# Proxy Voting Record

# Veritas Next Edge Premium Yield Fund

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



Next Edge Capital Corp.

1 Toronto St. Suite 200

Toronto, ON M5C 2V6 Tel:

(416) 775-3600

www.nextedgecapital.com

# Proxy Voting Record

Proxy Voting Report: Q3 2022

# Veritas Next Edge Premium Yield Fund

For the period of July 1, 2022 to September 30, 2022

# ALIMENTATION COUCHE-TARD INC.

Security 01626P304 Meeting Type Annual and Special Meeting

Ticker Symbol ANCTF Meeting Date 31-Aug-2022

ISIN CA01626P3043 Agenda 935693499 - Management

Record Date 05-Jul-2022 Holding Recon Date 05-Jul-2022

City / Country / Canada Vote Deadline Date 26-Aug-2022

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Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation	
1	Ratify Appointment of Independent Audit	ors Management	For	For	For	None	None	
2	Election of Directors (Majority Voting)	Management						
	1 Alain Bouchard		For	For	For	None	None	
	2 Louis Vachon		For	For	For	None	None	
	3 Jean Bernier		For	For	For	None	None	
	4 Karinne Bouchard		For	For	For	None	None	
	5 Eric Boyko		For	For	For	None	None	
	6 Jacques D'Amours		For	For	For	None	None	
	7 Janice L. Fields		For	For	For	None	None	
	8 Eric Fortin		For	For	For	None	None	
	9 Richard Fortin		For	For	For	None	None	
	10 Brian Hannasch		For	For	For	None	None	
	11 Mélanie Kau		For	For	For	None	None	
	12 Marie-Josée Lamothe		For	For	For	None	None	
	13 Monique F. Leroux		For	For	For	None	None	
	14 Réal Plourde		For	For	For	None	None	
	15 Daniel Rabinowicz		For	For	For	None	None	
	16 Louis Têtu		For	For	For	None	None	
3	14A Executive Compensation	Management	For	For	For	None	None	
4	Approve Article Amendments	Management	For	For	For	None	None	
5	S/H Proposal - Corporate Governance	Shareholder	For	Against	Against	None	None	
6	S/H Proposal - Corporate Governance	Shareholder	For	Against	Against	None	None	
7	S/H Proposal - Corporate Governance	Shareholder	For	Against	Against	None	None	
8	S/H Proposal - Corporate Governance	Shareholder	For	Against	Against	None	None	

Security 291843407 Meeting Type Annual

Ticker Symbol EMLAF Meeting Date 15-Sep-2022

ISIN CA2918434077 Agenda 935698019 - Management

Record Date 25-Jul-2022 Holding Recon Date 25-Jul-2022

City / Country / Canada Vote Deadline Date 12-Sep-2022

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1	14A Executive Compensation	Management	For	For	For	None	None

# OPEN TEXT CORPORATION

Security 683715106 Meeting Type Annual

Ticker Symbol OTEX Meeting Date 15-Sep-2022

ISIN CA6837151068 Agenda 935699047 - Management

Record Date 04-Aug-2022 Holding Recon Date 04-Aug-2022

City / Country / Canada Vote Deadline Date 13-Sep-2022

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1A	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1B	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1C	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1D	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1E	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1F	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1G	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1H	Election of Directors (Majority Voting)	Management	For	For	For	None	None
11	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1J	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1K	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3	14A Executive Compensation	Management	For	For	For	None	None
4	Ratify Shareholder Rights Plan	Management	For	For	For	None	None

# Proxy Voting Record

Proxy Voting Report: Q4 2022

# Veritas Next Edge Premium Yield Fund

For the period of October 1, 2022 to December 31, 2022

#### COGECO COMMUNICATIONS INC.

Security 19239C106 Meeting Type Annual

Ticker Symbol CGEAF Meeting Date 13-Jan-2023

ISIN CA19239C1068 Agenda 935749741 - Management

Record Date 30-Nov-2022 Holding Recon Date 30-Nov-2022

City / Country / Canada Vote Deadline Date 11-Jan-2023

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1A	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1B	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1C	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1D	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1E	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1F	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1G	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1H	Election of Directors (Majority Voting)	Management	For	For	For	None	None
11	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1J	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3	14A Executive Compensation	Management	For	For	For	None	None

METRO INC.			
Security	59162N109	Meeting Type	Annual

Ticker Symbol MTRAF Meeting Date 24-Jan-2023
ISIN CA59162N1096 Agenda 935750910 - Management

Record Date 02-Dec-2022 Holding Recon Date 02-Dec-2022

City / Country / Canada Vote Deadline Date 19-Jan-2023

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1	Election of Directors (Majority Voting)	Management					
	1 Lori-Ann Beausoleil		For	For	For	None	None
	2 Maryse Bertrand		For	For	For	None	None
	3 Pierre Boivin		For	For	For	None	None
	4 François J. Coutu		For	For	For	None	None
	5 Michel Coutu		For	For	For	None	None
	6 Stephanie Coyles		For	For	For	None	None
	7 Russell Goodman		For	For	For	None	None
	8 Marc Guay		For	For	For	None	None
	9 Christian W.E. Haub		For	For	For	None	None
	10 Eric R. La Flèche		For	For	For	None	None
	11 Christine Magee		For	For	For	None	None
	12 Brian McManus		For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3	14A Executive Compensation	Management	For	For	For	None	None
4	Adopt Stock Option Plan	Management	For	For	For	None	None
5	Miscellaneous Corporate Actions	Management	For	Against	Against	None	None
6	Miscellaneous Corporate Actions	Management	For	Against	Against	None	None

# Proxy Voting Record

Proxy Voting Report: Q1 2023

# Veritas Next Edge Premium Yield Fund

For the period of January 1, 2023 to March 31, 2023

#### THE BANK OF NOVA SCOTIA

Security 064149107 Meeting Type Annual

Ticker Symbol BNS Meeting Date 04-Apr-2023

ISIN CA0641491075 Agenda 935769630 - Management

Record Date 07-Feb-2023 Holding Recon Date 07-Feb-2023

City / Country / Canada Vote Deadline Date 30-Mar-2023

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1	Election of Directors (Majority Voting)	Management					
	1 Nora A. Aufreiter		For	For	For	None	None
	2 Guillermo E. Babatz		For	For	For	None	None
	3 Scott B. Bonham		For	For	For	None	None
	4 D. (Don) H. Callahan		For	For	For	None	None
	5 W. Dave Dowrich		For	For	For	None	None
	6 Lynn K. Patterson		For	For	For	None	None
	7 Michael D. Penner		For	For	For	None	None
	8 Una M. Power		For	For	For	None	None
	9 Aaron W. Regent		For	For	For	None	None
	10 Calin Rovinescu		For	For	For	None	None
	11 L. Scott Thomson		For	For	For	None	None
	12 Benita M. Warmbold		For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3	14A Executive Compensation	Management	For	For	For	None	None
4	S/H Proposal - Corporate Governance	Shareholder	For	Against	Against	None	None
5	S/H Proposal - Corporate Governance	Shareholder	For	Against	Against	None	None

# PRAIRIESKY ROYALTY LTD.

Security 739721108 Meeting Type Annual

Ticker Symbol PREKF Meeting Date 18-Apr-2023

ISIN CA7397211086 Agenda 935777221 - Management

Record Date 27-Feb-2023 Holding Recon Date 27-Feb-2023

City / Country / Canada Vote Deadline Date 13-Apr-2023

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1	Election of Directors (Majority Voting)	Management					
	1 James M. Estey		For	For	For	None	None
	2 Leanne Bellegarde, KC		For	For	For	None	None
	3 Anuroop S. Duggal		For	For	For	None	None
	4 P. Jane Gavan		For	For	For	None	None
	5 Margaret A. McKenzie		For	For	For	None	None
	6 Andrew M. Phillips		For	For	For	None	None
	7 Sheldon B. Steeves		For	For	For	None	None
	8 Grant A. Zawalsky		For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3	14A Executive Compensation	Management	For	For	For	None	None

#### BOMBARDIER INC.

Security 097751861 Meeting Type Annual

Ticker Symbol BDRBF Meeting Date 27-Apr-2023

ISIN CA0977518616 Agenda 935792576 - Management

Record Date 06-Mar-2023 Holding Recon Date 06-Mar-2023

City / Country / Canada Vote Deadline Date 24-Apr-2023

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1A	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1B	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1C	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1D	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1E	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1F	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1G	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1H	Election of Directors (Majority Voting)	Management	For	For	For	None	None
11	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1J	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1K	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1L	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1M	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3	14A Executive Compensation	Management	For	For	For	None	None
4	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None

Quick Code

# TELUS CORPORATION

Security 87971M103 Meeting Type Annual

Ticker Symbol TU Meeting Date 04-May-2023

ISIN CA87971M1032 Agenda 935792639 - Management

Record Date 06-Mar-2023 Holding Recon Date 06-Mar-2023

City / Country / Canada Vote Deadline Date 01-May-2023

SEDOL(s)

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1	Election of Directors (Majority Voting)	Management					
	1 Raymond T. Chan		For	For	For	None	None
	2 Hazel Claxton		For	For	For	None	None
	3 Lisa de Wilde		For	For	For	None	None
	4 Victor Dodig		For	For	For	None	None
	5 Darren Entwistle		For	For	For	None	None
	6 Thomas E. Flynn		For	For	For	None	None
	7 Mary Jo Haddad		For	For	For	None	None
	8 Kathy Kinloch		For	For	For	None	None
	9 Christine Magee		For	For	For	None	None
	10 John Manley		For	For	For	None	None
	11 David Mowat		For	For	For	None	None
	12 Marc Parent		For	For	For	None	None
	13 Denise Pickett		For	For	For	None	None
	14 W. Sean Willy		For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3	14A Executive Compensation	Management	For	For	For	None	None
4	Miscellaneous Corporate Actions	Management	For	For	For	None	None
5	Miscellaneous Corporate Actions	Management	For	For	For	None	None

#### ENBRIDGE INC.

Security 29250N105 Meeting Type Annual

Ticker Symbol ENB Meeting Date 03-May-2023

ISIN CA29250N1050 Agenda 935781686 - Management

Record Date 07-Mar-2023 Holding Recon Date 07-Mar-2023

City / Country / Canada Vote Deadline Date 28-Apr-2023

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1A	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1B	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1C	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1D	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1E	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1F	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1G	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1H	Election of Directors (Majority Voting)	Management	For	For	For	None	None
11	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1J	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1K	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3	14A Executive Compensation	Management	For	For	For	None	None
4	Ratify Shareholder Rights Plan	Management	For	For	For	None	None
5	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
6	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None

#### CAPITAL POWER CORPORATION

Security 14042M102 Meeting Type Annual

Ticker Symbol CPXWF Meeting Date 28-Apr-2023

ISIN CA14042M1023 Agenda 935792196 - Management

Record Date 13-Mar-2023 Holding Recon Date 13-Mar-2023

City / Country / Canada Vote Deadline Date 25-Apr-2023

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1A	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1B	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1C	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1D	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1E	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1F	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1G	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1H	Election of Directors (Majority Voting)	Management	For	For	For	None	None
11	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1J	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3	14A Executive Compensation	Management	For	For	For	None	None

# LOBLAW COMPANIES LIMITED

Security 539481101 Meeting Type Annual

Ticker Symbol LBLCF Meeting Date 04-May-2023

ISIN CA5394811015 Agenda 935804244 - Management

Record Date 13-Mar-2023 Holding Recon Date 13-Mar-2023

City / Country / Canada Vote Deadline Date 01-May-2023

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1A	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1B	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1C	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1D	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1E	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1F	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1G	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1H	Election of Directors (Majority Voting)	Management	For	For	For	None	None
11	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1J	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1K	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1L	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3	14A Executive Compensation	Management	For	For	For	None	None

# BCE INC.

Security 05534B760 Meeting Type Annual

Ticker Symbol BCE Meeting Date 04-May-2023

ISIN CA05534B7604 Agenda 935792615 - Management

Record Date 13-Mar-2023 Holding Recon Date 13-Mar-2023

City / Country / Canada Vote Deadline Date 01-May-2023

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1A	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1B	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1C	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1D	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1E	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1F	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1G	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1H	Election of Directors (Majority Voting)	Management	For	For	For	None	None
11	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1J	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1K	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1L	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1M	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1N	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3	14A Executive Compensation	Management	For	For	For	None	None

#### **GEORGE WESTON LIMITED**

Security 961148509 Meeting Type Annual

Ticker Symbol WNGRF Meeting Date 09-May-2023

ISIN CA9611485090 Agenda 935804220 - Management

Record Date 13-Mar-2023 Holding Recon Date 13-Mar-2023

City / Country / Canada Vote Deadline Date 04-May-2023

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1A	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1B	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1C	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1D	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1E	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1F	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1G	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3	14A Executive Compensation	Management	For	For	For	None	None

#### SUNCOR ENERGY INC.

Security 867224107 Meeting Type Annual

Ticker Symbol SU Meeting Date 09-May-2023

ISIN CA8672241079 Agenda 935812594 - Management

Record Date 14-Mar-2023 Holding Recon Date 14-Mar-2023

City / Country / Canada Vote Deadline Date 04-May-2023

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Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1A	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1B	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1C	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1D	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1E	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1F	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1G	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1H	Election of Directors (Majority Voting)	Management	For	For	For	None	None
11	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1J	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1K	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1L	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1M	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3	14A Executive Compensation	Management	For	For	For	None	None
4	S/H Proposal - Corporate Governance	Shareholder	For	Against	Against	None	None

#### AIR CANADA

Security 008911877 Meeting Type Annual

Ticker Symbol ACDVF Meeting Date 12-May-2023

ISIN CA0089118776 Agenda 935821668 - Management

Record Date 14-Mar-2023 Holding Recon Date 14-Mar-2023

City / Country / Canada Vote Deadline Date 09-May-2023

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Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1A	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1B	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1C	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1D	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1E	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1F	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1G	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1H	Election of Directors (Majority Voting)	Management	For	For	For	None	None
11	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1J	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1K	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1L	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1M	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3	14A Executive Compensation	Management	For	For	For	None	None
4	Ratify Shareholder Rights Plan	Management	For	For	For	None	None
5	Miscellaneous Corporate Actions	Management	For	Against	Against	None	None
6	Miscellaneous Corporate Actions	Management	For	None		None	None

#### TFI INTERNATIONAL INC.

Security 87241L109 Meeting Type Annual and Special Meeting

Ticker Symbol TFII Meeting Date 26-Apr-2023

ISIN CA87241L1094 Agenda 935791043 - Management

Record Date 15-Mar-2023 Holding Recon Date 15-Mar-2023

City / Country / Canada Vote Deadline Date 21-Apr-2023

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1A	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1B	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1C	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1D	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1E	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1F	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1G	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1H	Election of Directors (Majority Voting)	Management	For	For	For	None	None
11	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1J	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3	14A Executive Compensation	Management	For	For	For	None	None

#### CANADIAN NATURAL RESOURCES LIMITED

Security 136385101 Meeting Type Annual

Ticker Symbol CNQ Meeting Date 04-May-2023

ISIN CA1363851017 Agenda 935806957 - Management

Record Date 15-Mar-2023 Holding Recon Date 15-Mar-2023

City / Country / Canada Vote Deadline Date 01-May-2023

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1	Election of Directors (Majority Voting)	Management					
	1 Catherine M. Best		For	For	For	None	None
	2 M. Elizabeth Cannon		For	For	For	None	None
	3 N. Murray Edwards		For	For	For	None	None
	4 Christopher L. Fong		For	For	For	None	None
	5 Amb. Gordon D. Giffin		For	For	For	None	None
	6 Wilfred A. Gobert		For	For	For	None	None
	7 Steve W. Laut		For	For	For	None	None
	8 Tim S. McKay		For	For	For	None	None
	9 Hon. Frank J. McKenna		For	For	For	None	None
	10 David A. Tuer		For	For	For	None	None
	11 Annette M. Verschuren		For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3	14A Executive Compensation	Management	For	For	For	None	None

#### TRANSALTA CORPORATION

Security 89346D107 Meeting Type Annual and Special Meeting

Ticker Symbol TAC Meeting Date 28-Apr-2023

ISIN CA89346D1078 Agenda 935794645 - Management

Record Date 17-Mar-2023 Holding Recon Date 17-Mar-2023

City / Country / Canada Vote Deadline Date 25-Apr-2023

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1A	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1B	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1C	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1D	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1E	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1F	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1G	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1H	Election of Directors (Majority Voting)	Management	For	For	For	None	None
11	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1J	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1K	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1L	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1M	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3	14A Executive Compensation	Management	For	For	For	None	None
4	Authorize Common Stock Increase	Management	For	For	For	None	None

#### AGNICO EAGLE MINES LIMITED

Security 008474108 Meeting Type Annual and Special Meeting

Ticker Symbol AEM Meeting Date 28-Apr-2023

ISIN CA0084741085 Agenda 935807074 - Management

Record Date 17-Mar-2023 Holding Recon Date 17-Mar-2023

City / Country / Canada Vote Deadline Date 25-Apr-2023

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1	Election of Directors (Majority Voting)	Management					
	1 Leona Aglukkaq		For	For	For	None	None
	2 Ammar Al-Joundi		For	For	For	None	None
	3 Sean Boyd		For	For	For	None	None
	4 Martine A. Celej		For	For	For	None	None
	5 Robert J. Gemmell		For	For	For	None	None
	6 Jonathan Gill		For	For	For	None	None
	7 Peter Grosskopf		For	For	For	None	None
	8 Elizabeth Lewis-Gray		For	For	For	None	None
	9 Deborah McCombe		For	For	For	None	None
	10 Jeffrey Parr		For	For	For	None	None
	11 J. Merfyn Roberts		For	For	For	None	None
	12 Jamie C. Sokalsky		For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3	14A Executive Compensation	Management	For	For	For	None	None

#### TC ENERGY CORPORATION

Security 87807B107 Meeting Type Annual

Ticker Symbol TRP Meeting Date 02-May-2023

ISIN CA87807B1076 Agenda 935793162 - Management

Record Date 17-Mar-2023 Holding Recon Date 17-Mar-2023

City / Country / Canada Vote Deadline Date 27-Apr-2023

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1A	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1B	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1C	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1D	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1E	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1F	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1G	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1H	Election of Directors (Majority Voting)	Management	For	For	For	None	None
11	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1J	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1K	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1L	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1M	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3	14A Executive Compensation	Management	For	For	For	None	None

#### **ENERPLUS CORPORATION**

Security 292766102 Meeting Type Annual

Ticker Symbol ERF Meeting Date 04-May-2023

ISIN CA2927661025 Agenda 935806983 - Management

Record Date 17-Mar-2023 Holding Recon Date 17-Mar-2023

City / Country / Canada Vote Deadline Date 01-May-2023

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1	Election of Directors (Majority Voting)	Management					
	1 Hilary A. Foulkes		For	For	For	None	None
	2 Sherri A. Brillon		For	For	For	None	None
	3 Judith D. Buie		For	For	For	None	None
	4 K. E. Clarke-Whistler		For	For	For	None	None
	5 Ian C. Dundas		For	For	For	None	None
	6 Mark A. Houser		For	For	For	None	None
	7 Jeffrey W. Sheets		For	For	For	None	None
	8 Sheldon B. Steeves		For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3	Miscellaneous Corporate Actions	Management	For	For	For	None	None
4	14A Executive Compensation	Management	For	For	For	None	None

#### BOARDWALK REAL ESTATE INVESTMENT TRUST

Security 096631106 Meeting Type Annual and Special Meeting

Ticker Symbol BOWFF Meeting Date 08-May-2023

ISIN CA0966311064 Agenda 935812710 - Management

Record Date 17-Mar-2023 Holding Recon Date 17-Mar-2023

City / Country / Canada Vote Deadline Date 03-May-2023

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1	Fix Number of Directors	Management	For	For	For	None	None
2	Election of Directors (Majority Voting)	Management					
	1 Mandy Abramsohn		For	For	For	None	None
	2 Andrea Goertz		For	For	For	None	None
	3 Gary Goodman		For	For	For	None	None
	4 Sam Kolias		For	For	For	None	None
	5 Samantha A. Kolias-Gunn		For	For	For	None	None
	6 Scott Morrison		For	For	For	None	None
	7 Brian G. Robinson		For	For	For	None	None
3	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
4	14A Executive Compensation	Management	For	For	For	None	None
5	Miscellaneous Corporate Actions	Management	For	For	For	None	None

#### SNC-LAVALIN GROUP INC.

Security 78460T105 Meeting Type Annual

Ticker Symbol SNCAF Meeting Date 18-May-2023

ISIN CA78460T1057 Agenda 935831722 - Management

Record Date 20-Mar-2023 Holding Recon Date 20-Mar-2023

City / Country / Canada Vote Deadline Date 15-May-2023

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1A	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1B	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1C	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1D	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1E	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1F	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1G	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1H	Election of Directors (Majority Voting)	Management	For	For	For	None	None
11	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1J	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3	S/H Proposal - Corporate Governance	Shareholder	For	For	For	None	None
4	14A Executive Compensation	Management	For	For	For	None	None

#### ARC RESOURCES LTD.

Security 00208D408 Meeting Type Annual

Ticker Symbol AETUF Meeting Date 05-May-2023

ISIN CA00208D4084 Agenda 935807416 - Management

Record Date 21-Mar-2023 Holding Recon Date 21-Mar-2023

City / Country / Canada Vote Deadline Date 02-May-2023

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1	Election of Directors (Majority Voting)	Management					
	1 Harold N. Kvisle		For	For	For	None	None
	2 Farhad Ahrabi		For	For	For	None	None
	3 Carol T. Banducci		For	For	For	None	None
	4 David R. Collyer		For	For	For	None	None
	5 William J. McAdam		For	For	For	None	None
	6 Michael G. McAllister		For	For	For	None	None
	7 Marty L. Proctor		For	For	For	None	None
	8 M. Jacqueline Sheppard		For	For	For	None	None
	9 L. van Leeuwen-Atkins		For	For	For	None	None
	10 Terry M. Anderson		For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3	14A Executive Compensation	Management	For	For	For	None	None

#### MAGNA INTERNATIONAL INC.

Security 559222401 Meeting Type Annual

Ticker Symbol MGA Meeting Date 11-May-2023

ISIN CA5592224011 Agenda 935815540 - Management

Record Date 24-Mar-2023 Holding Recon Date 24-Mar-2023

City / Country / Canada Vote Deadline Date 08-May-2023

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1A	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1B	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1C	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1D	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1E	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1F	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1G	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1H	Election of Directors (Majority Voting)	Management	For	For	For	None	None
11	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1J	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1K	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1L	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1M	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3	14A Executive Compensation	Management	For	For	For	None	None

#### TELUS INTERNATIONAL (CDA) INC.

Security 87975H100 Meeting Type Annual

Ticker Symbol TIXT Meeting Date 12-May-2023

ISIN CA87975H1001 Agenda 935816237 - Management

Record Date 24-Mar-2023 Holding Recon Date 24-Mar-2023

City / Country / Canada Vote Deadline Date 09-May-2023

Item	Proposal		Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1	Election of Dire	ectors (Majority Voting)	Management					
	1 Madh	uri Andrews		For	For	For	None	None
	2 Olin A	Anton		For	For	For	None	None
	3 Navin	n Arora		For	For	For	None	None
	4 Josh	Blair		For	For	For	None	None
	5 Darre	en Entwistle		For	For	For	None	None
	6 Doug	French		For	For	For	None	None
	7 Tony	Geheran		For	For	For	None	None
	8 Sue F	Paish		For	For	For	None	None
	9 Jeffre	ey Puritt		For	For	For	None	None
	10 Carol	yn Slaski		For	For	For	None	None
	11 Sandı	ra Stuart		For	For	For	None	None
2	Ratify Appointm	nent of Independent Auditors	Management	For	For	For	None	None

#### RESTAURANT BRANDS INTERNATIONAL INC.

Security 76131D103 Meeting Type Annual

Ticker Symbol QSR Meeting Date 23-May-2023

ISIN CA76131D1033 Agenda 935817722 - Management

Record Date 28-Mar-2023 Holding Recon Date 28-Mar-2023

City / Country / United Vote Deadline Date 18-May-2023

States

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1a.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1b.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1c.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1d.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1e.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1f.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1g.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1h.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1i.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1j.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2.	14A Executive Compensation	Management	For	For	For	None	None
3.	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
4.	Adopt Omnibus Stock Option Plan	Management	For	For	For	None	None
5.	S/H Proposal - Corporate Governance	Shareholder	For	Against	Against	None	None
6.	S/H Proposal - Corporate Governance	Shareholder	For	Against	Against	None	None
7.	S/H Proposal - Corporate Governance	Shareholder	For	Against	Against	None	None
8.	S/H Proposal - Corporate Governance	Shareholder	For	Against	Against	None	None

# **Proxy Voting Record**

Proxy Voting Report: Q2 2023

# Veritas Next Edge Premium Yield Fund

For the period of April 1, 2023 to June 30, 2023

#### LINAMAR CORPORATION

Security 53278L107 Meeting Type Annual

Ticker Symbol LIMAF Meeting Date 17-May-2023

ISIN CA53278L1076 Agenda 935830035 - Management

Record Date 06-Apr-2023 Holding Recon Date 06-Apr-2023

City / Country / Canada Vote Deadline Date 12-May-2023

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1	Election of Directors (Majority Voting)	Management					
	1 Linda Hasenfratz		For	For	For	None	None
	2 Jim Jarrell		For	For	For	None	None
	3 Mark Stoddart		For	For	For	None	None
	4 Lisa Forwell		For	For	For	None	None
	5 Terry Reidel		For	For	For	None	None
	6 Dennis Grimm		For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None

# DOLLARAMA INC.

Security 25675T107 Meeting Type Annual

Ticker Symbol DLMAF Meeting Date 07-Jun-2023

ISIN CA25675T1075 Agenda 935855075 - Management

Record Date 13-Apr-2023 Holding Recon Date 13-Apr-2023

City / Country / Canada Vote Deadline Date 02-Jun-2023

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1A	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1B	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1C	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1D	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1E	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1F	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1G	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1H	Election of Directors (Majority Voting)	Management	For	For	For	None	None
11	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1J	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3	14A Executive Compensation	Management	For	For	For	None	None
4	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
5	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
6	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None

# HYDRO ONE LIMITED

Security 448811208 Meeting Type Annual

Ticker Symbol HRNNF Meeting Date 02-Jun-2023

ISIN CA4488112083 Agenda 935853336 - Management

Record Date 21-Apr-2023 Holding Recon Date 21-Apr-2023

City / Country / Canada Vote Deadline Date 30-May-2023

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1A	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1B	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1C	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1D	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1E	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1F	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1G	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1H	Election of Directors (Majority Voting)	Management	For	For	For	None	None
11	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1J	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1K	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3	14A Executive Compensation	Management	For	For	For	None	None

#### CANADIAN PACIFIC KANSAS CITY LIMITED

Security 13646K108 Meeting Type Annual

Ticker Symbol CP Meeting Date 15-Jun-2023

ISIN CA13646K1084 Agenda 935866167 - Management

Record Date 24-Apr-2023 Holding Recon Date 24-Apr-2023

City / Country / Canada Vote Deadline Date 13-Jun-2023

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
2	14A Executive Compensation	Management	For	For	For	None	None
3	Miscellaneous Corporate Actions	Management	For	For	For	None	None
4A	Election of Directors (Majority Voting)	Management	For	For	For	None	None
4B	Election of Directors (Majority Voting)	Management	For	For	For	None	None
4C	Election of Directors (Majority Voting)	Management	For	For	For	None	None
4D	Election of Directors (Majority Voting)	Management	For	For	For	None	None
4E	Election of Directors (Majority Voting)	Management	For	For	For	None	None
4F	Election of Directors (Majority Voting)	Management	For	For	For	None	None
4G	Election of Directors (Majority Voting)	Management	For	For	For	None	None
4H	Election of Directors (Majority Voting)	Management	For	For	For	None	None
41	Election of Directors (Majority Voting)	Management	For	For	For	None	None
4J	Election of Directors (Majority Voting)	Management	For	For	For	None	None
4K	Election of Directors (Majority Voting)	Management	For	For	For	None	None
4L	Election of Directors (Majority Voting)	Management	For	For	For	None	None
4M	Election of Directors (Majority Voting)	Management	For	For	For	None	None