



## **Proxy Voting Record**

**For the Period: July 1, 2018 to June 30, 2019**

# RavenSource Fund

## Proxy Voting Record

Security Type	Common Shares	Meeting Type	Annual General Meeting of Shareholders
Ticker	PLZ.UN	Meeting Date	May 23, 2019
Exchange	TSX	Supporting Document	Management Proxy Circular
CUSIP	72820F103	Vote Date	May 20, 2019
Consent Fee	N/A	Record Date	February 4, 2019

Item	Proposal	Sponsor	Company Recommendation	RavenSource Vote
1	Election of Directors	Management		
	Edouard Babineau		For	For
	Earl Brewer		For	For
	Stephen Johnson		For	For
	Denis Losier		For	For
	Barbara Tremholm		For	For
	Michael Zakuta		For	For
2	Appointment of Auditors	Management		
	The re-appointment of KPMG LLP as the auditor of the Trust at a remuneration to be fixed by the trustees.		For	For

# RavenSource Fund

## Proxy Voting Record

Security Type	Common Shares	Meeting Type	Annual General Meeting of Shareholders
Ticker	CWX	Meeting Date	May 9, 2019
Exchange	TSX	Supporting Document	Management Proxy Circular
CUSIP	13874X202	Vote Date	May 7, 2019
Consent Fee	N/A	Record Date	March 19, 2019

Item	Proposal	Sponsor	Company Recommendation	RavenSource Vote
1	Election of Directors	Management		
	Amar S. Doman		For	For
	Stephen W. Marshall		For	For
	Marc Seguin		For	For
	Ian M. Baskerville		For	For
	Tom Donaldson		For	For
	Kelvin Dushnisky		For	For
	Sam Flesier		For	For
	Harry Rosenfeld		For	For
	Siegfried J. Thoma		For	For
2	Appointment of Auditors	Management		
	Appointment of KPMG LLP as Auditors and authorization of the board of directors to fix the auditor's remuneration, as specified in the Information Circular		For	For

# RavenSource Fund

## Proxy Voting Record

Security Type	Common Shares	Meeting Type	Annual General Meeting of Shareholders
Ticker	SXP	Meeting Date	May 8, 2019
Exchange	TSX	Supporting Document	Management Proxy Circular
CUSIP	86863R105	Vote Date	May 6, 2019
Consent Fee	N/A	Record Date	April 3, 2019

Item	Proposal	Sponsor	Company Recommendation	RavenSource Vote
1	Election of Directors	Management		
	Nicole Boivin		For	For
	Stewart Emerson		For	For
	Robert B. Johnston		For	For
	Georges Kobrynsky		For	For
	Dany Paradis		For	For
	Steven P. Richardson		For	For
	Andrew I (Drew) Sullivan		For	For
	Warren J. White		For	For
2	Appointment of Ernst & Young LLP	Management		
	To serve until the end of the next annual Shareholder meeting or until their successors are appointed and authorize the Directors of the Company to fix their remuneration		For	For

# RavenSource Fund

## Proxy Voting Record

Security Type	Common Shares	Meeting Type	Annual General Meeting of Shareholders
Ticker	GCT	Meeting Date	June 25, 2019
Exchange	TSX	Supporting Document	Management Proxy Circular
CUSIP	403641103	Vote Date	June 21, 2019
Consent Fee	N/A	Record Date	May 21, 2019

Item	Proposal	Sponsor	Company Recommendation	RavenSource Vote
1	Election of Directors Jonathon J.L. Kennedy Bruce W. Aunger Richard O'C. Whittall Donald J. Ross	Management	For For For For	For For For For
2	Appointment of Auditors Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For

# RavenSource Fund

## Proxy Voting Record

Security Type	Common Shares	Meeting Type	Annual General Meeting of Shareholders
Ticker	GVC	Meeting Date	June 25, 2019
Exchange	TSX	Supporting Document	Management Proxy Circular
CUSIP	376394102	Vote Date	June 21, 2019
Consent Fee	N/A	Record Date	May 21, 2019

Item	Proposal	Sponsor	Company Recommendation	RavenSource Vote
1	Election of Directors Sam Grippo Jonathon J.L. Kennedy Bruce W. Aunger Geoffrey L. Scott S. Christopher Heming Timothy A. McElvaine	Management	For For For For For For	For For For For For For
2	Appointment of Auditors Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
3	Advisory Vote on Executive Compensation To consider, and if deemed appropriate, approve the non-binding advisory resolution to accept the Corporation's approach to executive compensation, all as more particularly described in the information circular.	Management	For	Against
4	Extension of Warrants To approve the extension of the expiry date of 1,115,000 share purchase warrants as described in the information circular	Management	For	Against
5	Share Consolidation To approve the consolidation of the common shares on a 5 to 1 basis as described in the information circular	Management	For	For

# RavenSource Fund

## Proxy Voting Record

Security Type	Common Shares	Meeting Type	Special Meeting
Ticker	GRC	Meeting Date	July 5, 2019
Exchange	TSX-V	Supporting Document	Management Proxy Circular
CUSIP	39773A100	Vote Date	July 2, 2019
Consent Fee	N/A	Record Date	June 3, 2019

Item	Proposal	Sponsor	Company Recommendation	RavenSource Vote
1	Election of Directors Vernon Lobo Paul De Luca C. McLeod-Seltzer Gordon McMillan Alan Torrie	Management	For For For For For	For For For For For
1	Appointment of Auditors Appointment of Goodman & Associates LLP as Auditors of the Corporation for the ensuing year and authorizing the board of directors of the Corporation (the "Directors") to fix their remuneration.	Management	For	For
1	Approval of Stock Option Plan To consider and, if thought advisable, approve, with or without variation, an ordinary resolution confirming the Stock Option Plan of the Corporation.	Management	For	For

# RavenSource Fund

## Proxy Voting Record

Security Type	Common Shares	Meeting Type	Annual General Meeting of Shareholders
Ticker	FCA/U	Meeting Date	August 7, 2019
Exchange	TSX-V	Supporting Document	Management Proxy Circular
CUSIP	318322203	Vote Date	August 2, 2019
Consent Fee	N/A	Record Date	June 18, 2019

Item	Proposal	Sponsor	Company Recommendation	RavenSource Vote
1	Election of Directors Geoffrey Bledin Eli Dadouch Pat DiCapo Robert Janson Sandy Poklar Keith L. Ray Scott Reid Howard Smuschkowitz Ojus Ajmera	Management	For For For For For For For For For For	For For For For For For For For For For
2	Appointment of Auditors Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
3	Re-Approval of Option Plan To consider and, if thought advisable, to pass an ordinary resolution, the full text of which is set out in Appendix B to the accompanying Circular, re-approving the Corporation's rolling stock option plan, as more particularly described in the accompanying Circular.	Management	For	For