

**The McElvaine Investment  
Trust**

**Proxy Voting Record  
Year to June 30, 2020**

## Vote Summary

### THE CALDWELL PARTNERS INTERNATIONAL INC.

Security	12913L203	Meeting Type	Special
Ticker Symbol	CWLPF	Meeting Date	04-Sep-2019
ISIN	CA12913L2030	Agenda	935070627 - Management
Record Date	31-Jul-2019	Holding Recon Date	31-Jul-2019
City / Country	/ Canada	Vote Deadline Date	29-Aug-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	To consider and, if deemed advisable, pass an ordinary resolution confirming the amendment to the Amended and Restated By-Law No. 1 of the Corporation as more particularly described in the management information circular for the Special Meeting.	Management	For	For	For
2	To consider and, if deemed advisable, pass, with or without variation, a special resolution to empower the directors of the Corporation to determine the number of directors of the Corporation and the number of directors to be elected at any annual meeting of the shareholders within the minimum and maximum numbers specified in the articles of the Corporation and subject to the restrictions specified in the Business Corporations Act (Ontario).	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
	MCELVAINE INVESTMENT TRUST		RBC INVESTOR SERVICES		0	26-Aug-2019	26-Aug-2019

## Vote Summary

### THE CALDWELL PARTNERS INTERNATIONAL INC.

Security	12913L203	Meeting Type	Annual
Ticker Symbol	CWLPF	Meeting Date	19-Feb-2020
ISIN	CA12913L2030	Agenda	935125270 - Management
Record Date	15-Jan-2020	Holding Recon Date	15-Jan-2020
City / Country	/ Canada	Vote Deadline Date	14-Feb-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
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01	DIRECTOR	Management			
	1 Paul R. Daoust		For	For	For
	2 Darcy D. Morris		For	For	For
	3 John N. Wallace		For	For	For
	4 Kathryn A. Welsh		For	For	For
	5 Elias Vamvakas		For	For	For
	6 John Young		For	For	For
02	Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	For
03	To consider and, if deemed advisable, reconfirm the shareholder rights plan of the Corporation and the Shareholder Rights Plan Agreement made between the Corporation and Valiant Trust Company (predecessor entity to Computershare Trust Company of Canada), as rights agent dated May 10, 2010.	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
	MCELVAINE INVESTMENT MANAGEMENT LTD.		RBC INVESTOR SERVICES	600,000	0	07-Feb-2020	07-Feb-2020

## Vote Summary

### JEFFERIES FINANCIAL GROUP INC.

Security	47233W109	Meeting Type	Annual
Ticker Symbol	JEF	Meeting Date	17-Apr-2020
ISIN	US47233W1099	Agenda	935135485 - Management
Record Date	20-Feb-2020	Holding Recon Date	20-Feb-2020
City / Country	/ United States	Vote Deadline Date	16-Apr-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1A.	Election of Director: Linda L. Adamany	Management	For	For	For
1B.	Election of Director: Barry J. Alperin	Management	For	For	For
1C.	Election of Director: Robert D. Beyer	Management	For	For	For
1D.	Election of Director: Francisco L. Borges	Management	For	For	For
1E.	Election of Director: Brian P. Friedman	Management	For	For	For
1F.	Election of Director: MaryAnne Gilmartin	Management	For	For	For
1G.	Election of Director: Richard B. Handler	Management	For	For	For
1H.	Election of Director: Robert E. Joyal	Management	For	For	For
1I.	Election of Director: Jacob M. Katz	Management	For	For	For
1J.	Election of Director: Michael T. O'Kane	Management	For	For	For
1K.	Election of Director: Stuart H. Reese	Management	For	For	For
1L.	Election of Director: Joseph S. Steinberg	Management	For	For	For
2.	Approve named executive officer compensation on an advisory basis.	Management	For	For	For
3.	Ratify Deloitte & Touche LLP as independent auditors for the year-ended November 30, 2020.	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
	MCELVAINE INVESTMENT MANAGEMENT LTD.		RBC INVESTOR SERVICES	80,000	0	04-Mar-2020	04-Mar-2020

## Vote Summary

### WHITECAP RESOURCES INC.

Security	96467A200	Meeting Type	Annual and Special Meeting
Ticker Symbol	SPGYF	Meeting Date	22-Apr-2020
ISIN	CA96467A2002	Agenda	935148482 - Management
Record Date	06-Mar-2020	Holding Recon Date	06-Mar-2020
City / Country	/ Canada	Vote Deadline Date	17-Apr-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	To fix the number of directors to be elected at the Meeting at nine (9) members.	Management	For	For	For
2	DIRECTOR	Management			
	1 Heather J. Culbert		For	For	For
	2 Grant B. Fagerheim		For	For	For
	3 Gregory S. Fletcher		For	For	For
	4 Daryl H. Gilbert		For	For	For
	5 Glenn A. McNamara		For	For	For
	6 Stephen C. Nikiforuk		For	For	For
	7 Kenneth S. Stickland		For	For	For
	8 Bradley J. Wall		For	For	For
	9 Grant A. Zawalsky		For	For	For
3	To appoint PricewaterhouseCoopers LLP as auditors of Whitecap for the current financial year and to authorize the directors to fix the remuneration of the auditors.	Management	For	For	For
4	To pass a special resolution, the full text of which is set forth in the management information circular of Whitecap dated March 6, 2020 (the "Circular") approving a reduction of the stated capital account of Whitecap's common shares, all as more particularly described in the Circular.	Management	For	For	For
5	To consider a non-binding advisory resolution on Whitecap's approach to executive compensation.	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
	MCELVAINE INVESTMENT MANAGEMENT LTD.		RBC INVESTOR SERVICES	200,000	0	24-Mar-2020	24-Mar-2020

## Vote Summary

### ANGLO AMERICAN PLC

Security	G03764134	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-May-2020
ISIN	GB00B1XZS820	Agenda	712245794 - Management
Record Date		Holding Recon Date	01-May-2020
City / Country	LONDON / United Kingdom	Vote Deadline Date	29-Apr-2020
SEDOL(s)	B1XZS82 - B1YVRG0 - B1YW0L9 - B1YYNZ0 - B1Z91K5	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS OF THE COMPANY AND THE GROUP AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For	For
2	TO DECLARE A FINAL DIVIDEND OF 47 US CENTS PER ORDINARY SHARE, PAYABLE ON 7 MAY 2020 TO THOSE SHAREHOLDERS REGISTERED AT THE CLOSE OF BUSINESS ON 13 MARCH 2020	Management	For	For	For
3	TO ELECT HIXONIA NYASULU AS A DIRECTOR OF THE COMPANY	Management	For	For	For
4	TO ELECT NONKULULEKO NYEMBEZI AS A DIRECTOR OF THE COMPANY	Management	For	For	For
5	TO RE-ELECT IAN ASHBY AS A DIRECTOR OF THE COMPANY	Management	For	For	For
6	TO RE-ELECT MARCELO BASTOS AS A DIRECTOR OF THE COMPANY	Management	For	For	For
7	TO RE-ELECT STUART CHAMBERS AS A DIRECTOR OF THE COMPANY	Management	For	For	For
8	TO RE-ELECT MARK CUTIFANI AS A DIRECTOR OF THE COMPANY	Management	For	For	For
9	TO RE-ELECT BYRON GROTE AS A DIRECTOR OF THE COMPANY	Management	For	For	For
10	TO RE-ELECT TONY O'NEILL AS A DIRECTOR OF THE COMPANY	Management	For	For	For
11	TO RE-ELECT STEPHEN PEARCE AS A DIRECTOR OF THE COMPANY	Management	For	For	For
12	TO RE-ELECT JIM RUTHERFORD AS A DIRECTOR OF THE COMPANY	Management	For	For	For
13	TO RE-ELECT ANNE STEVENS AS A DIRECTOR OF THE COMPANY	Management	For	For	For
14	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR	Management	For	For	For
15	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For	For

## Vote Summary

16	TO APPROVE THE REMUNERATION POLICY SECTION OF THE DIRECTORS' REMUNERATION REPORT SET OUT IN THE INTEGRATED ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For	For
17	TO APPROVE THE IMPLEMENTATION REPORT SECTION OF THE DIRECTORS' REMUNERATION REPORT SET OUT IN THE INTEGRATED ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For	For
18	TO RESOLVE THAT THE RULES OF THE ANGLO AMERICAN LONG TERM INCENTIVE PLAN 2020 (THE "LTIP"), THE PRINCIPAL TERMS OF WHICH ARE SUMMARISED IN APPENDIX 1 TO THIS NOTICE, AND A COPY OF WHICH IS PRODUCED TO THE MEETING AND SIGNED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION, BE APPROVED AND THE DIRECTORS BE AUTHORISED TO: (I) DO ALL THINGS NECESSARY TO OPERATE THE LTIP, INCLUDING MAKING SUCH MODIFICATIONS AS THE DIRECTORS CONSIDER APPROPRIATE TO TAKE ACCOUNT OF THE REQUIREMENTS OF THE FINANCIAL CONDUCT AUTHORITY AND BEST PRACTICE; AND (II) ESTABLISH FURTHER PLANS BASED ON THE LTIP BUT MODIFIED TO TAKE ACCOUNT OF LOCAL TAX, EXCHANGE CONTROLS OR SECURITIES LAWS OUTSIDE THE UK, PROVIDED THAT ANY NEW ISSUE OR TREASURY SHARES MADE AVAILABLE UNDER SUCH FURTHER PLANS ARE TREATED AS COUNTING AGAINST THE PLAN LIMITS IN THE LTIP	Management	For	For	For
19	TO RESOLVE THAT THE RULES OF THE ANGLO AMERICAN BONUS SHARE PLAN 2020 (THE "BSP"), THE PRINCIPAL TERMS OF WHICH ARE SUMMARISED IN APPENDIX 1 TO THIS NOTICE, AND A COPY OF WHICH IS PRODUCED TO THE MEETING AND SIGNED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION, BE APPROVED AND THE DIRECTORS BE AUTHORISED TO: (I) DO ALL THINGS NECESSARY TO OPERATE THE BSP, INCLUDING MAKING SUCH MODIFICATIONS AS THE DIRECTORS CONSIDER APPROPRIATE TO TAKE ACCOUNT OF THE REQUIREMENTS OF THE FINANCIAL CONDUCT AUTHORITY AND BEST	Management	For	For	For

## Vote Summary

	PRACTICE; AND (II) ESTABLISH FURTHER PLANS BASED ON THE BSP BUT MODIFIED TO TAKE ACCOUNT OF LOCAL TAX, EXCHANGE CONTROLS OR SECURITIES LAWS OUTSIDE THE UK, PROVIDED THAT ANY NEW ISSUE OR TREASURY SHARES MADE AVAILABLE UNDER SUCH FURTHER PLANS ARE TREATED AS COUNTING AGAINST THE PLAN LIMITS IN THE BSP				
20	TO RESOLVE THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO AND IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES OF THE COMPANY UP TO A NOMINAL VALUE OF USD 37.5 MILLION, WHICH REPRESENTS NOT MORE THAN 5% OF THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY, EXCLUSIVE OF TREASURY SHARES, AS AT 25 FEBRUARY 2020. THIS AUTHORITY SHALL EXPIRE AT THE EARLIER OF THE CONCLUSION OF THE ANNUAL GENERAL MEETING IN 2021 OR AT THE CLOSE OF BUSINESS ON 30 JUNE 2021 (WHICHEVER IS EARLIER). SUCH AUTHORITY SHALL BE IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	Management	For	For	For
21	TO RESOLVE THAT SUBJECT TO THE PASSING OF RESOLUTION 20 ABOVE, THE DIRECTORS BE AUTHORISED TO ALLOT SHARES WHOLLY FOR CASH PURSUANT TO THE AUTHORITY GRANTED BY RESOLUTION 20 ABOVE AND TO SELL TREASURY SHARES WHOLLY FOR CASH, IN EACH CASE - A) IN CONNECTION WITH A PRE-EMPTIVE OFFER; AND B) OTHERWISE THAN IN CONNECTION WITH A PRE-EMPTIVE OFFER, UP TO A NOMINAL VALUE OF USD 18.8 MILLION, WHICH REPRESENTS NO MORE THAN 2.5% OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY, EXCLUDING TREASURY SHARES, IN ISSUE AT 25 FEBRUARY 2020 - AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT. THIS AUTHORITY SHALL	Management	For	For	For



## Vote Summary

EXPIRE AT THE EARLIER OF THE CONCLUSION OF THE ANNUAL GENERAL MEETING IN 2021 OR THE CLOSE OF BUSINESS ON 30 JUNE 2021 BUT SO THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED AND TREASURY SHARES TO BE SOLD AFTER THE AUTHORITY GIVEN BY THIS RESOLUTION HAS EXPIRED AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND SELL TREASURY SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED. SUCH AUTHORITY SHALL BE IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES PURSUANT TO SECTION 561 OF THE COMPANIES ACT 2006

22	TO RESOLVE THAT THE COMPANY BE AND IS GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSE OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693 OF THE COMPANIES ACT 2006) OF ORDINARY SHARES OF 5486/91 US CENTS EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: A) THE MAXIMUM NUMBER OF ORDINARY SHARES OF 5486/91 US CENTS EACH IN THE CAPITAL OF THE COMPANY AUTHORISED TO BE ACQUIRED IS 204.7 MILLION; B) THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 5486/91 US CENTS, WHICH AMOUNT SHALL BE EXCLUSIVE OF EXPENSES; C) THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS AN AMOUNT (EXCLUSIVE OF EXPENSES) EQUAL TO THE HIGHER OF 105% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATION FOR AN ORDINARY SHARE, AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH SUCH ORDINARY SHARE IS CONTRACTED TO BE PURCHASED AND THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT BID ON THE TRADING VENUES WHERE	Management	For	For	For
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## Vote Summary

THE PURCHASE IS CARRIED OUT; AND  
 D) THE AUTHORITY HEREBY  
 CONFERRED SHALL EXPIRE AT THE  
 CONCLUSION OF THE ANNUAL  
 GENERAL MEETING OF THE COMPANY  
 TO BE HELD IN 2021 (EXCEPT IN  
 RELATION TO THE PURCHASE OF  
 ORDINARY SHARES THE CONTRACT  
 FOR WHICH WAS CONCLUDED BEFORE  
 THE EXPIRY OF SUCH AUTHORITY AND  
 WHICH MIGHT BE EXECUTED WHOLLY  
 OR PARTLY AFTER SUCH EXPIRY)  
 UNLESS SUCH AUTHORITY IS  
 RENEWED PRIOR TO SUCH TIME

23	TO RESOLVE THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For	For
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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
			RBC INVESTOR SERVICES	25,000	0	11-Mar-2020	11-Mar-2020

## Vote Summary

### GENERAL ELECTRIC COMPANY

Security	369604103	Meeting Type	Annual
Ticker Symbol	GE	Meeting Date	05-May-2020
ISIN	US3696041033	Agenda	935149369 - Management
Record Date	09-Mar-2020	Holding Recon Date	09-Mar-2020
City / Country	/ United States	Vote Deadline Date	04-May-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1.	Election of Director: Sébastien Bazin	Management	For	For	For
2.	Election of Director: Ashton Carter	Management	For	For	For
3.	Election of Director: H. Lawrence Culp, Jr.	Management	For	For	For
4.	Election of Director: Francisco D'Souza	Management	For	For	For
5.	Election of Director: Edward Garden	Management	For	For	For
6.	Election of Director: Thomas Horton	Management	For	For	For
7.	Election of Director: Risa Lavizzo-Mourey	Management	For	For	For
8.	Election of Director: Catherine Lesjak	Management	For	For	For
9.	Election of Director: Paula Rosput Reynolds	Management	For	For	For
10.	Election of Director: Leslie Seidman	Management	For	For	For
11.	Election of Director: James Tisch	Management	For	For	For
12.	Advisory Approval of Our Named Executives' Compensation	Management	For	For	For
13.	Ratification of KPMG as Independent Auditor for 2020	Management	For	For	For
14.	Require the Chairman of the Board to be Independent	Shareholder	For	Against	Against

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
	MCELVAINE INVESTMENT MANAGEMENT LTD.		RBC INVESTOR SERVICES	50,000	0	20-Mar-2020	20-Mar-2020

## Vote Summary

### TORC OIL & GAS LTD.

Security	890895303	Meeting Type	Annual and Special Meeting
Ticker Symbol	VREYF	Meeting Date	06-May-2020
ISIN	CA8908953034	Agenda	935162216 - Management
Record Date	20-Mar-2020	Holding Recon Date	20-Mar-2020
City / Country	/ Canada	Vote Deadline Date	01-May-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	Fixing the number of directors of TORC Oil & Gas Ltd. to be elected at the meeting at nine (9) members.	Management	For	For	For
2	DIRECTOR	Management			
	1 David Johnson		For	For	For
	2 John Brussa		For	For	For
	3 Mary-Jo Case		For	For	For
	4 M. Bruce Chernoff		For	For	For
	5 Catharine de Lacy		For	For	For
	6 John Gordon		For	For	For
	7 Brett Herman		For	For	For
	8 R. Scott Lawrence		For	For	For
	9 Dale Shwed		For	For	For
3	The appointment of KPMG LLP, Chartered Professional Accountants, as the auditors of TORC Oil & Gas Ltd. and to authorize the directors to fix their remuneration as such.	Management	For	For	For
4	The non-binding advisory resolution regarding TORC Oil & Gas Ltd.'s approach to executive compensation.	Management	For	For	For
5	To approve a special resolution to reduce the stated capital of the common shares of TORC Oil & Gas Ltd.	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
	MCELVAINE INVESTMENT MANAGEMENT LTD.		RBC INVESTOR SERVICES	500,000	0	02-Apr-2020	02-Apr-2020

## Vote Summary

### POWER CORPORATION OF CANADA

Security	739239101	Meeting Type	Annual
Ticker Symbol	PWCDF	Meeting Date	15-May-2020
ISIN	CA7392391016	Agenda	935190998 - Management
Record Date	18-Mar-2020	Holding Recon Date	18-Mar-2020
City / Country	/ Canada	Vote Deadline Date	12-May-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
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01	DIRECTOR	Management			
	1 PIERRE BEAUDOIN		For	For	For
	2 MARCEL R. COUTU		For	For	For
	3 ANDRÉ DESMARAIS		For	For	For
	4 PAUL DESMARAIS, JR.		For	For	For
	5 GARY A. DOER		For	For	For
	6 ANTHONY R. GRAHAM		For	For	For
	7 J. DAVID A. JACKSON		For	For	For
	8 PAULA B. MADOFF		For	For	For
	9 ISABELLE MARCOUX		For	For	For
	10 CHRISTIAN NOYER		For	For	For
	11 R. JEFFREY ORR		For	For	For
	12 T. TIMOTHY RYAN, JR.		For	For	For
	13 SIIM A. VANASELJA		For	For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS	Management	For	For	For
03	AMENDMENT TO THE STOCK OPTION PLAN	Management	For	For	For
04	AMENDMENT TO THE BY-LAWS	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
	MCELVAINE INVESTMENT MANAGEMENT LTD.		RBC INVESTOR SERVICES	10,000	0	23-Apr-2020	23-Apr-2020

## Vote Summary

### TOURMALINE OIL CORP.

Security	89156V106	Meeting Type	Annual and Special Meeting
Ticker Symbol	TRMLF	Meeting Date	03-Jun-2020
ISIN	CA89156V1067	Agenda	935200547 - Management
Record Date	17-Apr-2020	Holding Recon Date	17-Apr-2020
City / Country	/ Canada	Vote Deadline Date	29-May-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIRECTOR	Management			
	1 Michael L. Rose		For	For	For
	2 Brian G. Robinson		For	For	For
	3 Jill T. Angevine		For	For	For
	4 William D. Armstrong		For	For	For
	5 Lee A. Baker		For	For	For
	6 John W. Elick		For	For	For
	7 Andrew B. Macdonald		For	For	For
	8 Lucy M. Miller		For	For	For
	9 Janet L. Weiss		For	For	For
	10 Ronald C. Wigham		For	For	For
2	The re-appointment of KPMG LLP, Chartered Professional Accountants, as auditor of Tourmaline for the ensuing year and to authorize the directors of the Company to fix their remuneration as such.	Management	For	For	For
3	An ordinary resolution approving the unallocated options under the Company's share option plan.	Management	For	For	For
4	A special resolution approving a reduction in the stated capital account of the Common Shares of the Company by \$2 billion.	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
	MCELVAINE INVESTMENT MANAGEMENT LTD.		RBC INVESTOR SERVICES	125,000	0	10-May-2020	10-May-2020

## Vote Summary

### DOREL INDUSTRIES INC.

Security	25822C205	Meeting Type	Annual
Ticker Symbol	DIIBF	Meeting Date	10-Jun-2020
ISIN	CA25822C2058	Agenda	935214229 - Management
Record Date	28-Apr-2020	Holding Recon Date	28-Apr-2020
City / Country	/ Canada	Vote Deadline Date	05-Jun-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
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1	DIRECTOR	Management			
	1 Martin Schwartz		For	For	For
	2 Alan Schwartz		For	For	For
	3 Jeffrey Schwartz		For	For	For
	4 Jeff Segel		For	For	For
	5 Maurice Tousson		For	For	For
	6 Dian Cohen		For	For	For
	7 Alain Benedetti		For	For	For
	8 Norman M. Steinberg		For	For	For
	9 Brad A. Johnson		For	For	For
	10 Sharon Ranson		For	For	For
2	The appointment of KPMG LLP, Chartered Professional Accountants, as auditors of the Company and authorizing the directors to fix their remuneration.	Management	For	For	For
3	A resolution in the form annexed as Schedule A to the Management Proxy Circular of the Corporation dated April 28, 2020, ratifying an amendment to By-Law No. 2015-1, so as to increase the quorum requirement for shareholders' meetings.	Management	Against	For	Against

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
	MCELVAINE INVESTMENT MANAGEMENT LTD.		RBC INVESTOR SERVICES	300,000	0	10-May-2020	10-May-2020

## Vote Summary

### MAXIM POWER CORP.

Security	57773Y209	Meeting Type	Annual
Ticker Symbol	MXGFF	Meeting Date	12-Jun-2020
ISIN	CA57773Y2096	Agenda	935217934 - Management
Record Date	27-Apr-2020	Holding Recon Date	27-Apr-2020
City / Country	/ Canada	Vote Deadline Date	09-Jun-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	To set the number of directors of the Corporation at five (5) members.	Management	For	For	For
2	DIRECTOR	Management			
	1 Wiley D. Auch		For	For	For
	2 M. Bruce Chernoff		For	For	For
	3 Johann Polz		For	For	For
	4 Brad Wall		For	For	For
	5 W. Brett Wilson		For	For	For
3	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	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
	MCELVAINE INVESTMENT MANAGEMENT LTD.		RBC INVESTOR SERVICES	1,300,000	0	22-May-2020	22-May-2020



## Vote Summary

### SWIRE PACIFIC LTD

Security	Y83310113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Jun-2020
ISIN	HK0087000532	Agenda	712757547 - Management
Record Date	18-Jun-2020	Holding Recon Date	18-Jun-2020
City / Country	HONG / Hong Kong KONG	Vote Deadline Date	17-Jun-2020
SEDOL(s)	6867760 - B1HHPC7 - B3BJXQ3 - BF7J0C6	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting			
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0529/2020052900551.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0529/2020052900551.pdf</a> ,	Non-Voting			
1.A	TO RE-ELECT P K ETCHELLS AS A DIRECTOR	Management	For	For	For
1.B	TO RE-ELECT T G FRESHWATER AS A DIRECTOR	Management	For	For	For
1.C	TO RE-ELECT C LEE AS A DIRECTOR	Management	For	For	For
1.D	TO ELECT Z P ZHANG AS A DIRECTOR	Management	For	For	For
2	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For	For
3	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES	Management	For	For	For
4	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
			RBC INVESTOR SERVICES	100,000	0	13-Jun-2020	13-Jun-2020

## Vote Summary

### WOW UNLIMITED MEDIA INC.

Security	98212M703	Meeting Type	Annual and Special Meeting
Ticker Symbol	WOWMF	Meeting Date	24-Jun-2020
ISIN	CA98212M7035	Agenda	935231326 - Management
Record Date	20-May-2020	Holding Recon Date	20-May-2020
City / Country	/ Canada	Vote Deadline Date	19-Jun-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7).	Management	For	For	For
02	DIRECTOR	Management			
	1 MICHAEL HIRSH		For	For	For
	2 FREDERICK SEIBERT		For	For	For
	3 MARC BERTRAND		For	For	For
	4 MICHAEL COSENTINO		For	For	For
	5 LAWRENCE CHERNIN		For	For	For
	6 DAVID RICHARDS		For	For	For
	7 STUART SNYDER		For	For	For
03	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	For
04	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	For
05	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	Management	Against	Against	For

## Vote Summary

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.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
	MCELVAINE INVESTMENT MANAGEMENT LTD.		RBC INVESTOR SERVICES	1,700,000	0	02-Jun-2020	02-Jun-2020

## Vote Summary

### KNIGHT THERAPEUTICS INC.

Security	499053106	Meeting Type	Annual
Ticker Symbol	KHTRF	Meeting Date	25-Jun-2020
ISIN	CA4990531069	Agenda	935232772 - Management
Record Date	21-May-2020	Holding Recon Date	21-May-2020
City / Country	/ Canada	Vote Deadline Date	22-Jun-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	DIRECTOR	Management			
	1 James C. Gale		For	For	For
	2 Jonathan Ross Goodman		For	For	For
	3 Samira Sakhia		For	For	For
	4 Robert N. Lande		For	For	For
	5 Michael J. Tremblay		For	For	For
	6 Nicolás Sujoy		For	For	For
	7 Janice Murray		For	For	For
2	To re-appoint Ernst & Young LLP as auditors of the Corporation and to authorize the Board of Directors of the Corporation to fix the auditors' remuneration.	Management	For	For	For
3	To consider, and if deemed advisable, approve unallocated options under the Corporation's stock option plan (the "Option Plan") for the ensuing three years.	Management	For	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
	MCELVAINE INVESTMENT MANAGEMENT LTD.		RBC INVESTOR SERVICES	200,000	0	13-Jun-2020	13-Jun-2020

## Vote Summary

### SAGICOR FINANCIAL COMPANY LTD.

Security	78669Q100	Meeting Type	Annual and Special Meeting
Ticker Symbol	SGCFF	Meeting Date	30-Jun-2020
ISIN	BM78669Q1007	Agenda	935218823 - Management
Record Date	01-May-2020	Holding Recon Date	01-May-2020
City / Country	/ Barbados	Vote Deadline Date	25-Jun-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	As an item of special business, to consider, and if thought fit, to approve the amendments to the bye-laws of the Company in the manner set forth in the blackline version of the bye-laws in Appendix A of the information circular dated May 1, 2020 in respect of this Meeting (the "Information Circular") and to adopt the thus amended bye-laws of the Company to be the bye-laws of the Company in substitution for and to the exclusion of all the existing bye-laws thereof.	Management	For	For	For
2	DIRECTOR	Management			
	1 Timothy Hodgson		For	For	For
	2 Dodridge Miller		For	For	For
	3 Sir Hilary Beckles		For	For	For
	4 Dr. Archibald Campbell		For	For	For
	5 Peter Clarke		For	For	For
	6 Keith Duncan		For	For	For
	7 Stephen Facey		For	For	For
	8 Mahmood Khimji		For	For	For
	9 Stephen McNamara		For	For	For
	10 Reza Satchu		For	For	For
	11 Aviva Shneider		For	For	For
	12 John Shettle, Jr		For	For	For
	13 Gilbert Palter		For	For	For
	14 Jonathan Finkelstein		For	For	For
3	Re-appointment of PricewaterhouseCoopers SRL as Auditor of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	For

## Vote Summary

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
	MCELVAINE INVESTMENT MANAGEMENT LTD.		RBC INVESTOR SERVICES	200,000	0	22-May-2020	22-May-2020