

# Proxy Voting Record

Meeting Date Range: 01-Jul-2023 To 30-Jun-2024

Selected Accounts

## GOLAR LNG LIMITED

Security:	G9456A100	Meeting Type:	Annual	
Ticker:	GLNG	Meeting Date:	08-Aug-2023	
ISIN	BMG9456A1009	Vote Deadline	07-Aug-2023 11:59 PM ET	
Agenda	935897958	Management	Total Ballot Shares:	23962
Last Vote Date:	18-Jul-2023			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To set the maximum number of Directors to be not more than SEVEN.	For	None	8981	0	0	0
2	To resolve that vacancies in the number of Directors be designated as casual vacancies and that the Board of Directors be authorized to fill such vacancies as and when it deems fit.	For	None	8981	0	0	0
3	To re-elect Tor Olav Trøim as a Director of the Company.	For	None	8981	0	0	0
4	To re-elect Daniel Rabun as a Director of the Company.	For	None	8981	0	0	0
5	To re-elect Thorleif Egeli as a Director of the Company.	For	None	8981	0	0	0
6	To re-elect Carl Steen as a Director of the Company.	For	None	8981	0	0	0
7	To re-elect Niels G. Stolt-Nielsen as a Director of the Company.	For	None	8981	0	0	0
8	To re-elect Lori Wheeler Naess as a Director of the Company.	For	None	8981	0	0	0
9	To re-elect Georgina Sousa as a Director of the Company.	For	None	8981	0	0	0
10	To re-appoint Ernst & Young LLP of London, England as auditors and to authorise the Directors to determine their remuneration.	For	None	8981	0	0	0
11	To approve remuneration of the Company's Board of Directors of a total amount of fees not to exceed US\$2,050,000.00 for the year ended 31st December, 2023.	For	None	8981	0	0	0

## Proxy Voting Record

### NATIONAL CINEMEDIA, INC.

Security:	635309206		Meeting Type:	Annual
Ticker:	NCMI		Meeting Date:	02-Nov-2023
ISIN	US6353092066		Vote Deadline	01-Nov-2023 11:59 PM ET
Agenda	935928474	Management	Total Ballot Shares:	601474
Last Vote Date:	26-Oct-2023			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: Lauren Zalaznick	For	None	114315	0	0	0
2	Election of Director: Bernadette Aulestia	For	None	114315	0	0	0
3	Election of Director: Nicholas Bell	For	None	114315	0	0	0
4	Election of Director: David E. Glazek	For	None	114315	0	0	0
5	Election of Director: Juliana F. Hill	For	None	114315	0	0	0
6	Election of Director: Thomas F. Lesinski	For	None	114315	0	0	0
7	Election of Director: Tiago Lourenco	For	None	114315	0	0	0
8	Election of Director: Jean-Philippe Maheu	For	None	114315	0	0	0
9	Election of Director: Joe Marchese	For	None	114315	0	0	0
10	To approve, on an advisory basis, our executive compensation.	For	None	114315	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
11	To consider an advisory vote on the frequency of future executive compensation advisory votes.	1 Year	None	114315	0	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
12	To approve an increase in the number of shares available under the 2020 Omnibus Incentive Plan.	For	None	114315	0	0	0
13	To ratify the appointment of Deloitte & Touche LLP as our independent auditors for the fiscal year ending December 28, 2023.	For	None	114315	0	0	0

## Proxy Voting Record

### NATIONAL CINEMEDIA, INC.

Security:	635309206		Meeting Type:	Annual
Ticker:	NCMI		Meeting Date:	09-May-2024
ISIN	US6353092066		Vote Deadline	08-May-2024 11:59 PM ET
Agenda	936011903	Management	Total Ballot Shares:	628511
Last Vote Date:	24-Apr-2024			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Director: Lauren Zalaznick	For	None	94315	0	0	0
2	Election of Director: Bernadette Aulestia	For	None	94315	0	0	0
3	Election of Director: Nicholas Bell	For	None	94315	0	0	0
4	Election of Director: David E. Glazek	For	None	94315	0	0	0
5	Election of Director: Juliana F. Hill	For	None	94315	0	0	0
6	Election of Director: Thomas F. Lesinski	For	None	94315	0	0	0
7	Election of Director: Tiago Lourenco	For	None	94315	0	0	0
8	Election of Director: Jean-Philippe Maheu	For	None	94315	0	0	0
9	Election of Director: Joseph Marchese	For	None	94315	0	0	0
10	To approve, on an advisory basis, our executive compensation.	For	None	94315	0	0	0
11	To ratify the appointment of Grant Thornton LLP as our independent auditors for the fiscal year ending December 26, 2024.	For	None	94315	0	0	0

# Proxy Voting Record

## SHERRITT INTERNATIONAL CORPORATION

Security:	823901103		Meeting Type:	Annual
Ticker:	SHERF		Meeting Date:	09-May-2024
ISIN	CA8239011031		Vote Deadline	06-May-2024 11:59 PM ET
Agenda	936031121	Management	Total Ballot Shares:	855000
Last Vote Date:	24-Apr-2024			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	APPOINTMENT OF AUDITOR	For	None	377700	0	0	0
2	SAY-ON- PAY RESOLUTION	For	None	377700	0	0	0
3	Election of Director - Leon Binedell	For	None	377700	0	0	0
4	Election of Director - Louise Blais	For	None	377700	0	0	0
5	Election of Director - Steven Goldman	For	None	377700	0	0	0
6	Election of Director - Dr. Peter Hancock	For	None	377700	0	0	0
7	Election of Director - Anna Ladd-Kruger	For	None	377700	0	0	0
8	Election of Director - Sir Richard Lapthorne	For	None	377700	0	0	0
9	Election of Director - Chih-Ting Lo	For	None	377700	0	0	0

## Proxy Voting Record

### TIDEWATER MIDSTREAM AND INFRASTRUCTURE

Security:	886453109		Meeting Type:	Annual and Special Meeting
Ticker:	TWMIF		Meeting Date:	29-May-2024
ISIN	CA8864531097		Vote Deadline	24-May-2024 11:59 PM ET
Agenda	936059888	Management	Total Ballot Shares:	1086500
Last Vote Date:	26-Apr-2024			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To set the number of Directors at seven (7).	For	None	385800	0	0	0
2	DIRECTOR	For	None				
	1 Thomas Dea			385800	0	0	0
	2 Margaret A. Raymond			385800	0	0	0
	3 Michael J. Salamon			385800	0	0	0
	4 Neil McCarron			385800	0	0	0
	5 Gail Yester			385800	0	0	0
	6 David Smith			385800	0	0	0
	7 Jeremy Baines			385800	0	0	0
3	Appointment of Deloitte LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	For	None	385800	0	0	0
4	The approval of an ordinary resolution, the full text of which is set forth in the management information circular (the "Circular"), to approve the unallocated deferred share units under the deferred share unit plan of the Corporation.	For	None	385800	0	0	0
5	The approval of a special resolution, the full text of which is set forth in the Circular, to approve a proposed consolidation of the common shares in the capital of the Corporation (the "Common Shares") on the basis of one post-consolidation Common Share for each ten pre-consolidation Common Shares.	For	None	385800	0	0	0
6	The approval, on a non-binding advisory basis, of the Corporation's approach to executive compensation, as described in the Circular.	For	None	385800	0	0	0

## Proxy Voting Record

### TIDEWATER RENEWABLES LTD.

Security:	88646L108	Meeting Type:	Annual and Special Meeting
Ticker:	TDWRF	Meeting Date:	05-Jun-2024
ISIN	CA88646L1085	Vote Deadline	31-May-2024 11:59 PM ET
Agenda	936068279	Management	Total Ballot Shares: 6200
Last Vote Date:	28-May-2024		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To set the number of Directors at 4.	For	None	6200	0	0	0
2	DIRECTOR	For	None				
	1    Jeremy Baines			6200	0	0	0
	2    Margaret A. Raymond			6200	0	0	0
	3    Jeffrey Hamilton			6200	0	0	0
3	Appointment of Deloitte LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	For	None	6200	0	0	0
4	To approve, on a non-binding advisory basis, the Corporation's approach to Executive Compensation, as described in the Circular.	For	None	6200	0	0	0
5	To consider, and if thought advisable, approve an ordinary resolution to approve all unallocated options and units under the Corporation's share-based compensation plans.	For	None	6200	0	0	0
6	To consider, and if thought advisable, approve an ordinary resolution effecting certain amendments to the Corporation's share-based compensation plans.	For	None	6200	0	0	0
7	Election of Director - Todd Moser	For	None	6200	0	0	0

# Proxy Voting Record

## DUNDEE CORPORATION

Security:	264901109	Meeting Type:	Annual
Ticker:	DDEJF	Meeting Date:	12-Jun-2024
ISIN	CA2649011095	Vote Deadline	07-Jun-2024 11:59 PM ET
Agenda	936075945	Management	Total Ballot Shares: 2178600
Last Vote Date:	13-May-2024		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To appoint PricewaterhouseCoopers LLP as auditor of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration of the auditor.	For	None	594695	0	0	0
2	DIRECTOR	For	None				
1	Tanya Covassin			594695	0	0	0
2	Jonathan Goodman			594695	0	0	0
3	Isabel Meharry			594695	0	0	0
4	Andrew Molson			594695	0	0	0
5	Peter Nixon			594695	0	0	0
6	Allen Palmiere			594695	0	0	0
7	Bruce McLeod			594695	0	0	0