

Proxy Voting Record

Veritas Asset Management Inc.

Veritas Absolute Return Fund

For the period of July 1, 2021 to June 30, 2022



VERITAS
Asset Management

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Veritas Absolute Return Fund Proxy Voting Records 2021 - 2022

Meeting Date	Name of Issuer	Ticker	CUSIP	Identification of Voting Matter	Matters Proposed By Issuer/Mgmt/another person or company	Voted Yes/No	Vote For/Against
July 15, 2021	MTY Food Group Inc	MTY.TO	55378N107	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
September 9, 2021	Empire Company Limited	EMPa.TO	291843407	1. Advisory vote on Executive Compensation	Mgmt	Yes	For
December 8, 2021	Canadian Pacific Railway	CP.TO	13645T100	1. Approve the issuance of 277.96 MM CP shares to conclude the KSU merger	Board	Yes	For
				2. Approve change of name to Canadian Pacific Kansas City Limited	Board	Yes	For
December 10, 2021	Kansas City Southern	KSU.N	485170302	1. To adopt the Agreement and Plan of Merger, dated as of September 15, 2021	Board	Yes	For
				2. To approve, on a non-binding, advisory basis, deal-related executive compensation	Board	Yes	For
				3. To approve special meeting adjournment, if necessary to solicit additional votes	Board	Yes	For
January 14, 2022	Cogeco	CGO.TO	19329C106	1. Election of Directors	Board	No	Did not receive in time
				2. Appointment of Auditors	Board	No	Did not receive in time
				3. Advisory vote on the Bank's Approach to Executive Compensation	Board	No	Did not receive in time
				4. Amended and Restated By-Laws	Board	No	Did not receive in time

Meeting Date	Name of Issuer	Ticker	CUSIP	Identification of Voting Matter	Matters Proposed By Issuer/Mmgt/another person or company	Voted Yes/No	Vote For/Against
March 28, 2022	Air Canada	AC.TO	8911877	1. Election of Directors	Board	Yes	For
				2. Appointment of PWC as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
April 5, 2022	Bank of Nova Scotia	BNS.TO	64149107	1. Election of Directors	Board	No	no longer owner
				2. Appointment of Auditors	Board	No	no longer owner
				3. Advisory Vote on Named Executive Officer Compensation	Board	No	no longer owner
				4. Approval of amendments to the Stock Option Plan to increase the number of shares issuable under the plan.	Board	No	no longer owner
				5. Approval of amendments to the Stock Option Plan to amend the amending provisions of the plan.	Board	No	no longer owner
				6. Shareholder Proposal No. 1	Shareholder	No	no longer owner
				7. Shareholder Proposal No. 2	Shareholder	No	no longer owner
				8. Shareholder Proposal No. 3	Shareholder	No	no longer owner
				9. Shareholder Proposal No. 4	Shareholder	No	no longer owner

Meeting Date	Name of Issuer	Ticker	CUSIP	Identification of Voting Matter	Matters Proposed By Issuer/Mmgt/another person or company	Voted Yes/No	Vote For/Against
April 5, 2022	Laurentian Bank	LB.TO	51925D106	1. Election of Directors	Board	No	no longer owner
				2. Appointment of Auditors	Board	No	no longer owner
				3. Advisory Vote on Named Executive Officer Compensation	Board	No	no longer owner
				4. Amendment of the Bank's Stock Option Plan	Board	No	no longer owner
				5. Shareholder Proposal No. 1	Shareholder	No	no longer owner
				6. Shareholder Proposal No. 3	Shareholder	No	no longer owner
				7. Shareholder Proposal No. 7	Shareholder	No	no longer owner
				8. Shareholder Proposal No. 9	Shareholder	No	no longer owner
				9. Shareholder Proposal No. 10	Shareholder	No	no longer owner
				10. Shareholder Proposal No. 11	Shareholder	No	no longer owner

Meeting Date	Name of Issuer	Ticker	CUSIP	Identification of Voting Matter	Matters Proposed By Issuer/Mmgt/another person or company	Voted Yes/No	Vote For/Against
April 7, 2022	Canadian Western Bank	CWB.TO	13677F101	1. Election of Directors	Board	Yes	For
				2. Appointment of Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
April 7, 2022	Canadian Imperial Bank of Commerce	CM.TO	136069101	1. Election of Directors	Board	No	no longer owner
				2. Appointment of Auditors	Board	No	no longer owner
				3. Advisory Vote on Named Executive Officer Compensation	Board	No	no longer owner
				4. Special resolution to amend By-Law No. 1 to give effect to a two-for-one share split of CIBC common shares	Board	No	no longer owner
				5. Special resolution regarding variable compensation for UK Material Risk Takers (UK MRTs)	Board	No	no longer owner
				6. Shareholder Proposal No. 1	Shareholder	No	no longer owner
				7. Shareholder Proposal No. 2	Shareholder	No	no longer owner
				8. Shareholder Proposal No. 3	Shareholder	No	no longer owner
				9. Shareholder Proposal No. 4	Shareholder	No	no longer owner

Meeting Date	Name of Issuer	Ticker	CUSIP	Identification of Voting Matter	Matters Proposed By Issuer/Mmgt/another person or company	Voted Yes/No	Vote For/Against
April 7, 2022	Royal Bank of Canada	RY.TO	780087102	1. Election of Directors	Board	No	no longer owner
				2. Appointment of Auditors	Board	No	no longer owner
				3. Advisory Vote on Named Executive Officer Compensation	Board	No	no longer owner
				4. Shareholder Proposal No. 1	Shareholder	No	no longer owner
				5. Shareholder Proposal No. 2	Shareholder	No	no longer owner
				6. Shareholder Proposal No. 3	Shareholder	No	no longer owner
				7. Shareholder Proposal No. 4	Shareholder	No	no longer owner
				8. Shareholder Proposal No. 5	Shareholder	No	no longer owner
				9. Shareholder Proposal No. 6	Shareholder	No	no longer owner
				10. Shareholder Proposal No. 7	Shareholder	No	no longer owner
				11. Shareholder Proposal No. 8	Shareholder	No	no longer owner

Meeting Date	Name of Issuer	Ticker	CUSIP	Identification of Voting Matter	Matters Proposed By Issuer/Mmgt/another person or company	Voted Yes/No	Vote For/Against
April 7, 2022	RBC	RY.TO	780087102	1. Election of Directors	Board	Yes	For
				2. PWC as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Shareholder Proposal No. 1	Shareholder	Yes	Against
				5. Shareholder Proposal No. 2	Shareholder	Yes	Against
				6. Shareholder Proposal No. 3	Shareholder	Yes	Against
				7. Shareholder Proposal No. 4	Shareholder	Yes	Against
				8. Shareholder Proposal No. 5	Shareholder	Yes	Against
				9. Shareholder Proposal No. 6	Shareholder	Yes	Against
				10. Shareholder Proposal No. 7	Shareholder	Yes	Against
				11. Shareholder Proposal No. 8	Shareholder	Yes	Against
				12. Shareholder Proposal No. 9	Shareholder	Yes	Against
				13. Shareholder Proposal No. 10	Shareholder	Yes	Against

Meeting Date	Name of Issuer	Ticker	CUSIP	Identification of Voting Matter	Matters Proposed By Issuer/Mmgt/another person or company	Voted Yes/No	Vote For/Against
April 13, 2022	Bank of Montreal	BMO.TO	63671	1. Election of Directors	Board	Yes	For
				2. Appointment of Auditors	Board	Yes	For
				3. Advisory vote on the Bank's Approach to Executive Compensation	Board	Yes	For
				4. Shareholder Proposal No. 1	Shareholder	Yes	Against
				5. Shareholder Proposal No. 2	Shareholder	Yes	Against
				6. Shareholder Proposal No. 3	Shareholder	Yes	Against
				7. Shareholder Proposal No. 4	Shareholder	Yes	Against
April 19, 2022	PrairieSky Royalty	PSK.TO	739721108	1. Election of Directors	Board	Yes	For
				2. Appointment of KPMG LLP, Chartered Professional Accountants, as auditor of the Company, to hold office until the next annual meeting of the Company's shareholders and authorizing the directors of the Company to fix their remuneration.	Board	Yes	For
				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 February 28, 2022, approving the Company's approach to executive compensation.	Board	Yes	For

Meeting Date	Name of Issuer	Ticker	CUSIP	Identification of Voting Matter	Matters Proposed By Issuer/Mmgt/another person or company	Voted Yes/No	Vote For/Against
April 20, 2022	West Fraser Timber	WFG.TO	952845105	1. Number of Directors	Board	Yes	For
				2. Election of Directors	Board	Yes	For
				3. Appointment of PWC as Auditors	Board	Yes	For
				4. To pass the special resolution to amend the corporate Articles of the Company to increase the quorum requirements and to provide for additional methods for delivery of notices, all as more particularly described under "Amendment of the Corporate Articles" in the accompanying Information Circular	Board	Yes	For
				5. To pass the ordinary resolution to ratify, confirm and approve adoption by the Board of Directors of the Company's U.S. Employee Stock Purchase Plan for the purposes of Internal Revenue Code §423, as more particularly described under "Approval of the U.S. Employee Stock Purchase Plan" in the accompanying Information Circular.	Board	Yes	For
				6. To pass the ordinary resolution being the advisory resolution to approve the Company's approach to compensation paid by the Company to directors and Named Executive Officers, as more particularly described under "Advisory Resolution on the Company's Approach to Executive Compensation (Say on Pay)" in the accompanying Information Circular.	Board	Yes	For
April 27, 2022	Cenovus Energy	CVE.TO	15135U109	1. Appointment of Auditors	Board	Yes	For
				2. Election of Directors	Board	Yes	For
				3. Accept the Corporation's approach to executive compensation as described in the accompanying management information circular.	Board	Yes	For

Meeting Date	Name of Issuer	Ticker	CUSIP	Identification of Voting Matter	Matters Proposed By Issuer/Mmgt/another person or company	Voted Yes/No	Vote For/Against
April 27, 2022	Canadian Pacific Railway Limited	CP.TO	13645T100	1. Appointment of Auditor	Board	Yes	For
				2. Vote on a special resolution to approve an amendment to the Management Stock Option Incentive Plan as described in the Proxy Circular.	Board	Yes	For
				3. Advisory vote to approve the Corporation's approach to executive compensation as described in the Proxy Circular.	Board	Yes	For
				4. Advisory vote to approve the Corporation's approach to climate change as described in the Proxy Circular.	Board	Yes	For
				5. Election of Directors	Board	Yes	For
April 28, 2022	Yamana Gold Inc.	YRI.TO	98462Y100	1. Election of Directors	Board	Yes	For
				2. Appointment of Auditors Deloitte LLP	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
April 28, 2022	TransAlta Corporation	TA.TO	89346D107	1. Election of Directors	Board	Yes	For
				2. Appointment of Auditors EY	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Reconfirmation of Shareholder rights	Board	Yes	For
April 28, 2022	TFI International Inc.	TFII.TO	87241L109	1. Election of Directors	Board	Yes	For
				2. Appointment of Auditors EY	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Frequency of Executive compensation review	Board	Yes	For

Meeting Date	Name of Issuer	Ticker	CUSIP	Identification of Voting Matter	Matters Proposed By Issuer/Mmgt/another person or company	Voted Yes/No	Vote For/Against
April 29, 2022	Capital Power Corp.	CPX.TO	14042M102	1. Election of Directors	Board	Yes	For
				2. Appointment of Auditors KPMG	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Confirmation of Shareholder rights	Board	Yes	For
April 29, 2022	Capital Power Corp	CPX.CA	14042M	1. Election of Directors	Board	Yes	For
				2. Appointment of KPMG as auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Continuation of Shareholder rights plan	Board	Yes	For
May 3, 2022	Allied Properties REIT	AP.UN.TO	19456102	1. Election of Directors	Board	Yes	For
				2. Appointment of Auditors Deloitte LLP	Board	Yes	For
				3. Amendment to the declaration of trust of Allied, as more fully described in the management information circular	Board	Yes	For
				4. Reconfirmation of the unitholder rights plan of Allied, as more fully described in the management information circular	Board	Yes	For
				5. Non-binding advisory resolution on the approach to executive compensation, as more fully described in the management information circular	Board	Yes	For

Meeting Date	Name of Issuer	Ticker	CUSIP	Identification of Voting Matter	Matters Proposed By Issuer/Mmgt/another person or company	Voted Yes/No	Vote For/Against
May 4, 2022	Enbridge	ENB.TO	29250N105	1. Election of Directors	Board	Yes	For
				2. Appointment of PWC as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Shareholder proposal Vote on the shareholder proposal, as set out in Appendix A of the Management Information Circular The Board of Directors recommends voting "AGAINST" Item 4	Board	Yes	Against
May 4, 2022	Maple Leaf Foods	MFI.TO	564905107	1. Election of Directors	Board	Yes	For
				2. Appointment of Auditors KPMG	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 4, 2022	Capital Power Corp.	CPX.TO	14042M102	1. Election of Directors	Board	Yes	For
				2. Appointment of Auditors KPMG	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Reconfirmation of Shareholder rights	Board	Yes	For
May 4, 2022	Killam Apartment REIT	KMP_U.T O	49410M102	1. Election of Directors	Board	Yes	For
				2. Appointment of Auditors EY	Board	Yes	For
				3. Executive Compensation	Board	Yes	For

Meeting Date	Name of Issuer	Ticker	CUSIP	Identification of Voting Matter	Matters Proposed By Issuer/Mmgt/another person or company	Voted Yes/No	Vote For/Against
May 5, 2022	Bombardier	BBD.B	97751200	1. Election of Directors	Board	Yes	For
				2. Appointment of KPMG LLP as auditor of Suncor Energy Inc. for the ensuing year.	Board	Yes	For
				3. Consider and, if deemed advisable, adopt a Special Resolution (the full text of which is reproduced as Exhibit "B" of the Management Proxy Circular) authorizing Bombardier Inc. to amend its Restated Articles of Incorporation to consolidate the Class A shares (multiple voting) of Bombardier Inc., issued and unissued, and Class B (subordinate voting) of Bombardier Inc. issued and unissued, on the basis set out in the Management Proxy Circular.	Board	Yes	For
				4. Executive Comp	Board	Yes	For
				5. The Shareholder proposal 1 set out in Exhibit "C" to the Management Proxy Circular.	Shareholder	Yes	Against
				6. The Shareholder proposal 2 set out in Exhibit "C" to the Management Proxy Circular.	Shareholder	Yes	Against
				7. The Shareholder proposal 3 set out in Exhibit "C" to the Management Proxy Circular.	Shareholder	Yes	Against
May 5, 2022	Loblaw Companies Limited	L.TO	539481101	1. Election of Directors	Board	Yes	For
				2. Appointment of Auditors PWC	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Shareholder Proposal 1 (set out in the Management Proxy Circular)	Shareholder	Yes	Against
				5. Shareholder Proposal 2 (set out in the Management Proxy Circular)	Shareholder	Yes	Against

Meeting Date	Name of Issuer	Ticker	CUSIP	Identification of Voting Matter	Matters Proposed By Issuer/Mmgt/another person or company	Voted Yes/No	Vote For/Against
May 5, 2022	Enerplus Corp.	ERF.TO	292766102	1. Election of Directors	Board	Yes	For
				2. Appointment of Auditors KPMG	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 5, 2022	Constellation Software Inc.	CSU.CA	21037X	1. Election of Directors	Board	Yes	For
				2. Appointment of KPMG as auditors	Board	Yes	For
				3. Special resolution to increase the number of directors from 15-20	Board	Yes	For
				4. Executive Compensation	Board	Yes	For
				5. Shareholder proposal	Shareholder	Yes	Against
May 6, 2022	Arc Resources LTD	ARX.TO	00208D408	1. Election of Directors	Board	Yes	For
				2. Appointment of Auditors PWC	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 6, 2022	Arc Resources LTD	ARX.CA	00208D	1. Election of Directors	Board	Yes	For
				2. Appointment of PWC as auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For

Meeting Date	Name of Issuer	Ticker	CUSIP	Identification of Voting Matter	Matters Proposed By Issuer/Mgmt/another person or company	Voted Yes/No	Vote For/Against
May 6, 2022	Killam Apartment REIT	KMP.U.CA	49410M	1. Election of Directors	Board	Yes	For
				2. Appointment of EY as auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 10, 2022	Suncor Energy	SU.TO	867224107	1. Election of Directors	Board	Yes	For
				2. Appointment of KPMG LLP as auditor of Suncor Energy Inc. for the ensuing year.	Board	Yes	For
				3. 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 23, 2022.	Board	Yes	For
May 10, 2022	George Weston Limited	WN.TO	961148509	1. Election of Directors	Board	Yes	For
				2. Appointment of Auditors PWC	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 10, 2022	Element Fleet Management Corp.	EFN.TO	286181201	1. Election of Directors	Board	Yes	For
				2. Appointment of Auditors EY	Board	Yes	For
				3. Executive Compensation	Board	Yes	For

Meeting Date	Name of Issuer	CUSIP	Identification of Voting Matter	Matters Proposed By Issuer/Mmgt/another person or company	Voted Yes/No	Vote For/Against
May 10, 2022	Suncor Energy	SU.CA	867224	1. Election of Directors	Board	Yes For
				2. Appointment of KPMG as auditors	Board	Yes For
				3. Executive Compensation	Board	Yes For
May 11, 2022	Sun Life Financial	SLF.TO	866796105	1. Election of Directors	Board	Yes For
				2. Appointment of Auditors Deloitte LLP	Board	Yes For
				3. Executive Compensation	Board	Yes For
May 12, 2022	Manulife Financial	MFI.TO	56501R106	1. Election of Directors	Board	Yes For
				2. Appointment of Auditors EY	Board	Yes For
				3. Executive Compensation	Board	Yes For
May 12, 2022	Crombie Real Estate Investment Trust	CRR.U.CA	227107	1. Election of Directors	Board	Yes For
				2. Appointment of PWC as auditors	Board	Yes For
				3. Approval for the authorization of the trustees to fix remuneration of Auditors	Board	Yes For
				4. Executive Compensation	Board	Yes For
May 13, 2022	Waste Connections	WCN.TO	94106B101	1. Election of Directors	Board	Yes For
				2. Approval, on a non-binding, advisory basis, of the compensation of our named executive officers as disclosed in the Proxy Statement (say-on-pay).	Board	Yes For
				3. Appointment of Auditors Grant Thornton LLP	Board	Yes For

Meeting Date	Name of Issuer	CUSIP	Identification of Voting Matter	Matters Proposed By Issuer/Mmgt/another person or company	Voted Yes/No	Vote For/Against
May 18, 2022	Home Capital Group Inc.	HCG.CA 436913107	1. Election of Directors	Board	Yes	For
			2. Appointment of Auditors EY	Board	Yes	For
			3. Executive Compensation	Board	Yes	For
May 26, 2022	Linamar Corporation	LNR.CA 53278L	1. Election of Directors	Board	Yes	For
			2. Appointment of PWC as Auditors	Board	Yes	For
June 7, 2022	Riocan REIT	REI-U.CA 766910	1. Election of Directors	Board	Yes	For
			2. Appointment of EY as auditors	Board	Yes	For
			3. Executive Compensation	Board	Yes	For
June 8, 2022	Hydro One LTD.	H.CA 448811208	1. Election of Directors	Board	Yes	For
			2. Appointment of KMPG as auditors	Board	Yes	For
			3. Executive Compensation	Board	Yes	For

Meeting Date	Name of Issuer	CUSIP	Identification of Voting Matter	Matters Proposed By Issuer/Mmgt/another person or company	Voted Yes/No	Vote For/Against	
June 9, 2022	Granite REIT	GRT.U.CA	387437	1. Election of Trustees	Board	Yes	For
				2. Election of Directors	Board	Yes	For
				3. Appointment of Deloitte as auditors for Granite REIT	Board	Yes	For
				4. Appointment of Deloitte as auditors for Granite GP	Board	Yes	For
				5. Executive Compensation	Board	Yes	For
				6. DOT Amendment Ordinary Resolution	Board	Yes	For
				7. DOT Amendment Special Resolution	Board	Yes	For
				8. Articles Amendment Resolution	Board	Yes	For
				9. Directors DSU Plan Resolution	Board	Yes	For
June 12, 2022	Restaurant Brands Intl., Inc.	QSR.CA	76131D	1. Election of Directors	Board	Yes	For
				2. Executive Compensation	Board	Yes	For
				3. Appointment of KPMG as Auditors	Board	Yes	For
				4. Shareholder proposal to report on business strategy in the face of labour market pressure including information on franchisee human capital management.	Shareholder	Yes	Against