Proxy Voting Record

Veritas Asset Management Inc.

Veritas Absolute Return Fund

For the period of July 1, 2025 to June 30, 2026

Veritas Asset Management Inc.
100 Wellington Street West
TD West Tower, Suite 3110, PO Box 80
Toronto, Ontario M5K 1E7
(416) 866-8783

www.veritasfunds.com

Veritas Absolute Return Fund Proxy Voting Records 2025 - 2026

Meeting Date	Name of Issuer	Ticker	CUSIP	Identification of Voting Matter	Matters Proposed By Issuer/Mgt/person or company	Voted Yes/No	Vote For/Against
September 3, 2025	Alimentation Couche-Tard Inc.	ATD.TO	01626P148	1. Appointment of PwC as Auditor	Board	Yes	For
				2. Election of Directors	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Shareholder proposal 1: Minimizing all forms of waste	Shareholder	Yes	Against
				5. Shareholder proposal 2: Disclosure of languages mastered by employees	Shareholder	Yes	Against
				6. Shareholder proposal 3: Disclosure of languages mastered by executives	Shareholder	Yes	Against
				7. Shareholder proposal 4: Advisory vote on environmental policies	Shareholder	Yes	Against
				8. Shareholder proposal 5: In-person annual shareholder meetings	Shareholder	Yes	Against
				9. Shareholder proposal 6: Emission reduction strategy	Shareholder	Yes	Against
January 27, 2026	Metro Inc.	MRU.TO	59162N109	1. Election of Directors	Board	Yes	For
				2. Appointment of EY as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For

				4. Shareholder proposal 1: Increasing participation in annual general meetings, particularly among small shareholders	Shareholder	Yes	Against
				5. Shareholder proposal 2: It is proposed that the board of directors engage another accounting firm, depending on the duration of the current contracts.	Shareholder	Yes	Against
April 9, 2026	Royal Bank of Canada	RY.TO	780087102	1. Election of Directors	Board	Yes	For
				2. Appointment of PwC as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Shareholder proposal 1: Strengthening shareholder participation in Annual General Meetings	Shareholder	Yes	Against
				5. Shareholder proposal 2: Increase the representation of youth (aged 35 and younger) on the Board	Shareholder	Yes	Against
				6. Shareholder proposal 3: Adopt a more responsible compensation policy based on overall performance	Shareholder	Yes	Against
				7. Shareholder proposal 4: Strategic diversification of skills within the Board of Directors	Shareholder	Yes	Against
				8. Shareholder proposal 5: Form a standing advisory committee on the systemic impact of the Bank's decisions.	Shareholder	Yes	Against
				9. Shareholder proposal 6: Fight against forced labour and child labour in loan and investment portfolios	Shareholder	Yes	Against

				10. Shareholder proposal 7: Regulate AI to put humans first	Shareholder	Yes	Against
				11. Shareholder proposal 8: Public disclosure of non-confidential information, country-by-country reporting, pay ratios and tax havens	Shareholder	Yes	Against
				12. Shareholder proposal 9: Advisory vote on environmental policies	Shareholder	Yes	Against
				13. Shareholder proposal 10: Produce a report on the loans it granted over the past few years in support of a circular economy	Shareholder	Yes	Against
				14. Shareholder proposal 11: In-person shareholder meetings	Shareholder	Yes	Against
April 16, 2026	Toronto-Dominion Bank	TD.TO	891160509	1. Election of Directors	Board	Yes	For
				2. Appointment of EY as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. First Amendment to the 2000 Stock Incentive Plan - increase an additional 15 million common shares	Board	Yes	For
				5. Second Amendment to the 2000 Stock Incentive Plan - the board of directors may amend the plan without shareholder approval, except otherwise noted	Board	Yes	For
				6. Shareholder proposal 1: Strengthening shareholder participation in Annual General Meetings	Shareholder	Yes	Against

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				7. Shareholder proposal 2: Increase the representation of youth (aged 35 and younger) within its governing bodies	Shareholder	Yes	Against
				8. Shareholder proposal 3: Responsible Compensation Policy, Aligned with Performance	Shareholder	Yes	Against
				9. Shareholder proposal 4: Strategic Diversification of Skills on the Board of Directors	Shareholder	Yes	Against
				10. Shareholder proposal 5: Formal Recognition of the Systemic Role of the Board of Directors	Shareholder	Yes	Against
				11. Shareholder proposal 6: Fighting Against Forced Labour and Child Labour in Loan and Investment Portfolios	Shareholder	Yes	Against
				12. Shareholder proposal 7: Regulating Artificial Intelligence in order to Safeguard the Human Aspect	Shareholder	Yes	Against
				13. Shareholder proposal 8: Public Disclosure of Non-Confidential Information, Country-by-Country Reporting, Compensation Ratios and Tax Havens	Shareholder	Yes	Against
				14. Shareholder proposal 9: Advisory Vote on Environmental Policies	Shareholder	Yes	Against
April 16, 2026	Canadian Imperial Bank of Commerce	CM.TO	136069101	1. Election of Directors	Board	Yes	For
				2. Appointment of EY as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For

				4. Amendment to CIBC's Employee Stock Option Plan	Board	Yes	For
				5. Special resolution to amend By-Law No. 1 regarding directors' remuneration (max. $8 million)	Board	Yes	For
				6. Shareholder proposal 1: Improving Shareholder Participation in Annual General Meetings	Shareholder	Yes	Against
				7. Shareholder proposal 2: Including the Younger Generations (35 and under) in Governing Bodies	Shareholder	Yes	Against
				8. Shareholder proposal 3: Responsible Compensation Policy, Aligned with Performance	Shareholder	Yes	Against
				9. Shareholder proposal 4: Strategic Diversification of Skills on the Board of Directors	Shareholder	Yes	Against
				10. Shareholder proposal 5: Formal Recognition of the Systemic Role of the Board of Directors	Shareholder	Yes	Against
				11. Shareholder proposal 6: Public Disclosure of Non-Confidential Information, Country-by-Country Reporting, Compensation Ratios and Tax Havens	Shareholder	Yes	Against
				12. Shareholder proposal 7: Advisory Vote on Environmental Policies	Shareholder	Yes	Against
May 6, 2026	Enbridge Inc.	ENB.TO	29250N105	1. Election of Directors	Board	Yes	For
				2. Appointment of PwC as Auditor	Board	Yes	For

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				3. Executive Compensation	Board	Yes	For
				4. Amend, reconfirm and approve Enbridge's shareholder rights plan.	Board	Yes	For
May 7, 2026	GE Healthcare Technologies Inc	GEHC.N	36266G107	1. Election of Directors	Board	Yes	For
				2. Executive Compensation	Board	Yes	For
				3. Appointment of Deloitte as Auditor	Board	Yes	For
May 6, 2026	Sun Life Financial Inc	SLF.TO	866796105	1. Election of Directors	Board	Yes	For
				2. Appointment of Deloitte as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Amendments to Sun Life's Executive Stock Option Plan	Board	Yes	For
April 29, 2026	Canadian Pacific Kansas City Ltd	CP.TO	13646K108	1. Appointment of EY as Auditor	Board	Yes	For
				2. Executive Compensation	Board	Yes	For
				3. To approve the Corporation's approach to climate change	Board	Yes	For

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				4. Election of Directors	Board	Yes	For
May 1, 2026	Agnico Eagle Mines Ltd.	AEM.TO	008474108	1. Election of Directors	Board	Yes	For
				2. Appointment of EY as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
April 30, 2026	Bombardier Inc.	BBDb.TO	097751861	1. Election of Directors	Board	Yes	For
				2. Appointment of EY as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Shareholder proposal: Strengthening shareholder participation in Annual General Meetings	Shareholder	Yes	Against
April 29, 2026	ARC Resources Ltd.	ARX.TO	00208D408	1. Election of Directors	Board	Yes	For
				2. Appointment of PwC as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 1, 2026	Air Canada	AC.TO	008911877	1. Election of Directors	Board	Yes	For

				2. Appointment of PwC as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Increasing the number of shares reserved for issuance under long-term incentive plan	Board	Yes	For
				5. Ratifying current shareholder rights plan	Board	Yes	For
				6. Increasing participation in annual general meetings, particularly among small shareholders	Shareholder	Yes	Against
May 6, 2026	Nutrien Ltd.	NTR.TO	67077M108	1. Election of Directors	Board	Yes	For
				2. Appointment of KPMG as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 7, 2026	WSP Global Inc.	WSP.TO	92938W202	1. Election of Directors	Board	Yes	For
				2. Appointment of PwC as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 8, 2026	Wheaton Precious Metals Corp.	WPM.TO	962879102	1. Election of Directors	Board	Yes	For

				2. Appointment of Deloitte as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 7, 2026	Element Fleet Management Corp.	EFN.TO	286181201	1. Election of Directors	Board	Yes	For
				2. Appointment of EY as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 7, 2026	TC Energy Corp.	TRP.TO	87807B107	1. Election of Directors	Board	Yes	For
				2. Appointment of KPMG as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 15, 2026	Waste Connections Inc.	WCN.TO	94106B101	1. Election of Directors	Board	Yes	For
				2. Executive Compensation	Board	Yes	For
				3. Appointment of Grant Thorton as Auditor	Board	Yes	For
May 12, 2026	Franco Nevada Corp.	FNV.TO	351858105	1. Election of Directors	Board	Yes	For

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				2. Appointment of PwC as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 8, 2026	Barrick Mining Corp.	ABX.TO	06849F108	1. Election of Directors	Board	Yes	For
				2. Appointment of PwC as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 15, 2026	Constellation Software Inc.	CSU.TO	21037X100	1. Election of Directors	Board	Yes	For
				2. Appointment of KPMG as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 7, 2026	Canadian Natural Resources Ltd.	CNQ.TO	136385101	1. Election of Directors	Board	Yes	For
				2. Appointment of PwC as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 14, 2026	Atkinsrealis Group Inc.	ATRL.TO	04764T104	1. Election of Directors	Board	Yes	For

				2. Appointment of Deloitte as Auditor	Board	Yes	For
				3. Amended and Restated Shareholder Rights Plan Agreement.	Board	Yes	For
				4. Executive Compensation	Board	Yes	For
				5. Shareholder Proposal 1: Strengthening Shareholder Participation at Annual General Meetings	Shareholder	Yes	Against
				6. Shareholder Proposal 2: A report governing the current and planned use of artificial intelligence in the Company's products, services and internal processes.	Shareholder	Yes	Against
				7. Shareholder Proposal 3: Exercising an annual advisory vote on the Company's environmental report	Shareholder	Yes	Against
May 19, 2026	Hudbay Minerals Inc.	HBM.TO	443628102	1. Election of Directors	Board	Yes	For
				2. Appointment of Deloitte as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 7, 2026	Fortis Inc.	FTS.TO	349553107	1. Election of Directors	Board	Yes	For
				2. Appointment of Deloitte as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For

May 7, 2026	South Bow Corp.	SOBO.TO	83671M105	1. Election of Directors	Board	Yes	For
				2. Appointment of KPMG as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
May 7, 2026	Great-West Lifeco Inc.	GWO.TO	39138C106	1. Special Resolution to Amend the Articles of the Corporation	Board	Yes	For
				2. Election of Directors	Board	Yes	For
				3. Appointment of Deloitte as Auditor	Board	Yes	For
				4. Executive Compensation	Board	Yes	For
				5. Ordinary Resolution Approving the Adoption of the Performance Restricted Share Unit Plan	Board	Yes	For
May 1, 2026	Canadian National Railway Co.	CNR.TO	136375102	1. Election of Directors	Board	Yes	For
				2. Appointment of KPMG as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Climate Action Plan	Board	Yes	For

May 7, 2026	Killam Apartment REIT	KMP_u.TO	49410M102	1. Election of Directors	Board	Yes	For
				2. Appointment of KPMG as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
April 22, 2026	Rogers Communications Inc.	RCIb.TO	775109200	1. Election of Directors	Board	No	Did not receive proxy form
				2. Appointment of KPMG as Auditor	Board	No	Did not receive proxy form
May 14, 2026	Quebecor Inc.	QBRb.TO	748193208	1. Election of Directors	Board	Yes	For
				2. Appointment of KPMG as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Strengthening shareholder participation in Annual General Meetings	Shareholder	Yes	Against
				5. Report on the advisory vote on executive compensation	Shareholder	Yes	Against
Jun 3, 2026	Tourmaline Oil Corp.	TOU.TO	89156V106	1. Election of Directors	Board	Yes	For
				2. Appointment of KPMG as Auditor	Board	Yes	For

				3. Share Option Plan Resolution	Board	Yes	For
				4. RSU Plan Resolution	Board	Yes	For
Jun 4, 2026	Granite Real Estate Investment Trust	GRT_u.TO	387437205	1. Election of Directors	Board	Yes	For
				2. Appointment of Deloitte as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
Jun 11, 2026	Dollarama Inc.	DOL.TO	25675T107	1. Election of Directors	Board	Yes	For
				2. Appointment of PwC as Auditor	Board	Yes	For
				3. Executive Compensation	Board	Yes	For
				4. Shareholder Proposal 1: Strengthening Shareholder Participation at Annual General Meetings	Shareholder	Yes	Against
				5. Shareholder Proposal 2: Minimizing all forms of waste	Shareholder	Yes	Against
				6. Shareholder Proposal 3: In-person annual shareholder meetings	Shareholder	Yes	Against
				7. Shareholder Proposal 4: Advisory vote on environmental policies	Shareholder	Yes	Against

Jun 18, 2026	MINISO Group Holding Ltd.	MNSO.N	66981J102	1. To receive and adopt the audited financial statements for F25 and the reports of the directors and auditor thereon.	Board	Yes	For
				2. Election of Directors and Executive Compensation	Board	Yes	For
				3. Appointment of EY as Auditor	Board	Yes	For
				4A. To grant a general mandate to the Directors to allot, issue and/or otherwise deal with additional shares not exceeding 10% of the total number of issued shares	Board	Yes	For
				4B. To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares	Board	Yes	For
				4C. To grant a specific mandate to the Directors to allot and issue the Upper Strike Shares to the Call Spread Counterparties	Board	Yes	For
				4D. To extend the authority given to the Directors pursuant to ordinary resolution numbered 4(A) to issue shares by adding to the number of shares of the Company which may be allotted and issued by the Directors pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution numbered 4(B).	Board	Yes	For