

Proxy Voting Record

Veritas Asset Management Inc.

Veritas Canadian Equity Fund

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



VERITAS
Asset Management

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Veritas Canadian Equity 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
September 1, 2021	Alimentation Couche-Tard	ATDb.TO	01626P403	1. Appointment of auditors	Mgmt	Yes	For
				2. Election of directors	Mgmt	Yes	For
				3. Advisory vote on executive compensation	Mgmt	Yes	For
				4. Approve amendment to stock-based compensation	Mgmt	Yes	For
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 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	Board	Yes	Against
				5. Shareholder Proposal No. 2	Board	Yes	Against
				6. Shareholder Proposal No. 3	Board	Yes	Against
				7. Shareholder Proposal No. 4	Board	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 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

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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
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

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 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
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	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Continuation of Shareholder rights plan	Board	Yes	For
May 4, 2022	Enbridge	ENB.TO	29250N105	1. Election of Directors	Board	Yes	For
				2. Appointment of 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

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	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
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

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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	Telus Corporation	T.TO	87971M103	1. Election of Directors	Board	Yes	For
				2. Appointment of Auditors Deloitte LLP	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Reconfirmation of shareholder rights plan	Board	Yes	For
May 6, 2022	Arc Resources	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	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

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May 6, 2022	Arc Resources LTD	ARX.CA	00208D	1. Election of Directors	Board	Yes	For
				2. Appointment of PWC	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
May 10, 2022	Element Fleet Management Corp.	EFN.CA	286181	1. Election of Directors	Board	No	No longer owner
				2. Appointment of EY as auditors	Board	No	No longer owner
				3. Executive Compensation	Board	No	No longer owner

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May 10, 2022	Suncor Energy	SU.CA	867224	1. Election of Directors	Board	Yes	For
				2. Appointment of KPMG	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 Deloitte LLP	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
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 Corp	LNR.CA	53278L107	1. Election of Directors	Board	Yes	For
				2. Appointment of PWC as auditors	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

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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 KPMG as auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
June 12, 2022	Restaurant Brands International 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