

Proxy Voting Record

Veritas Asset Management Inc.

Veritas Canadian Equity Fund

For the period of July 1, 2022 to June 30, 2023



Veritas Asset Management Inc.
100 Wellington Street West
TD West Tower, Suite 3110, PO Box 80
Toronto, Ontario M5K 1E7
(416) 775-3600

www.veritasfunds.com

Veritas Canadian Equity Fund Proxy Voting Records 2022 - 2023

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
August 28, 2022	Alimentation Couche-Tard Inc.	ATD.CA	01626P304	1. Appointment of PWC as Auditors	Board	Yes	For
				2. Election of Directors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Voting on special approving the proposed amendments to articles of incorporation	Board	Yes	For
				5. Shareholder proposal No. 1	Shareholders	Yes	Against
				6. Shareholder proposal No. 2	Shareholders	Yes	Against
				7. Shareholder proposal No. 3	Shareholders	Yes	Against
				8. Shareholder proposal No. 4	Shareholders	Yes	Against
January 13, 2023	Cogeco Communications	CCA.CA	19239C106	1. Election of Director	Board	Yes	For
				2. Appointment of Deloitte as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
April 4, 2023	Bank Of Nova Scotia	BNS.TO	64149107	1. Election of Director	Board	Yes	For
				2. Appointment of KPMG as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Shareholder Proposal No. 1	Shareholders	Yes	Against
				5. Shareholder Proposal No. 2	Shareholders	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 26, 2023	TFI International Inc.	TFII.TO	87241L	1. Election of Director	Board	Yes	For
				2. Appointment of KPMG as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
April 28, 2023	Transalta Corporation	TA.TO	89346D	1. Election of Directors	Board	Yes	For
				2. Appointment of EY as Auditors	Board	Yes	For
				3. Advisory vote to accept the Company's approach to executive compensation, as described in the Management Proxy Circular.	Board	Yes	For
				4. To increase the number of common shares issuable under the Company's Share Unit Plan, as described in the Management Proxy Circular.	Board	Yes	For
April 28, 2023	Capital Power Corporation	CPX.TO	14042M	1. Election of Directors	Board	Yes	For
				2. Appointment of KPMG as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 5, 2023	Killam Apartment REIT	KMP_u.TO	49410M102	1. Election of Directors	Board	Yes	For
				2. Appointment of EY 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/Mmgt/another person or company	Voted Yes/No	Vote For/Against
June 2, 2023	Hydro One	H.TO	448811208	1. Election of Directors	Board	Yes	For
				2. Appointment of KPMG as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
June 7, 2023	Dollarama	DOL.TO	25675T107	1. Election of Directors	Board	Yes	For
				2. Appointment of EY as Auditors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Shareholder Proposal 1.	Shareholders	Yes	Against
				5. Shareholder Proposal 2.	Shareholders	Yes	Against
				6. Shareholder Proposal 3.	Shareholders	Yes	Against