

Harvest Canadian Income & Growth Fund

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

Proxy Voting Report

ALIMENTATION COUCHE-TARD INC.

Security: 01626P403
Ticker: ANCUF
ISIN: CA01626P4033

Agenda Number: 935479572
Meeting Type: Annual
Meeting Date: 9-1-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	Appoint the auditor until the next annual meeting and authorize the Board of Directors to set their remuneration PricewaterhouseCoopers LLP	Mgmt	For	For
2	DIRECTOR			
1	Alain Bouchard	Mgmt	For	For
2	Mélanie Kau	Mgmt	For	For
3	Jean Bernier	Mgmt	For	For
4	Karinne Bouchard	Mgmt	For	For
5	Eric Boyko	Mgmt	For	For
6	Jacques D'Amours	Mgmt	For	For
7	Janice L. Fields	Mgmt	For	For
8	Richard Fortin	Mgmt	For	For
9	Brian Hannasch	Mgmt	For	For
10	Marie Josée Lamothe	Mgmt	For	For
11	Monique F. Leroux	Mgmt	For	For
12	Réal Plourde	Mgmt	For	For
13	Daniel Rabinowicz	Mgmt	For	For

14	Louis Têtu	Mgmt	For	For
15	Louis Vachon	Mgmt	For	For
3	On an advisory basis and not to diminish the role and responsibilities of the board of directors that the shareholders accept the approach to executive compensation as disclosed in our 2021 management information circular.	Mgmt	For	For
4	Pass an ordinary resolution approving and ratifying the Corporation's amended and restated Stock Incentive Plan.	Mgmt	For	For

CAE INC.

Security: 124765108
Ticker: CAE
ISIN: CA1247651088

Agenda Number: 935470815
Meeting Type: Annual
Meeting Date: 8-11-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Margaret S. Billson	Mgmt	For	For
2	Hon. Michael M. Fortier	Mgmt	For	For
3	Marianne Harrison	Mgmt	For	For
4	Alan N. MacGibbon	Mgmt	For	For
5	Mary Lou Maher	Mgmt	For	For
6	Hon. John P. Manley	Mgmt	For	For
7	François Olivier	Mgmt	For	For
8	Marc Parent	Mgmt	For	For
9	Gen. David G. Perkins	Mgmt	For	For
10	Michael E. Roach	Mgmt	For	For
11	Andrew J. Stevens	Mgmt	For	For

2	Appointment of PricewaterhouseCoopers, LLP as auditors and authorization of the Directors to fix their remuneration.	Mgmt	For	For
3	Approving the advisory (non binding) resolution accepting the approach to executive compensation disclosed in the Information Circular.	Mgmt	For	For
4	Approve the resolution to renew and amend the Rights Plan as set out in Appendix C to the Management Proxy Circular.	Mgmt	For	For

PEMBINA PIPELINE CORPORATION

Security: 706327103

Ticker: PBA

ISIN: CA7063271034

Agenda Number: 935471223

Meeting Type: Special

Meeting Date: 7-29-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To approve, with or without variation, an ordinary resolution, the full text of which is set forth in Appendix B to the accompanying Joint Management Information Circular (the "Circular") of Pembina Pipeline Corporation (the "Corporation") and Inter Pipeline Ltd. ("Inter Pipeline") dated June 29, 2021, authorizing and approving the issuance of common shares of the Corporation pursuant to an arrangement under section 193 of the Business Corporations Act (Alberta) involving Inter Pipeline, the holders of common shares of Inter Pipeline and the Corporation, as more particularly described in the Circular.	Mgmt	For	For