

Blockchain Technologies ETF

HBLK

Meeting Date Range: 01-Jul-2021 - 15-Sep-2021

Proxy Voting Report

BIT DIGITAL, INC.

Security: G1144A105
Ticker: BTBT
ISIN: KYG1144A1058

Agenda Number: 935488393
Meeting Type: Annual
Meeting Date: 9-8-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	That the authorised share capital of the Company be increased from US\$1,500,000 consisting of 140,000,000 Ordinary Shares of US\$0.01 each and 10,000,000 Preference Shares of US\$0.01 each to US\$3,500,000 consisting of 340,000,000 Ordinary Shares of US\$0.01 each and 10,000,000 Preference Shares of US\$0.01 each.	Mgmt	No vote	
2.	That the Company be authorised to enter into a second 2021 omnibus equity incentive plan pursuant to which the Company may offer up to 5,000,000 Ordinary Shares to selected employees of and consultants to the Company and its subsidiaries the opportunity to acquire or increase equity ownership in the Company.	Mgmt	No vote	

CLEANSARK INC.

Security: 18452B209
Ticker: CLSK
ISIN: US18452B2097

Agenda Number: 935479546
Meeting Type: Annual
Meeting Date: 9-15-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
	1 Zachary Bradford	Mgmt	No vote	
	2 Matthew Schultz	Mgmt	No vote	
	3 Larry McNeill	Mgmt	No vote	
	4 Dr. Thomas Wood	Mgmt	No vote	
	5 Roger Beynon	Mgmt	No vote	
2.	Approval of Amended and Restated Articles of Incorporation, Including an Increase in Authorized Shares of Common stock to 100,000,000 Shares.	Mgmt	No vote	

3.	Approval of Amended and Restated Bylaws.	Mgmt	No vote
4.	Approval of an Amendment to the 2017 Incentive Plan to Increase the Number of Shares Authorized for Issuance Thereunder to 3,500,000 Shares and to Revise Section 19 of the Plan.	Mgmt	No vote
5.	Ratification of Selection of Independent Registered Public Accounting Firm.	Mgmt	No vote
6.	Advisory Vote to Approve Named Executive Officer Compensation.	Mgmt	No vote
7.	Advisory Vote as to Whether the Advisory Vote to Approve Named Executive Officer Compensation Should Take Place Every 1, 2, or 3 Years.	Mgmt	No vote

MARATHON DIGITAL HOLDINGS INC.

Security: 565788106
Ticker: MARA
ISIN: US5657881067

Agenda Number: 935466537
Meeting Type: Annual
Meeting Date: 8-6-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	To approve an increase in the number of shares available in the Company's 2018 Equity Incentive Plan by 7,500,000 shares.	Mgmt	For	For
2.	DIRECTOR			
1	Fred Thiel	Mgmt	For	For
2	Kevin DeNuccio	Mgmt	For	For
3	Said Ouissal	Mgmt	For	For
4	Sarita James	Mgmt	For	For
3.	The ratification of the appointment of RBSM, LLP, as the Company's independent registered certified public accountant for the fiscal year ended December 31, 2021.	Mgmt	For	For
4.	To transact such other business as may be properly brought before the 2021 Annual Meeting and any adjournments thereof.	Mgmt	For	For

SOS LIMITED

Security: 83587W106
Ticker: SOS
ISIN: US83587W1062

Agenda Number: 935467654
Meeting Type: Annual
Meeting Date: 7-26-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
---------	----------	-------------	---------------	---

1.	As an ordinary resolution, that Yandai Wang be re-elected as director of the Company, to hold office for a one-year term subject to renewal at the Company's next annual general meeting.	Mgmt	For	For
2.	As an ordinary resolution, that Li Sing Leung be re-elected as director of the Company, to hold office for a one-year term subject to renewal at the Company's next annual general meeting.	Mgmt	For	For
3.	As an ordinary resolution, that Russell Krauss be re-elected as director of the Company, to hold office for a one-year term subject to renewal at the Company's next annual general meeting.	Mgmt	For	For
4.	As an ordinary resolution, that Douglas L. Brown be re-elected as director of the Company, to hold office for a one-year term subject to renewal at the Company's next annual general meeting.	Mgmt	For	For
5.	As an ordinary resolution, that Ronggang (Jonathan) Zhang be re-elected as director of the Company, to hold office for a one-year term subject to renewal at the Company's next annual general meeting.	Mgmt	For	For
6.	As an ordinary resolution, that Wenbin Wu be re-elected as director of the Company, to hold office for a one-year term subject to renewal at the Company's next annual general meeting.	Mgmt	For	For
7.	As an ordinary resolution, to ratify the selection of Audit Alliance LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2020.	Mgmt	For	For
8.	As an ordinary resolution, to approve and adopt the Company's 2021 equity incentive plan.	Mgmt	For	For
9.	As a special resolution, to approve and adopt an amendment and restatement of the Company's Fifth Amendment to the Memorandum and Articles of Association to increase the authorized share capital of the Company.	Mgmt	For	For

WIPRO LIMITED

Security: 97651M109

Ticker: WIT

ISIN: US97651M1099

Agenda Number: 935468872

Meeting Type: Annual

Meeting Date: 7-14-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O1.	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	Mgmt	For	For

O2.	To confirm the payment of Interim Dividend of INR 1 per equity share already paid during the year as the Final Dividend for the Financial Year 2020-21.	Mgmt	For	For
O3.	To consider appointment of a Director in place of Mr. Thierry Delaporte (DIN: 08107242) who retires by rotation and being eligible, offers himself for re-appointment.	Mgmt	For	For
S4.	Appointment of Ms. Tulsi Naidu (DIN: 03017471) as an Independent Director of the Company.	Mgmt	For	For
S5.	Revision in the terms of remuneration of Mr. Rishad A. Premji (DIN: 02983899) as Whole Time Director (designated as "Executive Chairman") of the Company.	Mgmt	For	For

DEFI TECHNOLOGIES INC.

Security: 24464X106

Agenda Number: 935487101

Ticker: DEFTF

Meeting Type: Annual and Special

ISIN: CA24464X1069

Meeting Date: 9-13-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
---------	----------	-------------	---------------	---

1	DIRECTOR			
---	----------	--	--	--

1	Tito Ghandi	Mgmt	No vote	
---	-------------	------	---------	--

2	William C. Steers	Mgmt	No vote	
---	-------------------	------	---------	--

3	Bernard Wilson	Mgmt	No vote	
---	----------------	------	---------	--

4	Krisztian Toth	Mgmt	No vote	
---	----------------	------	---------	--

5	Russell Starr	Mgmt	No vote	
---	---------------	------	---------	--

2	Appointment and ratification of RSM Canada LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	No vote	
---	--	------	---------	--

3	BE IT RESOLVED THAT: 1. the Stock Option Plan of the Corporation, as described in the management information circular of the Corporation dated August 15, 2021 is hereby approved and the Corporation be and is hereby authorized to reserve for issuance pursuant to the Stock Option Plan such number of stock options up to 10% of the total issued and outstanding Common Shares at the time of grant; and 2. any director or officer of the Corporation is hereby authorized to execute (whether under the corporate seal of such documents and to do all such other acts and things as such director or officer may determine to be necessary or advisable to give effect to the true intent of these resolutions.	Mgmt	No vote	
---	--	------	---------	--

4	BE IT RESOLVED THAT: 1. subject to the final acceptance of the NEO Exchange, the exercise price of stock options exercisable for an aggregate of up to 6,070,000 Common	Mgmt	No vote	
---	---	------	---------	--

Shares as more particularly described in the information circular of the Corporation dated August 15, 2021, is hereby amended to an exercise price of \$1.58; 2. the board of directors of the Corporation is hereby authorized in its absolute discretion to determine whether or not to proceed with the above resolution within further ratification or approval by the shareholders; and 3. any director or officer of the Corporation is hereby authorized to execute (whether under the corporate seal of the Corporation or otherwise) and deliver all such documents and to do all such other acts and things as such director or officer may determine to be necessary or advisable to give effect to the true intent of these resolutions.

5 BE IT RESOLVED THAT: 1. the DSU Plan of the Corporation, as described in the management information circular of the Corporation dated August 15, 2021 is hereby approved and the Corporation be and is hereby authorized to reserve for issuance pursuant to the DSU Plan such number of DSUs up to 5% of the total issued and outstanding Common Shares at the time of grant; and 2. any director or officer of the Corporation is hereby authorized to execute (whether under the corporate seal of the Corporation or otherwise) and deliver all such documents and to do all such other acts and things as such director or officer may determine to be necessary or advisable to give effect to the true intent of these resolutions.

Mgmt

No vote

Unassigned

DIGIHOST TECHNOLOGY INC.

Security: 25381D107

Ticker: HSSHF

ISIN: CA25381D1078

Agenda Number: 935475093

Meeting Type: Annual and Special

Meeting Date: 8-9-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
---------	----------	-------------	---------------	---

1 DIRECTOR

1 Michel Amar

Mgmt

For

For

2 Alec Amar

Mgmt

For

For

3 Donald Christie

Mgmt

For

For

4 Manish Kshatriya

Mgmt

For

For

5 Adam S. Rossman

Mgmt

For

For

2 Appointment of Raymond Chabot Grant Thornton LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

Mgmt

For

For

3 To approve an ordinary resolution providing the required annual approval of the Corporation's 10% "rolling" stock option plan.

Mgmt

For

For

4 To approve an ordinary resolution as set forth in the accompanying Circular, to approve the Corporation's restricted share unit plan.

Mgmt

For

For

Corporation's restricted share unit plan.

5	To approve a special resolution to ratify, confirm and approve an amendment to the Articles of the Corporation, in respect of the advance notice requirements for nominations of directors by Shareholders in certain circumstances.	Mgmt	For	For
6	To approve a special resolution to ratify, confirm and approve an amendment to the Articles of the Corporation, in respect of the forum for complaints asserting a cause of action under the U.S. Securities Act of 1933.	Mgmt	For	For