
FIERA CAPITAL CORPORATION	28-May-20	FRRPF	31660A103	TO APPROVE A SPECIAL RESOLUTION OF THE HOLDERS OF CLASS A SUBORDINATE VOTING SHARES OF THE CORPORATION AND CLASS B SPECIAL VOTING SHARES OF THE CORPORATION (THE "INTERNAL REORGANIZATION RESOLUTION") TO APPROVE THE TRANSFER BY THE CORPORATION OF ALL OF ITS CANADIAN PORTFOLIO MANAGEMENT ACTIVITIES TO ONE OR MORE NEWLY CREATED DIRECT OR INDIRECT WHOLLY-OWNED SUBSIDIARY(IES) OF THE CORPORATION IN EXCHANGE FOR DEBT AND/OR EQUITY SECURITIES OF SUCH DIRECT OR INDIRECT WHOLLY-OWNED SUBSIDIARY(IES), THE WHOLE HAS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR"), THE FULL TEXT OF THE INTERNAL REORGANIZATION RESOLUTION IS SET FORTH IN APPENDIX "A" OF THE	MANAGEMENT	FOR	FOR
FIERA CAPITAL CORPORATION	28-May-20	FRRPF	31660A103	DIRECTOR GEOFF BEATTIE	MANAGEMENT	FOR	FOR
FIERA CAPITAL CORPORATION	28-May-20	FRRPF	31660A103	DIRECTOR GARY COLLINS	MANAGEMENT	FOR	FOR
FIERA CAPITAL CORPORATION	28-May-20	FRRPF	31660A103	DIRECTOR JEAN RABY	MANAGEMENT	FOR	FOR
FIERA CAPITAL CORPORATION	28-May-20	FRRPF	31660A103	DIRECTOR DAVID R. SHAW	MANAGEMENT	FOR	FOR
TRILOGY INTERNATIONAL PARTNERS INC.	29-May-20	TLLYF	89621T108	APPOINTMENT OF GRANT THORNTON LLP, CHARTERED ACCOUNTANTS AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
TRILOGY INTERNATIONAL PARTNERS INC.	29-May-20	TLLYF	89621T108	DIRECTOR JOHN W. STANTON	MANAGEMENT	FOR	FOR
TRILOGY INTERNATIONAL PARTNERS INC.	29-May-20	TLLYF	89621T108	DIRECTOR BRADLEY J. HORWITZ	MANAGEMENT	FOR	FOR
TRILOGY INTERNATIONAL PARTNERS INC.	29-May-20	TLLYF	89621T108	DIRECTOR THERESA E. GILLESPIE	MANAGEMENT	FOR	FOR
TRILOGY INTERNATIONAL PARTNERS INC.	29-May-20	TLLYF	89621T108	DIRECTOR MARK KROLOFF	MANAGEMENT	FOR	FOR
TRILOGY INTERNATIONAL PARTNERS INC.	29-May-20	TLLYF	89621T108	DIRECTOR ALAN D. HORN	MANAGEMENT	FOR	FOR
TRILOGY INTERNATIONAL PARTNERS INC.	29-May-20	TLLYF	89621T108	DIRECTOR NADIR MOHAMED	MANAGEMENT	FOR	FOR
TRILOGY INTERNATIONAL PARTNERS INC.	29-May-20	TLLYF	89621T108	DIRECTOR REZA R. SATCHU	MANAGEMENT	FOR	FOR
AGJUNCTION INC.	4-Jun-20	AJXGF	00847V108	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT FIVE (5).	MANAGEMENT	FOR	FOR
AGJUNCTION INC.	4-Jun-20	AJXGF	00847V108	TO APPOINT RSM US, LLP AS AUDITORS FOR THE ENSUING YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	MANAGEMENT	FOR	FOR
AGJUNCTION INC.	4-Jun-20	AJXGF	00847V108	TO CONSIDER AND, IF THOUGHT APPROPRIATE, TO PASS WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR - PROXY STATEMENT OF THE COMPANY DATED APRIL 23, 2020 (THE "INFORMATION CIRCULAR"), APPROVING A REDUCTION IN THE STATED CAPITAL OF AGJUNCTION, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR	MANAGEMENT	FOR	FOR
AGJUNCTION INC.	4-Jun-20	AJXGF	00847V108	DIRECTOR SCOTT B. EDMONDS	MANAGEMENT	FOR	FOR
AGJUNCTION INC.	4-Jun-20	AJXGF	00847V108	DIRECTOR LORI S. ELL	MANAGEMENT	FOR	FOR
AGJUNCTION INC.	4-Jun-20	AJXGF	00847V108	DIRECTOR JONATHAN W. LADD	MANAGEMENT	FOR	FOR
AGJUNCTION INC.	4-Jun-20	AJXGF	00847V108	DIRECTOR M. BRETT MCMICKELL	MANAGEMENT	FOR	FOR
AGJUNCTION INC.	4-Jun-20	AJXGF	00847V108	DIRECTOR JOSE F. SUAREZ	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	4-Jun-20	PAR	698884103	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2020.	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	4-Jun-20	PAR	698884103	APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF PAR TECHNOLOGY CORPORATION TO INCREASE THE AUTHORIZED SHARES OF COMMON STOCK FROM 29,000,000 TO 58,000,000.	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	4-Jun-20	PAR	698884103	ELECTION OF DIRECTOR: SAVNEET SINGH	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	4-Jun-20	PAR	698884103	ELECTION OF DIRECTOR: DOUGLAS G. RAUCH	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	4-Jun-20	PAR	698884103	ELECTION OF DIRECTOR: CYNTHIA A. RUSSO	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	4-Jun-20	PAR	698884103	ELECTION OF DIRECTOR: JOHN W. SAMMON	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	4-Jun-20	PAR	698884103	ELECTION OF DIRECTOR: JAMES C. STOFFEL	MANAGEMENT	FOR	FOR

PENDER SMALL CAP OPPORTUNITIES FUND
 PROXY VOTING RECORD - JULY 1, 2019 TO JUNE 30, 2020



NAME OF ISSUER	MEETING DATE	PRIMARY TICKER SYMBOL	CUSIP	LIST OF MATTERS VOTED ON AT MEETING	MATTERS PROPOSED BY MANAGEMENT / OTHER	HOW WE VOTED ON MATTERS	VOTE FOR / AGAINST MANAGEMENT
PAR TECHNOLOGY CORPORATION	4-Jun-20	PAR	698884103	APPROVAL OF AN AMENDMENT TO THE AMENDED AND RESTATED PAR TECHNOLOGY CORPORATION 2015 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK ISSUABLE UNDER THE PLAN	MANAGEMENT	FOR	FOR
PAR TECHNOLOGY CORPORATION	4-Jun-20	PAR	698884103	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	MANAGEMENT	FOR	FOR
UPLAND SOFTWARE, INC.	10-Jun-20	UPLD	91544A109	DIRECTOR JOHN T. MCDONALD	MANAGEMENT	FOR	FOR
UPLAND SOFTWARE, INC.	10-Jun-20	UPLD	91544A109	TO RATIFY THE SELECTION OF ERNST & YOUNG, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020.	MANAGEMENT	FOR	FOR
UPLAND SOFTWARE, INC.	10-Jun-20	UPLD	91544A109	ADVISORY VOTE ON FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION.	MANAGEMENT	1 YEAR	FOR
UPLAND SOFTWARE, INC.	10-Jun-20	UPLD	91544A109	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	12-Jun-20	MXGFF	57773Y209	TO SET THE NUMBER OF DIRECTORS OF THE CORPORATION AT FIVE (5) MEMBERS.	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	12-Jun-20	MXGFF	57773Y209	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
MAXIM POWER CORP.	12-Jun-20	MXGFF	57773Y209	DIRECTOR WILEY D. AUCH	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	12-Jun-20	MXGFF	57773Y209	DIRECTOR M. BRUCE CHERNOFF	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	12-Jun-20	MXGFF	57773Y209	DIRECTOR JOHANN POLZ	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	12-Jun-20	MXGFF	57773Y209	DIRECTOR BRAD WALL	MANAGEMENT	FOR	FOR
MAXIM POWER CORP.	12-Jun-20	MXGFF	57773Y209	DIRECTOR W. BRETT WILSON	MANAGEMENT	FOR	FOR
PHOTON CONTROL INC.	16-Jun-20	POCEF	719360109	RE-APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
PHOTON CONTROL INC.	16-Jun-20	POCEF	719360109	DIRECTOR CHARLES F. CARGILE	MANAGEMENT	FOR	FOR
PHOTON CONTROL INC.	16-Jun-20	POCEF	719360109	DIRECTOR NIGEL HUNTON	MANAGEMENT	FOR	FOR
PHOTON CONTROL INC.	16-Jun-20	POCEF	719360109	DIRECTOR MICHELE KLEIN	MANAGEMENT	FOR	FOR
PHOTON CONTROL INC.	16-Jun-20	POCEF	719360109	DIRECTOR D. NEIL MCDONNELL	MANAGEMENT	FOR	FOR
PHOTON CONTROL INC.	16-Jun-20	POCEF	719360109	DIRECTOR RONAN MCGRATH	MANAGEMENT	FOR	FOR
POLARIS INFRASTRUCTURE INC.	17-Jun-20	RAMPF	73106R100	DIRECTOR JAIME GUILLEN	MANAGEMENT	FOR	FOR
POLARIS INFRASTRUCTURE INC.	17-Jun-20	RAMPF	73106R100	DIRECTOR JAMES V. LAWLESS	MANAGEMENT	FOR	FOR
POLARIS INFRASTRUCTURE INC.	17-Jun-20	RAMPF	73106R100	DIRECTOR MARC MURNAGHAN	MANAGEMENT	FOR	FOR
POLARIS INFRASTRUCTURE INC.	17-Jun-20	RAMPF	73106R100	DIRECTOR MARGOT NAUDIE	MANAGEMENT	FOR	FOR
POLARIS INFRASTRUCTURE INC.	17-Jun-20	RAMPF	73106R100	DIRECTOR MARCELA P. DE VÁSQUEZ	MANAGEMENT	FOR	FOR
POLARIS INFRASTRUCTURE INC.	17-Jun-20	RAMPF	73106R100	REAPPOINTMENT OF PRICEWATERHOUSECOOPER LLP AS AUDITORS	MANAGEMENT	FOR	FOR
POLARIS INFRASTRUCTURE INC.	17-Jun-20	RAMPF	73106R100	RE-APPROVAL OF THE CORPORATION'S OMNIBUS LONG-TERM INCENTIVE PLAN AND APPROVAL OF THE UNALLOCATED AWARDS UNDER IT.	MANAGEMENT	FOR	FOR
MEDICURE INC.	22-Jun-20	MCUJF	58469E408	DIRECTOR ALBERT D. FRIESEN	MANAGEMENT	FOR	FOR
MEDICURE INC.	22-Jun-20	MCUJF	58469E408	DIRECTOR ARNOLD NAIMARK	MANAGEMENT	WITHHOLD	AGAINST
MEDICURE INC.	22-Jun-20	MCUJF	58469E408	DIRECTOR BRENT FAWKES	MANAGEMENT	WITHHOLD	AGAINST
MEDICURE INC.	22-Jun-20	MCUJF	58469E408	DIRECTOR GERALD P. MCDOLE	MANAGEMENT	WITHHOLD	AGAINST
MEDICURE INC.	22-Jun-20	MCUJF	58469E408	DIRECTOR PETER QUICK	MANAGEMENT	WITHHOLD	AGAINST
MEDICURE INC.	22-Jun-20	MCUJF	58469E408	DIRECTOR MANON HARVEY	MANAGEMENT	FOR	FOR
MEDICURE INC.	22-Jun-20	MCUJF	58469E408	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
WOW UNLIMITED MEDIA INC.	24-Jun-20	WOWMF	98212M703	DIRECTOR MICHAEL HIRSH	MANAGEMENT	FOR	FOR
WOW UNLIMITED MEDIA INC.	24-Jun-20	WOWMF	98212M703	DIRECTOR FREDERICK SEIBERT	MANAGEMENT	FOR	FOR
WOW UNLIMITED MEDIA INC.	24-Jun-20	WOWMF	98212M703	DIRECTOR MARC BERTRAND	MANAGEMENT	FOR	FOR
WOW UNLIMITED MEDIA INC.	24-Jun-20	WOWMF	98212M703	DIRECTOR MICHAEL COSENTINO	MANAGEMENT	FOR	FOR
WOW UNLIMITED MEDIA INC.	24-Jun-20	WOWMF	98212M703	DIRECTOR LAWRENCE CHERNIN	MANAGEMENT	FOR	FOR
WOW UNLIMITED MEDIA INC.	24-Jun-20	WOWMF	98212M703	DIRECTOR DAVID RICHARDS	MANAGEMENT	FOR	FOR
WOW UNLIMITED MEDIA INC.	24-Jun-20	WOWMF	98212M703	DIRECTOR STUART SNYDER	MANAGEMENT	FOR	FOR
WOW UNLIMITED MEDIA INC.	24-Jun-20	WOWMF	98212M703	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7).	MANAGEMENT	FOR	FOR
WOW UNLIMITED MEDIA INC.	24-Jun-20	WOWMF	98212M703	TO RE-APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
WOW UNLIMITED MEDIA INC.	24-Jun-20	WOWMF	98212M703	TO PASS AN ORDINARY RESOLUTION IN THE FORM SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED MAY 18, 2020 APPROVING THE CORPORATION'S TEN PERCENT (10%) ROLLING STOCK OPTION PLAN.	MANAGEMENT	FOR	FOR
WOW UNLIMITED MEDIA INC.	24-Jun-20	WOWMF	98212M703	DECLARATION OF STATUS THE UNDERSIGNED CERTIFIES THAT IT HAS MADE REASONABLE INQUIRIES AS TO THE CANADIAN(1) STATUS OF THE REGISTERED HOLDER AND/OR THE BENEFICIAL OWNER OF THE SHARES REPRESENTED BY THIS PROXY/VIF AND HAS READ THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MAY 18, 2020 ENCLOSED WITH THIS FORM OF PROXY/VIF AND THE DEFINITIONS SET FORTH BELOW SO AS TO MAKE AN ACCURATE DECLARATION OF STATUS. NOTE: "FOR" = CANADIAN, "ABSTAIN" = NON-CANADIAN, "AGAINST" WILL BE TREATED AS NOT MARKED.	MANAGEMENT	FOR	AGAINST
CLOUDERA, INC.	24-Jun-20	CLDR	18914U100	DIRECTOR ROBERT BEARDEN	MANAGEMENT	FOR	FOR
CLOUDERA, INC.	24-Jun-20	CLDR	18914U100	DIRECTOR PAUL CORMIER	MANAGEMENT	FOR	FOR
CLOUDERA, INC.	24-Jun-20	CLDR	18914U100	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, ERNST & YOUNG LLP, FOR THE FISCAL YEAR ENDING JANUARY 31, 2021.	MANAGEMENT	FOR	FOR

PENDER SMALL CAP OPPORTUNITIES FUND
 PROXY VOTING RECORD - JULY 1, 2019 TO JUNE 30, 2020



NAME OF ISSUER	MEETING DATE	PRIMARY TICKER SYMBOL	CUSIP	LIST OF MATTERS VOTED ON AT MEETING	MATTERS PROPOSED BY MANAGEMENT / OTHER	HOW WE VOTED ON MATTERS	VOTE FOR / AGAINST MANAGEMENT
CLOUDERA, INC.	24-Jun-20	CLDR	18914U100	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
WAVERLEY PHARMA INC.	25-Jun-20	WAVE	94357L105	DIRECTOR ALBERT D. FRIESEN	MANAGEMENT	FOR	FOR
WAVERLEY PHARMA INC.	25-Jun-20	WAVE	94357L105	DIRECTOR P. MARCUS ENNS	MANAGEMENT	FOR	FOR
WAVERLEY PHARMA INC.	25-Jun-20	WAVE	94357L105	DIRECTOR HELLEN SIWANOWICZ	MANAGEMENT	FOR	FOR
WAVERLEY PHARMA INC.	25-Jun-20	WAVE	94357L105	TO CONSIDER, AND IF DEEMED APPROPRIATE TO PASS AN ORDINARY RESOLUTION THAT APPOINTS MNP LLP AS THE AUDITORS OF WAVERLEY FOR THE ENSUING YEAR AND AUTHORIZES THE DIRECTORS OF WAVERLEY TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
WAVERLEY PHARMA INC.	25-Jun-20	WAVE	94357L105	TO CONSIDER, AND IF DEEMED APPROPRIATE, APPROVE WAVERLEY'S EXISTING STOCK OPTION PLAN, THE DETAILS OF WHICH ARE MORE SPECIFICALLY DESCRIBED IN THE ACCOMPANYING CIRCULAR	MANAGEMENT	FOR	FOR
NEXJ SYSTEMS INC.	25-Jun-20	NEXJF	65342B105	RE-APPOINT KPMG LLP AS AUDITORS OF THE CORPORATION, TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE APPOINTED, AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	MANAGEMENT	FOR	FOR
NEXJ SYSTEMS INC.	25-Jun-20	NEXJF	65342B105	TO CONSIDER, AND IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION AUTHORIZING THE INCREASE IN THE NUMBER OF COMMON SHARES ISSUABLE UPON SETTLEMENT OF DEFERRED SHARE UNITS.	MANAGEMENT	FOR	FOR
NEXJ SYSTEMS INC.	25-Jun-20	NEXJF	65342B105	DIRECTOR WILLIAM M. TATHAM	MANAGEMENT	FOR	FOR
NEXJ SYSTEMS INC.	25-Jun-20	NEXJF	65342B105	DIRECTOR DAVID YACH	MANAGEMENT	FOR	FOR
NEXJ SYSTEMS INC.	25-Jun-20	NEXJF	65342B105	DIRECTOR K. IAN MCPHEE	MANAGEMENT	FOR	FOR
NEXJ SYSTEMS INC.	25-Jun-20	NEXJF	65342B105	DIRECTOR E. SCOTT BEATTIE	MANAGEMENT	FOR	FOR
NEXJ SYSTEMS INC.	25-Jun-20	NEXJF	65342B105	DIRECTOR WILLIAM F. MORRIS	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	25-Jun-20	PPRRF	74345T105	DIRECTOR JIM DAVIES	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	25-Jun-20	PPRRF	74345T105	DIRECTOR TERENCE MATTHEWS	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	25-Jun-20	PPRRF	74345T105	DIRECTOR EDWARD OGONEK	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	25-Jun-20	PPRRF	74345T105	DIRECTOR ALVARO POMBO	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	25-Jun-20	PPRRF	74345T105	DIRECTOR ION SHANTZ	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	25-Jun-20	PPRRF	74345T105	DIRECTOR BRUCE JOYCE	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	25-Jun-20	PPRRF	74345T105	DIRECTOR PHILIP DECK	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	25-Jun-20	PPRRF	74345T105	DIRECTOR MICHAEL CRISTINZIANO	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	25-Jun-20	PPRRF	74345T105	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
PRONTOFORMS CORPORATION	25-Jun-20	PPRRF	74345T105	ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE CORPORATION'S STOCK OPTION PLAN, INCREASING THE RESERVE TO 19,679,583.	MANAGEMENT	FOR	FOR
TERAGO INC.	29-Jun-20	TRAGF	88079F107	TO FIX THE NUMBER OF DIRECTORS OF THE COMPANY AT SEVEN (7).	MANAGEMENT	FOR	FOR
TERAGO INC.	29-Jun-20	TRAGF	88079F107	APPOINTMENT OF KPMG LLP AS AUDITORS UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS AND AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
TERAGO INC.	29-Jun-20	TRAGF	88079F107	APPROVAL TO AMEND THE COMPANY'S SHARE OPTION PLAN, AND THE RESERVATION OF 165,000 ADDITIONAL COMMON SHARES ISSUABLE UPON THE VESTING AND DUE EXERCISE OF OPTIONS GRANTED UNDER SUCH PLAN, AS MORE PARTICULARLY SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
TERAGO INC.	29-Jun-20	TRAGF	88079F107	DIRECTOR A. (TONY) CICIRETTO	MANAGEMENT	FOR	FOR
TERAGO INC.	29-Jun-20	TRAGF	88079F107	DIRECTOR MATTHEW GERBER	MANAGEMENT	FOR	FOR
TERAGO INC.	29-Jun-20	TRAGF	88079F107	DIRECTOR MICHAEL MARTIN	MANAGEMENT	FOR	FOR
TERAGO INC.	29-Jun-20	TRAGF	88079F107	DIRECTOR GARY SHERLOCK	MANAGEMENT	FOR	FOR
TERAGO INC.	29-Jun-20	TRAGF	88079F107	DIRECTOR LAUREL BUCKNER	MANAGEMENT	FOR	FOR
TERAGO INC.	29-Jun-20	TRAGF	88079F107	DIRECTOR RICHARD BREKKA	MANAGEMENT	FOR	FOR
TERAGO INC.	29-Jun-20	TRAGF	88079F107	DIRECTOR JAMES SANGER	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	30-Jun-20	DRUNF	26153M200	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF DREAM UNLIMITED CORP. (THE "CORPORATION") AND AUTHORIZING THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION OF THE AUDITOR	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	30-Jun-20	DRUNF	26153M200	TO PASS A SPECIAL RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO THE CORPORATION'S ARTICLES TO EFFECT A CONSOLIDATION OF: (I) THE ISSUED AND OUTSTANDING SUBORDINATE VOTING SHARES ON THE BASIS OF ONE (1) POST-CONSOLIDATION SUBORDINATE VOTING SHARE FOR EVERY TWO (2) PRE-CONSOLIDATION SUBORDINATE VOTING SHARES, AND (II) THE ISSUED AND OUTSTANDING COMMON SHARES ON THE BASIS OF ONE (1) POST-CONSOLIDATION COMMON SHARE FOR EVERY TWO (2) PRE-CONSOLIDATION COMMON SHARES, AS MORE PARTICULARLY SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MAY 15, 2020.	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	30-Jun-20	DRUNF	26153M200	ELECTION OF DIRECTORS MICHAEL J. COOPER	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	30-Jun-20	DRUNF	26153M200	JAMES EATON	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	30-Jun-20	DRUNF	26153M200	JOANNE FERSTMAN	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	30-Jun-20	DRUNF	26153M200	RICHARD N. GATEMAN	MANAGEMENT	FOR	FOR

PENDER SMALL CAP OPPORTUNITIES FUND
 PROXY VOTING RECORD - JULY 1, 2019 TO JUNE 30, 2020



NAME OF ISSUER	MEETING DATE	PRIMARY TICKER SYMBOL	CUSIP	LIST OF MATTERS VOTED ON AT MEETING	MATTERS PROPOSED BY MANAGEMENT / OTHER	HOW WE VOTED ON MATTERS	VOTE FOR / AGAINST MANAGEMENT
DREAM UNLIMITED CORP.	30-Jun-20	DRUNF	26153M200	JANE GAVAN	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	30-Jun-20	DRUNF	26153M200	DUNCAN JACKMAN	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	30-Jun-20	DRUNF	26153M200	JENNIFER LEE KOSS	MANAGEMENT	FOR	FOR
DREAM UNLIMITED CORP.	30-Jun-20	DRUNF	26153M200	VINCENZA SERA	MANAGEMENT	FOR	FOR