

McElvaine Value Fund

**Proxy Voting Record
Year to June 30, 2021**

Proxy Voting Record

Meeting Date Range: 01-Jul-2020 To 30-Jun-2021

All Accounts

ABIOMED, INC.

Security:	003654100	Meeting Type:	Annual
Ticker:	ABMD	Meeting Date:	12-Aug-2020
ISIN	US0036541003	Vote Deadline Date:	11-Aug-2020
Agenda	935242761	Management	Total Ballot Shares: 225
Last Vote Date:	02-Jul-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Dorothy E. Puhly			225	0	0	0
	2 Paul G. Thomas			225	0	0	0
	3 C.D. Van Gorder			225	0	0	0
2	Approval, by non-binding advisory vote, of the compensation of our named executive officers.	For	None	225	0	0	0
3	Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2021.	For	None	225	0	0	0

Proxy Voting Record

AERCAP HOLDINGS N.V.

Security:	N00985106	Meeting Type:	Annual
Ticker:	AER	Meeting Date:	12-May-2021
ISIN	NL0000687663	Vote Deadline Date:	05-May-2021
Agenda	935386690	Management	Total Ballot Shares: 1500
Last Vote Date:	07-Apr-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Adoption of the annual accounts for the 2020 financial year.	For	None	1500	0	0	0
2	Release of liability of the directors with respect to their management during the 2020 financial year.	For	None	1500	0	0	0
3	Approval pursuant to Article 2:107a Dutch Civil Code and article 16.7 of the Company's articles of association in relation to the anticipated acquisition of the GECAS Business.	For	None	1500	0	0	0
4	Conditional re-appointment of the Company's Chief Executive Officer, Mr. Aengus Kelly, as executive director for a period of four years in relation to the anticipated acquisition of the GECAS Business.	For	None	1500	0	0	0
5	Conditional re-appointment of Mr. Paul Dacier as non-executive director for a period of four years in relation to the anticipated acquisition of the GECAS Business.	For	None	1500	0	0	0
6	Re-appointment of Mr. Michael Walsh as non-executive director for a period of four years.	For	None	1500	0	0	0
7	Re-appointment of Mr. James Lawrence as non-executive director for a period of four years.	For	None	1500	0	0	0
8	Conditional appointment of Ms. Jennifer VanBelle as non- executive director for a period of four years in relation to the anticipated acquisition of the GECAS Business.	For	None	1500	0	0	0
9	Approval of increase in number of ordinary shares in the Company's capital available for issuance under the Company's equity incentive plan.	For	None	1500	0	0	0
10	Appointment of Mr. Peter L. Juhas as the person referred to in article 16, paragraph 8 of the Company's articles of association.	For	None	1500	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
11	Appointment of PricewaterhouseCoopers Accountants N.V. for the audit of the Company's annual accounts for the 2021 financial year.	For	None	1500	0	0	0
12	Authorization of the Board of Directors to issue shares and to grant rights to subscribe for shares.	For	None	1500	0	0	0
13	Authorization of the Board of Directors to limit or exclude pre-emptive rights in relation to agenda item 12(a).	For	None	1500	0	0	0
14	Authorization of the Board of Directors to issue additional shares and to grant additional rights to subscribe for shares.	For	None	1500	0	0	0
15	Authorization of the Board of Directors to limit or exclude pre-emptive rights in relation to agenda item 12(c).	For	None	1500	0	0	0
16	Conditional authorization of the Board of Directors to issue additional shares and to grant additional rights to subscribe for shares in relation to the anticipated acquisition of the GECAS Business.	For	None	1500	0	0	0
17	Conditional authorization of the Board of Directors to limit or exclude pre-emptive rights in relation to agenda item 12(e) in relation to the anticipated acquisition of the GECAS Business.	For	None	1500	0	0	0
18	Authorization of the Board of Directors to repurchase shares.	For	None	1500	0	0	0
19	Conditional authorization of the Board of Directors to repurchase additional shares.	For	None	1500	0	0	0
20	Reduction of capital through cancellation of shares.	For	None	1500	0	0	0
21	Conditional amendment to the Company's articles of association, to increase the authorized share capital to EUR 4,500,000 and to permit the interim filling of vacancies on the Board of Directors, and the designation of each of the Company's directors and each (candidate) civil law notary and lawyer at NautaDutilh to implement the amendment to the Company's articles of association.	For	None	1500	0	0	0

Proxy Voting Record

AERCAP HOLDINGS N.V.

Security:	N00985106	Meeting Type:	Annual
Ticker:	AER	Meeting Date:	12-May-2021
ISIN	NL0000687663	Vote Deadline Date:	05-May-2021
Agenda	935406149	Management	Total Ballot Shares: 1500
Last Vote Date:	23-Apr-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Adoption of the annual accounts for the 2020 financial year.	For	None	1500	0	0	0
2	Release of liability of the directors with respect to their management during the 2020 financial year.	For	None	1500	0	0	0
3	Approval pursuant to Article 2:107a Dutch Civil Code and article 16.7 of the Company's articles of association in relation to the anticipated acquisition of the GECAS Business.	For	None	1500	0	0	0
4	Conditional re-appointment of the Company's Chief Executive Officer, Mr. Aengus Kelly, as executive director for a period of four years in relation to the anticipated acquisition of the GECAS Business.	For	None	1500	0	0	0
5	Conditional re-appointment of Mr. Paul Dacier as non-executive director for a period of four years in relation to the anticipated acquisition of the GECAS Business.	For	None	1500	0	0	0
6	Re-appointment of Mr. Michael Walsh as non-executive director for a period of four years.	For	None	1500	0	0	0
7	Re-appointment of Mr. James Lawrence as non-executive director for a period of four years.	For	None	1500	0	0	0
8	Conditional appointment of Ms. Jennifer VanBelle as non- executive director for a period of four years in relation to the anticipated acquisition of the GECAS Business.	For	None	1500	0	0	0
9	Approval of increase in number of ordinary shares in the Company's capital available for issuance under the Company's equity incentive plan.	For	None	1500	0	0	0
10	Appointment of Mr. Peter L. Juhas as the person referred to in article 16, paragraph 8 of the Company's articles of association.	For	None	1500	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
11	Appointment of PricewaterhouseCoopers Accountants N.V. for the audit of the Company's annual accounts for the 2021 financial year.	For	None	1500	0	0	0
12	Authorization of the Board of Directors to issue shares and to grant rights to subscribe for shares.	For	None	1500	0	0	0
13	Authorization of the Board of Directors to limit or exclude pre-emptive rights in relation to agenda item 12(a).	For	None	1500	0	0	0
14	Authorization of the Board of Directors to issue additional shares and to grant additional rights to subscribe for shares.	For	None	1500	0	0	0
15	Authorization of the Board of Directors to limit or exclude pre-emptive rights in relation to agenda item 12(c).	For	None	1500	0	0	0
16	Conditional authorization of the Board of Directors to issue additional shares and to grant additional rights to subscribe for shares in relation to the anticipated acquisition of the GECAS Business.	For	None	1500	0	0	0
17	Conditional authorization of the Board of Directors to limit or exclude pre-emptive rights in relation to agenda item 12(e) in relation to the anticipated acquisition of the GECAS Business.	For	None	1500	0	0	0
18	Authorization of the Board of Directors to repurchase shares.	For	None	1500	0	0	0
19	Conditional authorization of the Board of Directors to repurchase additional shares.	For	None	1500	0	0	0
20	Reduction of capital through cancellation of shares.	For	None	1500	0	0	0
21	Conditional amendment to the Company's articles of association, to increase the authorized share capital to EUR 4,500,000 and to permit the interim filling of vacancies on the Board of Directors, and the designation of each of the Company's directors and each (candidate) civil law notary and lawyer at NautaDutilh to implement the amendment to the Company's articles of association.	For	None	1500	0	0	0

Proxy Voting Record

AIMIA INC.

Security:	00900Q103	Meeting Type:	Annual
Ticker:	AIMFF	Meeting Date:	14-May-2021
ISIN	CA00900Q1037	Vote Deadline Date:	11-May-2021
Agenda	935413663	Management	Total Ballot Shares: 150000
Last Vote Date:	01-May-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Karen Basian			150000	0	0	0
	2 Sandra Hanington			150000	0	0	0
	3 Michael Lehmann			150000	0	0	0
	4 Jon Eric Mattson			150000	0	0	0
	5 Christopher Mittleman			150000	0	0	0
	6 Philip Mittleman			150000	0	0	0
	7 David Rosenkrantz			150000	0	0	0
	8 Jordan G. Teramo			150000	0	0	0
2	Appointment of PricewaterhouseCoopers LLP as Auditors	For	None	150000	0	0	0
3	To consider and, if deemed advisable, to adopt, on an advisory basis, the Corporation's approach to executive compensation as provided in the Corporation's Management Information Circular dated March 24, 2021.	For	None	150000	0	0	0

Proxy Voting Record

AMAZON.COM, INC.

Security: 023135106	Meeting Type: Annual
Ticker: AMZN	Meeting Date: 26-May-2021
ISIN: US0231351067	Vote Deadline Date: 25-May-2021
Agenda: 935397592 Management	Total Ballot Shares: 20
Last Vote Date: 23-Apr-2021	

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: Jeffrey P. Bezos	For	None	20	0	0	0
2	Election of Director: Keith B. Alexander	For	None	20	0	0	0
3	Election of Director: Jamie S. Gorelick	For	None	20	0	0	0
4	Election of Director: Daniel P. Huttenlocher	For	None	20	0	0	0
5	Election of Director: Judith A. McGrath	For	None	20	0	0	0
6	Election of Director: Indra K. Nooyi	For	None	20	0	0	0
7	Election of Director: Jonathan J. Rubinstein	For	None	20	0	0	0
8	Election of Director: Thomas O. Ryder	For	None	20	0	0	0
9	Election of Director: Patricia Q. Stonesifer	For	None	20	0	0	0
10	Election of Director: Wendell P. Weeks	For	None	20	0	0	0
11	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	For	None	20	0	0	0
12	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	For	None	20	0	0	0
13	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER DUE DILIGENCE.	Against	None	0	20	0	0
14	SHAREHOLDER PROPOSAL REQUESTING A MANDATORY INDEPENDENT BOARD CHAIR POLICY.	Against	None	0	20	0	0
15	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON GENDER/RACIAL PAY.	Against	None	0	20	0	0
16	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON PROMOTION DATA.	Against	None	0	20	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
17	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON PACKAGING MATERIALS.	Against	None	0	20	0	0
18	SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY AND EQUITY AUDIT REPORT.	Against	None	0	20	0	0
19	SHAREHOLDER PROPOSAL REQUESTING AN ALTERNATIVE DIRECTOR CANDIDATE POLICY.	Against	None	0	20	0	0
20	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON COMPETITION STRATEGY AND RISK.	Against	None	0	20	0	0
21	SHAREHOLDER PROPOSAL REQUESTING AN ADDITIONAL REDUCTION IN THRESHOLD FOR CALLING SPECIAL SHAREHOLDER MEETINGS.	Against	None	0	20	0	0
22	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON LOBBYING.	Against	None	0	20	0	0
23	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER USE OF CERTAIN TECHNOLOGIES.	Against	None	0	20	0	0

Proxy Voting Record

BERKSHIRE HATHAWAY INC.

Security:	084670702	Meeting Type:	Annual
Ticker:	BRKB	Meeting Date:	01-May-2021
ISIN	US0846707026	Vote Deadline Date:	30-Apr-2021
Agenda	935351128	Management	Total Ballot Shares: 800
Last Vote Date:	06-Apr-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Warren E. Buffett			800	0	0	0
	2 Charles T. Munger			800	0	0	0
	3 Gregory E. Abel			800	0	0	0
	4 Howard G. Buffett			800	0	0	0
	5 Stephen B. Burke			800	0	0	0
	6 Kenneth I. Chenault			800	0	0	0
	7 Susan L. Decker			800	0	0	0
	8 David S. Gottesman			800	0	0	0
	9 Charlotte Guyman			800	0	0	0
	10 Ajit Jain			800	0	0	0
	11 Thomas S. Murphy			800	0	0	0
	12 Ronald L. Olson			800	0	0	0
	13 Walter Scott, Jr.			800	0	0	0
	14 Meryl B. Witmer			800	0	0	0
2	Shareholder proposal regarding the reporting of climate-related risks and opportunities.	Against	None	0	800	0	0
3	Shareholder proposal regarding diversity and inclusion reporting.	Against	None	0	800	0	0

Proxy Voting Record

CK HUTCHISON HOLDINGS LTD

Security:	G21765105	Meeting Type:	ExtraOrdinary General Meeting
Ticker:		Meeting Date:	18-Dec-2020
ISIN	KYG217651051	Vote Deadline Date:	11-Dec-2020
Agenda	713431815	Management	Total Ballot Shares: 150000
Last Vote Date:	02-Dec-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2020/12/01/2020120101803.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2020/12/01/2020120101827.pdf	None	None		Non Voting		
2	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	None	None		Non Voting		
3	TO APPROVE THE SECOND TRANCHE TRANSACTIONS CONTEMPLATED UNDER THE SHARE PURCHASE AGREEMENTS DATED 12 NOVEMBER 2020 ENTERED INTO BETWEEN, AMONG OTHERS, CK HUTCHISON NETWORKS EUROPE INVESTMENTS S.A R.L. AND CELLNEX TELECOM, S.A. AND ALL ACTIONS TAKEN OR TO BE TAKEN BY THE COMPANY AND/OR ITS SUBSIDIARIES PURSUANT TO OR INCIDENTAL TO THE SECOND TRANCHE TRANSACTIONS, AS MORE PARTICULARLY SET OUT IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING	For	None	150000	0	0	0
4	TO RE-ELECT MR WONG KWAI LAM AS DIRECTOR	For	None	150000	0	0	0

Proxy Voting Record

CK HUTCHISON HOLDINGS LTD

Security:	G21765105	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	13-May-2021
ISIN	KYG217651051	Vote Deadline Date:	06-May-2021
Agenda	713870891	Management	Total Ballot Shares: 150000
Last Vote Date:	16-Apr-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0412/2021041200611.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0412/2021041200595.pdf	None	None			Non Voting	
2	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	None	None			Non Voting	
3	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS, THE REPORTS OF THE DIRECTORS AND THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2020	For	None	150000	0	0	0
4	TO DECLARE A FINAL DIVIDEND	For	None	150000	0	0	0
5	TO RE-ELECT MR IP TAK CHUEN, EDMOND AS DIRECTOR	For	None	150000	0	0	0
6	TO RE-ELECT MR LAI KAI MING, DOMINIC AS DIRECTOR	For	None	150000	0	0	0
7	TO RE-ELECT MR LEE YEH KWONG, CHARLES AS DIRECTOR	For	None	150000	0	0	0
8	TO RE-ELECT MR GEORGE COLIN MAGNUS AS DIRECTOR	For	None	150000	0	0	0
9	TO RE-ELECT MR PAUL JOSEPH TIGHE AS DIRECTOR	For	None	150000	0	0	0
10	TO RE-ELECT DR WONG YICK-MING, ROSANNA AS DIRECTOR	For	None	150000	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
11	TO APPOINT AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	For	None	150000	0	0	0
12	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DISPOSE OF ADDITIONAL SHARES OF THE COMPANY	For	None	150000	0	0	0
13	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	For	None	150000	0	0	0

Proxy Voting Record

DEANS KNIGHT INCOME CORPORATION

Security:	24242T104		Meeting Type:	Annual
Ticker:			Meeting Date:	03-Dec-2020
ISIN	CA24242T1049		Vote Deadline Date:	30-Nov-2020
Agenda	935295154	Management	Total Ballot Shares:	44800
Last Vote Date:	10-Nov-2020			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To set the number of Directors at three (3).	For	None	44800	0	0	0
2	DIRECTOR	For	None				
1	Wayne Deans			44800	0	0	0
2	Stephen Conway			44800	0	0	0
3	Dillon Cameron			44800	0	0	0
3	Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	For	None	44800	0	0	0

Proxy Voting Record

DOREL INDUSTRIES INC.

Security:	25822C205	Meeting Type:	Special
Ticker:	DIIBF	Meeting Date:	16-Feb-2021
ISIN	CA25822C2058	Vote Deadline Date:	11-Feb-2021
Agenda	935326086	Total Ballot Shares:	150000
Last Vote Date:	05-Feb-2021		
	Management		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To pass, with or without variation, a special resolution, the full text of which is set out in Appendix B of the management information circular of Dorel Industries Inc. dated December 3, 2020 (the "Circular"), approving a statutory plan of arrangement under Chapter XVI - Division II of the Business Corporations Act (Québec) involving Dorel Industries Inc. and 9428-4502 Québec inc., the whole as described in the Circular.	For	None	0	150000	0	0

Proxy Voting Record

EMPIRE INDUSTRIES LTD.

Security:	291747103		Meeting Type:	Annual and Special Meeting
Ticker:	ERILF		Meeting Date:	25-Nov-2020
ISIN	CA2917471039		Vote Deadline Date:	20-Nov-2020
Agenda	935291776	Management	Total Ballot Shares:	2000000
Last Vote Date:	04-Nov-2020			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Fixing the Number of Directors at five (5)	For	None	2000000	0	0	0
2	DIRECTOR	For	None				
	1 Guy Nelson			2000000	0	0	0
	2 Robert Marshall			2000000	0	0	0
	3 Terence Quinn			2000000	0	0	0
	4 James Chui			2000000	0	0	0
	5 Guy Dietrich			2000000	0	0	0
3	Appointment of Grant Thornton LLP as Auditors for the 2020 year and to authorize the Board of Directors to fix their remuneration	For	None	2000000	0	0	0
4	Approve the Stock Option Plan of the Corporation	For	None	2000000	0	0	0
5	Approve a special resolution to change the name of the Corporation from "Empire Industries Ltd." to "Dynamic Technologies Group Inc."	For	None	2000000	0	0	0

Proxy Voting Record

ENBRIDGE INC.

Security:	29250N105	Meeting Type:	Annual
Ticker:	ENB	Meeting Date:	05-May-2021
ISIN	CA29250N1050	Vote Deadline Date:	30-Apr-2021
Agenda	935360583	Management	Total Ballot Shares: 5500
Last Vote Date:	31-Mar-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Pamela L. Carter			5500	0	0	0
	2 Marcel R. Coutu			5500	0	0	0
	3 Susan M. Cunningham			5500	0	0	0
	4 Gregory L. Ebel			5500	0	0	0
	5 J. Herb England			5500	0	0	0
	6 Gregory J. Goff			5500	0	0	0
	7 V. Maureen K. Darkes			5500	0	0	0
	8 Teresa S. Madden			5500	0	0	0
	9 Al Monaco			5500	0	0	0
	10 Stephen S. Poloz			5500	0	0	0
	11 Dan C. Tutcher			5500	0	0	0
2	Appoint the auditors Appoint PricewaterhouseCoopers LLP as auditors of Enbridge and authorize the directors to set their remuneration	For	None	5500	0	0	0
3	Advisory vote on executive compensation Accept Enbridge's approach to executive compensation, as disclosed in the Management Information Circular	For	None	5500	0	0	0

Proxy Voting Record

EXCO RESOURCES, INC.

Security:	269279600	Meeting Type:	Annual
Ticker:	EXCE	Meeting Date:	02-Dec-2020
ISIN	US2692796004	Vote Deadline Date:	01-Dec-2020
Agenda	935302959	Management	Total Ballot Shares: 212835
Last Vote Date:	18-Nov-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director to the Board of Directors of EXCO Resources, Inc., for a one-year term: Eugene Davis	For	None	212835	0	0	0
2	Election of Director to the Board of Directors of EXCO Resources, Inc., for a one-year term: Peter Furlan	For	None	212835	0	0	0
3	Election of Director to the Board of Directors of EXCO Resources, Inc., for a one-year term: Wendy L. Teramoto	For	None	212835	0	0	0
4	Election of Director to the Board of Directors of EXCO Resources, Inc., for a one-year term: William L. Transier	For	None	212835	0	0	0
5	Election of Director to the Board of Directors of EXCO Resources, Inc., for a one-year term: C. John Wilder	For	None	212835	0	0	0

Proxy Voting Record

EXCO RESOURCES, INC.

Security:	269279600	Meeting Type:	Annual
Ticker:	EXCE	Meeting Date:	24-Jun-2021
ISIN	US2692796004	Vote Deadline Date:	23-Jun-2021
Agenda	935451942	Management	Total Ballot Shares: 212835
Last Vote Date:	04-Jun-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director for a one-year term: Eugene Davis	For	None	212835	0	0	0
2	Election of Director for a one-year term: Peter Furlan	For	None	212835	0	0	0
3	Election of Director for a one-year term: Wendy L. Teramoto	For	None	212835	0	0	0
4	Election of Director for a one-year term: William L. Transier	For	None	212835	0	0	0
5	Election of Director for a one-year term: C. John Wilder	For	None	212835	0	0	0

Proxy Voting Record

FAIRFAX FINANCIAL HOLDINGS LIMITED

Security:	303901102	Meeting Type:	Annual
Ticker:	FRFHF	Meeting Date:	15-Apr-2021
ISIN	CA3039011026	Vote Deadline Date:	12-Apr-2021
Agenda	935348955	Management	Total Ballot Shares: 500
Last Vote Date:	31-Mar-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Anthony F. Griffiths			500	0	0	0
	2 Robert J. Gunn			500	0	0	0
	3 David L. Johnston			500	0	0	0
	4 Karen L. Jurjevich			500	0	0	0
	5 R. William McFarland			500	0	0	0
	6 Christine N. McLean			500	0	0	0
	7 Timothy R. Price			500	0	0	0
	8 Brandon W. Sweitzer			500	0	0	0
	9 Lauren C. Templeton			500	0	0	0
	10 Benjamin P. Watsa			500	0	0	0
	11 V. Prem Watsa			500	0	0	0
	12 William C. Weldon			500	0	0	0
2	Appointment of PricewaterhouseCoopers LLP as Auditor of the Corporation.	For	None	500	0	0	0

Proxy Voting Record

FAIRFAX INDIA HOLDINGS CORPORATION

Security:	303897102	Meeting Type:	Annual
Ticker:	FFXDF	Meeting Date:	15-Apr-2021
ISIN	CA3038971022	Vote Deadline Date:	12-Apr-2021
Agenda	935350164	Management	Total Ballot Shares: 9000
Last Vote Date:	31-Mar-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Anthony F. Griffiths			9000	0	0	0
	2 Christopher D. Hodgson			9000	0	0	0
	3 Alan D. Horn			9000	0	0	0
	4 Sumit Maheshwari			9000	0	0	0
	5 Deepak Parekh			9000	0	0	0
	6 Satish Rai			9000	0	0	0
	7 Chandran Ratnaswami			9000	0	0	0
	8 G. Soundarajan			9000	0	0	0
	9 Lauren C. Templeton			9000	0	0	0
	10 Benjamin P. Watsa			9000	0	0	0
	11 V. Prem Watsa			9000	0	0	0
2	Appointment of PricewaterhouseCoopers LLP as Auditor of the Corporation.	For	None	9000	0	0	0

Proxy Voting Record

GLACIER MEDIA INC.

Security:	376394102	Meeting Type:	Annual
Ticker:	GLMFF	Meeting Date:	18-Dec-2020
ISIN	CA3763941026	Vote Deadline Date:	15-Dec-2020
Agenda	935309054	Management	Total Ballot Shares: 3897500
Last Vote Date:	29-Nov-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Sam Grippo			3897500	0	0	0
	2 Jonathon J.L. Kennedy			3897500	0	0	0
	3 Bruce W. Aunger			3897500	0	0	0
	4 Geoffrey L. Scott			3897500	0	0	0
	5 S. Christopher Heming			3897500	0	0	0
	6 Hugh McKinnon			3897500	0	0	0
2	Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	For	None	3897500	0	0	0
3	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.	For	None	3897500	0	0	0

Proxy Voting Record

GLACIER MEDIA INC.

Security:	376394102	Meeting Type:	Annual
Ticker:	GLMFF	Meeting Date:	24-Jun-2021
ISIN	CA3763941026	Vote Deadline Date:	21-Jun-2021
Agenda	935451168	Management	Total Ballot Shares:
Last Vote Date:	04-Jun-2021		3700000

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Sam Grippo			3700000	0	0	0
	2 Jonathon J.L. Kennedy			3700000	0	0	0
	3 Bruce W. Aunger			3700000	0	0	0
	4 Geoffrey L. Scott			3700000	0	0	0
	5 S. Christopher Heming			3700000	0	0	0
	6 Hugh McKinnon			3700000	0	0	0
2	Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	For	None	3700000	0	0	0
3	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.	For	None	3700000	0	0	0

Proxy Voting Record

JAGUAR MINING INC.

Security:	47009M400	Meeting Type:	Annual and Special Meeting
Ticker:	JAGGF	Meeting Date:	30-Jul-2020
ISIN	CA47009M4002	Vote Deadline Date:	27-Jul-2020
Agenda	935242002	Management	Total Ballot Shares:
Last Vote Date:	28-Jun-2020		2000000

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 William J. Kennedy			2000000	0	0	0
	2 Benjamin Guenther			2000000	0	0	0
	3 Luis Ricardo Miraglia			2000000	0	0	0
	4 Thomas Weng			2000000	0	0	0
	5 John Ellis			2000000	0	0	0
	6 Shastri Ramnath			2000000	0	0	0
2	Appointment of KPMG LLP, Chartered Accountants as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	For	None	2000000	0	0	0
3	To ratify and approve an amendment to the Corporation's deferred share unit plan to increase the maximum number of common shares reserved for issuance from treasury under such deferred share unit plan, as more particularly set out in the accompanying Information Circular.	For	None	2000000	0	0	0

Proxy Voting Record

JAGUAR MINING INC.

Security:	47009M889	Meeting Type:	Annual
Ticker:	JAGGF	Meeting Date:	01-Jun-2021
ISIN	CA47009M8896	Vote Deadline Date:	27-May-2021
Agenda	935421886	Management	Total Ballot Shares:
Last Vote Date:	01-May-2021		150000

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 William J. Kennedy			150000	0	0	0
	2 Benjamin Guenther			150000	0	0	0
	3 Luis Ricardo Miraglia			150000	0	0	0
	4 Thomas Weng			150000	0	0	0
	5 John Ellis			150000	0	0	0
	6 Shastri Ramnath			150000	0	0	0
2	Appointment of KPMG LLP, Chartered Accountants as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	For	None	150000	0	0	0

Proxy Voting Record

JEFFERIES FINANCIAL GROUP INC.

Security:	47233W109		Meeting Type:	Annual
Ticker:	JEF		Meeting Date:	25-Mar-2021
ISIN	US47233W1099		Vote Deadline Date:	24-Mar-2021
Agenda	935333699	Management	Total Ballot Shares:	107500
Last Vote Date:	17-Feb-2021			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: Linda L. Adamany	For	None	107500	0	0	0
2	Election of Director: Barry J. Alperin	For	None	107500	0	0	0
3	Election of Director: Robert D. Beyer	For	None	107500	0	0	0
4	Election of Director: Francisco L. Borges	For	None	107500	0	0	0
5	Election of Director: Brian P. Friedman	For	None	107500	0	0	0
6	Election of Director: MaryAnne Gilmartin	For	None	107500	0	0	0
7	Election of Director: Richard B. Handler	For	None	107500	0	0	0
8	Election of Director: Jacob M. Katz	For	None	107500	0	0	0
9	Election of Director: Michael T. O'Kane	For	None	107500	0	0	0
10	Election of Director: Joseph S. Steinberg	For	None	107500	0	0	0
11	Approve named executive officer compensation on an advisory basis.	For	None	107500	0	0	0
12	Approval of Jefferies' New Equity Compensation Plan.	For	None	107500	0	0	0
13	Ratify Deloitte & Touche LLP as independent auditors for the fiscal year-ending November 30, 2021.	For	None	107500	0	0	0

Proxy Voting Record

KNIGHT THERAPEUTICS INC.

Security:	499053106		Meeting Type:	Annual
Ticker:	KHTRF		Meeting Date:	13-May-2021
ISIN	CA4990531069		Vote Deadline Date:	10-May-2021
Agenda	935413132	Management	Total Ballot Shares:	250000
Last Vote Date:	01-May-2021			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 James C. Gale			250000	0	0	0
	2 Jonathan Ross Goodman			250000	0	0	0
	3 Samira Sakhia			250000	0	0	0
	4 Robert N. Lande			250000	0	0	0
	5 Michael J. Tremblay			250000	0	0	0
	6 Nicolás Sujoy			250000	0	0	0
	7 Janice Murray			250000	0	0	0
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.	For	None	250000	0	0	0
3	To consider, and if deemed advisable, pass with or without modification, an ordinary resolution approving the adoption of an Omnibus Equity Incentive Plan as more particularly described in the information Circular.	For	None	250000	0	0	0
4	To consider, and if deemed advisable, pass with or without modification, an ordinary resolution approving the extension of an aggregate of 1,339,720 options granted to certain executive officers, directors and employees of the Corporation for an additional period of three years.	For	None	250000	0	0	0

Proxy Voting Record

LEUCROTTA EXPLORATION INC.

Security:	52728X208	Meeting Type:	Annual and Special Meeting
Ticker:	LCRTF	Meeting Date:	25-Aug-2020
ISIN	CA52728X2086	Vote Deadline Date:	20-Aug-2020
Agenda	935255453	Total Ballot Shares:	1000000
	Management		
Last Vote Date:	06-Aug-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Fixing the number of directors of the Corporation to be elected at the Meeting for the ensuing year at eight (8).	For	None	1000000	0	0	0
2	DIRECTOR	For	None				
1	Robert Zakresky			1000000	0	0	0
2	Donald Cowie			1000000	0	0	0
3	Daryl H. Gilbert			1000000	0	0	0
4	Brian Krausert			1000000	0	0	0
5	Tom Medvedic			1000000	0	0	0
6	Kelvin Johnston			1000000	0	0	0
7	William Lancaster			1000000	0	0	0
8	Josef Vejvoda			1000000	0	0	0
3	Appointing KPMG LLP, Chartered Accountants, as the auditors of the Corporation for the ensuing year and authorizing the board of directors to fix their remuneration.	For	None	1000000	0	0	0
4	To consider and, if thought fit, to pass a resolution, the full text of which is set forth in the Information Circular, to approve the amended and restated stock option plan for the Corporation, all as more particularly set forth in the Information Circular.	For	None	1000000	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
5	To consider and, if thought fit, to pass, with or without variation, an ordinary resolution of disinterested shareholders of the Corporation approving the removal of the Corporation's undertaking to restrict the issuance of stock options to certain directors, officers, insiders, consultants and other employees of the Corporation in accordance with the Corporation's amended and restated stock option plan, all as more particularly set forth in the Information Circular.	For	None	1000000	0	0	0

Proxy Voting Record

MAXIM POWER CORP.

Security:	57773Y209	Meeting Type:	Annual
Ticker:	MXGFF	Meeting Date:	27-May-2021
ISIN	CA57773Y2096	Vote Deadline Date:	24-May-2021
Agenda	935425024	Management	Total Ballot Shares:
Last Vote Date:	05-May-2021		1382300

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To set the number of directors of the Corporation at six (6) members.	For	None	1382300	0	0	0
2	DIRECTOR	For	None				
1	Wiley D. Auch			1382300	0	0	0
2	M. Bruce Chernoff			1382300	0	0	0
3	Michael Mayder			1382300	0	0	0
4	Johann Polz			1382300	0	0	0
5	Brad Wall			1382300	0	0	0
6	W. Brett Wilson			1382300	0	0	0
3	To appoint KPMG LLP, Chartered Accountants, as auditors of the Corporation at such remuneration as shall be fixed by the Board of Directors.	For	None	1382300	0	0	0

Proxy Voting Record

PRAIRIESKY ROYALTY LTD.

Security:	739721108		Meeting Type:	Annual
Ticker:	PREKF		Meeting Date:	20-Apr-2021
ISIN	CA7397211086		Vote Deadline Date:	15-Apr-2021
Agenda	935354376	Management	Total Ballot Shares:	100000
Last Vote Date:	06-Apr-2021			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 James M. Estey			100000	0	0	0
	2 P. Jane Gavan			100000	0	0	0
	3 Margaret A. McKenzie			100000	0	0	0
	4 Andrew M. Phillips			100000	0	0	0
	5 Robert E. Robotti			100000	0	0	0
	6 Myron M. Stadnyk			100000	0	0	0
	7 Sheldon B. Steeves			100000	0	0	0
	8 Grant A. Zawalsky			100000	0	0	0
2	Appointment of KPMG LLP, Chartered Professional Accountants, as auditors of the Company, to hold office until the next annual meeting of shareholders and authorizing the directors to fix their remuneration.	For	None	100000	0	0	0
3	To consider a non-binding advisory resolution, the full text of which is set forth in the information circular and proxy statement of the Company dated March 3, 2021 (the "Information Circular"), approving the Company's approach to executive compensation.	For	None	100000	0	0	0

Proxy Voting Record

SIMON PROPERTY GROUP, INC.

Security:	828806109		Meeting Type:	Annual
Ticker:	SPG		Meeting Date:	12-May-2021
ISIN	US8288061091		Vote Deadline Date:	11-May-2021
Agenda	935360608	Management	Total Ballot Shares:	750
Last Vote Date:	31-Mar-2021			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: Glyn F. Aeppel	For	None	750	0	0	0
2	Election of Director: Larry C. Glasscock	For	None	750	0	0	0
3	Election of Director: Karen N. Horn, Ph.D.	For	None	750	0	0	0
4	Election of Director: Allan Hubbard	For	None	750	0	0	0
5	Election of Director: Reuben S. Leibowitz	For	None	750	0	0	0
6	Election of Director: Gary M. Rodkin	For	None	750	0	0	0
7	Election of Director: Stefan M. Selig	For	None	750	0	0	0
8	Election of Director: Daniel C. Smith, Ph.D.	For	None	750	0	0	0
9	Election of Director: J. Albert Smith, Jr.	For	None	750	0	0	0
10	Election of Director: Marta R. Stewart	For	None	750	0	0	0
11	An Advisory Vote to Approve the Compensation of our Named Executive Officers.	For	None	750	0	0	0
12	Ratification of Ernst & Young LLP as our Independent Registered Public Accounting Firm for 2021.	For	None	750	0	0	0

Proxy Voting Record

SUNCOR ENERGY INC.

Security:	867224107	Meeting Type:	Annual
Ticker:	SU	Meeting Date:	04-May-2021
ISIN	CA8672241079	Vote Deadline Date:	29-Apr-2021
Agenda	935356154	Total Ballot Shares:	10000
Last Vote Date:	31-Mar-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Patricia M. Bedient			10000	0	0	0
	2 John D. Gass			10000	0	0	0
	3 Russell K. Girling			10000	0	0	0
	4 Jean Paul Gladu			10000	0	0	0
	5 Dennis M. Houston			10000	0	0	0
	6 Mark S. Little			10000	0	0	0
	7 Brian P. MacDonald			10000	0	0	0
	8 Maureen McCaw			10000	0	0	0
	9 Lorraine Mitchelmore			10000	0	0	0
	10 Eira M. Thomas			10000	0	0	0
	11 Michael M. Wilson			10000	0	0	0
2	Appointment of KPMG LLP as auditor of Suncor Energy Inc. for the ensuing year.	For	None	10000	0	0	0
3	To consider and, if deemed fit, approve an amendment to the Suncor Energy Inc. Stock Option Plan to increase the number of common shares reserved for issuance thereunder by 15,000,000 common shares.	For	None	10000	0	0	0
4	To consider and, if deemed fit, approve an advisory resolution on Suncor's approach to executive compensation disclosed in the Management Proxy Circular of Suncor Energy Inc. dated February 24, 2021.	For	None	10000	0	0	0

Proxy Voting Record

THE CALDWELL PARTNERS INTERNATIONAL INC.

Security:	12913L203	Meeting Type:	Annual
Ticker:	CWLPF	Meeting Date:	22-Feb-2021
ISIN	CA12913L2030	Vote Deadline Date:	17-Feb-2021
Agenda	935329549	Management	Total Ballot Shares:
Last Vote Date:	27-Jan-2021		600000

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Paul R. Daoust			600000	0	0	0
	2 Darcy D. Morris			600000	0	0	0
	3 John N. Wallace			600000	0	0	0
	4 Kathryn A. Welsh			600000	0	0	0
	5 Elias Vamvakas			600000	0	0	0
	6 John Young			600000	0	0	0
	7 David Windley			600000	0	0	0
2	Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	For	None	600000	0	0	0

Proxy Voting Record

THE HOWARD HUGHES CORPORATION

Security:	44267D107		Meeting Type:	Annual
Ticker:	HHC		Meeting Date:	27-May-2021
ISIN	US44267D1072		Vote Deadline Date:	26-May-2021
Agenda	935391843	Management	Total Ballot Shares:	11500
Last Vote Date:	16-Apr-2021			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: William Ackman	For	None	11500	0	0	0
2	Election of Director: Adam Flatto	For	None	11500	0	0	0
3	Election of Director: Jeffrey Furber	For	None	11500	0	0	0
4	Election of Director: Beth Kaplan	For	None	11500	0	0	0
5	Election of Director: Allen Model	For	None	11500	0	0	0
6	Election of Director: David O'Reilly	For	None	11500	0	0	0
7	Election of Director: R. Scot Sellers	For	None	11500	0	0	0
8	Election of Director: Steven Shepsman	For	None	11500	0	0	0
9	Election of Director: Mary Ann Tighe	For	None	11500	0	0	0
10	Election of Director: Anthony Williams	For	None	11500	0	0	0
11	Advisory vote to approve executive compensation (Say-on-Pay).	For	None	11500	0	0	0
12	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2021.	For	None	11500	0	0	0

Proxy Voting Record

THE ST. JOE COMPANY

Security:	790148100	Meeting Type:	Annual
Ticker:	JOE	Meeting Date:	18-May-2021
ISIN	US7901481009	Vote Deadline Date:	17-May-2021
Agenda	935382705	Management	Total Ballot Shares: 2000
Last Vote Date:	16-Apr-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director for a one-year term of expiring at the 2022 Annual Meeting: Cesar L. Alvarez	For	None	2000	0	0	0
2	Election of Director for a one-year term of expiring at the 2022 Annual Meeting: Bruce R. Berkowitz	For	None	2000	0	0	0
3	Election of Director for a one-year term of expiring at the 2022 Annual Meeting: Howard S. Frank	For	None	2000	0	0	0
4	Election of Director for a one-year term of expiring at the 2022 Annual Meeting: Jorge L. Gonzalez	For	None	2000	0	0	0
5	Election of Director for a one-year term of expiring at the 2022 Annual Meeting: Thomas P. Murphy, Jr.	For	None	2000	0	0	0
6	Ratification of the appointment of Grant Thornton LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2021.	For	None	2000	0	0	0
7	Approval, on an advisory basis, of the compensation of our named executive officers.	For	None	2000	0	0	0

Proxy Voting Record

THE WALT DISNEY COMPANY

Security:	254687106		Meeting Type:	Annual
Ticker:	DIS		Meeting Date:	09-Mar-2021
ISIN	US2546871060		Vote Deadline Date:	08-Mar-2021
Agenda	935328206	Management	Total Ballot Shares:	400
Last Vote Date:	26-Jan-2021			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: Susan E. Arnold	For	None	400	0	0	0
2	Election of Director: Mary T. Barra	For	None	400	0	0	0
3	Election of Director: Safra A. Catz	For	None	400	0	0	0
4	Election of Director: Robert A. Chapek	For	None	400	0	0	0
5	Election of Director: Francis A. deSouza	For	None	400	0	0	0
6	Election of Director: Michael B.G. Froman	For	None	400	0	0	0
7	Election of Director: Robert A. Iger	For	None	400	0	0	0
8	Election of Director: Maria Elena Lagomasino	For	None	400	0	0	0
9	Election of Director: Mark G. Parker	For	None	400	0	0	0
10	Election of Director: Derica W. Rice	For	None	400	0	0	0
11	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's registered public accountants for fiscal 2021.	For	None	400	0	0	0
12	To approve the advisory resolution on executive compensation.	For	None	400	0	0	0
13	Shareholder proposal requesting an annual report disclosing information regarding the Company's lobbying policies and activities.	Against	None	0	400	0	0
14	Shareholder proposal requesting non-management employees on director nominee candidate lists.	Against	None	0	400	0	0

Proxy Voting Record

TORC OIL & GAS LTD.

Security:	890895303	Meeting Type:	Special
Ticker:	VREYF	Meeting Date:	18-Feb-2021
ISIN	CA8908953034	Vote Deadline Date:	12-Feb-2021
Agenda	935325541	Total Ballot Shares:	500000
	Management		
Last Vote Date:	26-Jan-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	A special resolution, the full text of which is set forth in Appendix A to the joint management information circular of TORC Oil & Gas Ltd. ("TORC") and Whitecap Resources Inc. ("Whitecap") dated January 5, 2021 (the "Information Circular"), approving a plan of arrangement under section 193 of the Business Corporations Act (Alberta) involving TORC, holders of common shares of TORC and Whitecap, as more particularly described in the Information Circular.	For	None	500000	0	0	0

Proxy Voting Record

TOURMALINE OIL CORP.

Security:	89156V106	Meeting Type:	Annual
Ticker:	TRMLF	Meeting Date:	02-Jun-2021
ISIN	CA89156V1067	Vote Deadline Date:	28-May-2021
Agenda	935419704	Management	Total Ballot Shares:
Last Vote Date:	01-May-2021		135000

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 Michael L. Rose			135000	0	0	0
	2 Brian G. Robinson			135000	0	0	0
	3 Jill T. Angevine			135000	0	0	0
	4 William D. Armstrong			135000	0	0	0
	5 Lee A. Baker			135000	0	0	0
	6 John W. Elick			135000	0	0	0
	7 Andrew B. MacDonald			135000	0	0	0
	8 Lucy M. Miller			135000	0	0	0
	9 Janet L. Weiss			135000	0	0	0
	10 Ronald C. Wigham			135000	0	0	0
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.	For	None	135000	0	0	0

Proxy Voting Record

WHITECAP RESOURCES INC.

Security:	96467A200	Meeting Type:	Annual and Special Meeting
Ticker:	SPGYF	Meeting Date:	21-Apr-2021
ISIN	CA96467A2002	Vote Deadline Date:	16-Apr-2021
Agenda	935354491	Management	Total Ballot Shares: 285000
Last Vote Date:	06-Apr-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To fix the number of directors to be elected at the Meeting at ten (10) members.	For	None	285000	0	0	0
2	DIRECTOR	For	None				
	1 Mary-Jo Case			285000	0	0	0
	2 Heather J. Culbert			285000	0	0	0
	3 Grant B. Fagerheim			285000	0	0	0
	4 Gregory S. Fletcher			285000	0	0	0
	5 Daryl H. Gilbert			285000	0	0	0
	6 Glenn A. McNamara			285000	0	0	0
	7 Stephen C. Nikiforuk			285000	0	0	0
	8 Kenneth S. Stickland			285000	0	0	0
	9 Bradley J. Wall			285000	0	0	0
	10 Grant A. Zawalsky			285000	0	0	0
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.	For	None	285000	0	0	0
4	To pass a special resolution, the full text of which is set forth in the management information circular of Whitecap dated March 5, 2021 (the "Circular") approving an amendment to the Articles of Whitecap to change the rights, privileges, restrictions and conditions of the preferred shares of Whitecap, all as more particularly described in the Circular.	For	None	285000	0	0	0
5	To consider a non-binding advisory resolution on Whitecap's approach to executive compensation.	For	None	285000	0	0	0

Proxy Voting Record

WOW UNLIMITED MEDIA INC.

Security:	98212M703	Meeting Type:	Annual and Special Meeting
Ticker:	WOWMF	Meeting Date:	17-Jun-2021
ISIN	CA98212M7035	Vote Deadline Date:	14-Jun-2021
Agenda	935446028	Total Ballot Shares:	1550000
Last Vote Date:	28-May-2021		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To set the number of Directors to be elected at the meeting at seven (7).	For	None	1550000	0	0	0
2	DIRECTOR	For	None				
	1 Michael Hirsh			1550000	0	0	0
	2 Marc Bertrand			1550000	0	0	0
	3 Lawrence Chernin			1550000	0	0	0
	4 David Richards			1550000	0	0	0
	5 Justin Stockman			1550000	0	0	0
	6 Stuart Snyder			1550000	0	0	0
	7 Tonya Williams			1550000	0	0	0
3	Re-appointment of KPMG LLP, Chartered Professional Accountants as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	For	None	1550000	0	0	0
4	To pass an ordinary resolution in the form set out in the Corporation's management information circular dated May 13, 2021 approving the Corporation's ten per cent (10%) rolling stock option plan.	For	None	1550000	0	0	0
5	Declaration of Status The undersigned certifies that it has made reasonable inquiries as to the Canadian 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 13, 2021 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.	Against	None	0	1550000	0	0