

# Proxy Voting Record

Veritas Asset Management Inc.

Veritas Canadian Equity Fund

For the period of January 27, 2021 to June 30, 2021



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## Veritas Canadian Equity Fund Proxy Voting Records 2021

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
January 15, 2021	Cogeco Communications Inc.	CCA.TO	19239C106	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Approve Executive Compensation	Mgmt	Yes	For
January 26, 2021	Metro Inc.	MRU.TO	59162N109	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Approve Executive Compensation	Mgmt	Yes	For
				4. By-Law Amendment: Virtual meetings and electronic signatures	Mgmt	Yes	For
January 27, 2021	CGI Inc.	GIBa.TO	12532H104	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. By-law Amendment 1986-5: Allow full use of modern communication tools	Mgmt	Yes	For
April 27, 2021	TFI International Inc	TFII.TO	87241L109	1. Election of directors	Mgmt	Receive d late, did not vote	
				2. Appointment of auditors	Mgmt	Receive d late, did not vote	

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April 29, 2021	Capital Power Corp	CPX.TO	14042M102	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
May 3, 2021	Manulife Financial Corp	MFC.TO	56501R106	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
May 4, 2021	TransAlta Corp	TA.TO	89346D107	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
				4. Approve Amendment to share unit plan	Mgmt	Yes	For
				5. Approve Amendment to stock based compensation	Mgmt	Yes	For
May 5, 2021	Enbridge Inc	ENB.TO	29250N105	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For

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May 5, 2021	Maple Leaf Foods Inc	MFI.TO	564905107	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Approve Executive Compensation	Mgmt	Yes	For
				4. Approve Amendment to share option plan	Mgmt	Yes	For
May 6, 2021	Canadian Natural Resources Ltd	CNQ.TO	136385101	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
May 6, 2021	Crombie Real Estate Investment Trust	CRR_u.TO	227107109	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
May 7, 2021	Killam Apartment REIT	KMP_u.TO	49410M102	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
May 7, 2021	Telus Corp	T.TO	87971M103	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Approve Executive Compensation	Mgmt	Yes	For
				4. Approve Directors Deferred Share Unit Plan	Mgmt	Yes	For

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May 10, 2021	WSP Global Inc	WSP.TO	92938W202	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
May 11, 2021	George Weston Ltd	WN.TO	961148509	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
May 11, 2021	SNC-Lavalin Group Inc	SNC.TO	78460T105	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
May 26, 2021	RioCan Real Estate Investment Trust	REI_u.TO	766910103	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
May 27, 2021	Linamar Corp	LNR.TO	53278L107	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For

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June 9, 2021	Dollarama Inc	DOL.TO	25675T107	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
				4. Shareholder Proposal requesting report on human rights risk arising from third party employment agencies	Shareholder	Yes	Against
June 18, 2021	Granite Real Estate Investment Trust	GRT_u.TO	387437114	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
June 22, 2021	ARC Resources Ltd	ARX.TO	00208D408	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
June 23, 2021	Topaz Energy Corp	TPZ.TO	89055A203	1. Quantity of Directors	Mgmt	Yes	For
				2. Election of directors	Mgmt	Yes	For
				3. Performance Share Unit plan	Mgmt	Yes	For
				4. Deferred Share Unit Plan	Mgmt	Yes	For
				5. Appointment of Auditors	Mgmt	Yes	For
				6. Advisory vote on Executive Compensation	Mgmt	Yes	For

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June 24, 2021	Air Canada	AC.TO	008911877	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	Against