

North Growth Management

Proxy Voting Record - Canadian Equity Fund

Period: 07/01/24 - 06/30/25

Company	Meeting Type	Meeting Date		Issue	Management Recommendation	North Growth Management Decision	Notes
Aritzia Inc.	Annual	July 9, 2024	1.1	Election of Director Brian Hill	For	For	
			1.2	Election of Director Jennifer Wong	For	For	
			1.3	Election of Director Aldo Bensadoun	For	For	
			1.4	Election of Director John Currie	For	For	
			1.5	Election of Director Daniel Habashi	For	For	
			1.6	Election of Director David Labistour	For	For	
			1.7	Election of Director John Montalbano	For	For	
			1.8	Election of Director Marni Payne	For	For	
			1.9	Election of Director Glen Senk	For	For	
			1.10	Election of Director Marcia Smith	For	For	
			2.00	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
			3	Approval the renewal of the Omnibus Long-Term Incentive Plan	For	Against	ISS recommendation
Heroux-Devtek Inc.	Annual	August 6, 2024	1a	Election of Director Nathalie Bourque	For	For	
			1b	Election of Director Martin Brassard	For	For	
			1c	Election of Director Ted Di Giorgio	For	For	
			1d	Election of Director Didier Evrard	For	For	
			1e	Election of Director Gilles Labbe	For	For	
			1f	Election of Director Louis Morin	For	For	
			1g	Election of Director James J Morris	For	For	
			1h	Election of Director Brian A Robbins	For	For	
			1i	Election of Director Annie Thabet	For	For	
			1j	Election of Director Beverly Wyse	For	For	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
ATS Automation Tooling Systems Inc.	Annual	August 9, 2024	1.1	Election of Director Dave W. Cummings	For	For	
			1.2	Election of Director Joanne S. Ferstman	For	For	
			1.3	Election of Director Andrew P. Hider	For	For	
			1.4	Election of Director Kirsten Lange	For	For	
			1.5	Election of Director Michael E. Martino	For	For	
			1.6	Election of Director David L. McAusland	For	For	
			1.7	Election of Director Sharon C. Pel	For	For	
			1.8	Election of Director Philip B. Whitehead	For	For	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
			3	Advisory Vote on Executive Compensation	For	For	
CAE Inc.	Annual	August 14, 2024	1	Director Election	For All	For All	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
			3	Advisory Vote on Executive Compensation	For	For	
			4	Approve ordinary resolution reconfirming Rights Plan	For	For	
Heroux-Devtek Inc.	Special	September 6, 2024	1	To pass special resolution, approving a statutory plan of arrangement, involving the Corporation and HDI AerospaceHolding, Inc.	For	Against	Feel that management is not looking out for shareholders' best interest by taking this deal
Open Text Corporation	Annual	September 12, 2024	1a	Election of Director: P. Thomas Jenkins	For	For	
			1b	Election of Director: Mark J. Barrenechea	For	For	
			1c	Election of Director: Randy Fowlie	For	For	

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			1d	Election of Director: David Fraser	For	For	
			1e	Election of Director: Robert Hau	For	For	
			1f	Election of Director: Goldy Hyder	For	For	
			1g	Election of Director: Ann M. Powell	For	Against	ISS recommendation
			1h	Election of Director: Annette Rippert	For	For	
			1i	Election of Director: Stephen J. Sadler	For	For	
			1j	Election of Director: Katharine B. Stevenson	For	For	
			1k	Election of Director: Deborah Weinstein	For	For	
			2	Re-appointment of Auditors	For	For	
			3	Approve the amendment of the Compnay's 2004 Employee Stock Purchase Plan to reserve for issuance an additional 6,000,000 Common Shares under such Plan	For	For	
			4	Non-binding Say-on-Pay Resolution	For	Against	ISS recommendation
Evertz Technologies Limited	Annual/Special	October 2, 2024	1.1	Election of Director Romolo Magarelli	For	Abstain	Missed deadline
			1.2	Election of Director Douglas A DeBruin	For	Abstain	Missed deadline
			1.3	Election of Director Christopher M Colclough	For	Abstain	Missed deadline
			1.4	Election of Director Thomas V Pistor	For	Abstain	Missed deadline
			1.5	Election of Director Don Carson	For	Abstain	Missed deadline
			1.6	Election of Director Rakesh Patel	For	Abstain	Missed deadline
			1.7	Election of Director Brian Piccioni	For	Abstain	Missed deadline
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	Abstain	Missed deadline
			3	Approve the Stock Option Plan	For	Abstain	Missed deadline
			4	Approve the 2022 Resticted Share Unit Plan	For	Abstain	Missed deadline
Zymeworks Inc.	Annual	December 10, 2024	1.1	Election of Director Kenneth Galbralth	For	For	
			1.2	Election of Director Susan Mahony	For	For	
			1.3	Election of Director Kelvin Neu	For	For	
			1.4	Election of Director Scott Platshon	For	For	
			2	Approve executive compensation	For	For	
			3	Ratification of auditors	For	For	
Calian Group Ltd.	Annual/Special	February 13, 2025	1A	Election of Director George Weber	For	For	
			1B	Election of Director Jsh Blair	For	For	
			1C	Election of Director Kevin Ford	For	For	
			1D	Election of Director Lisa Greatrix	For	For	
			1E	Election of Director Lori O'Neill	For	For	
			1F	Election of Director Young Park	For	For	
			1G	Election of Director Jo-Anne Poirer	For	For	
			1H	Election of Director Royden Ronald Richardson	For	For	
			1I	Election of Director Valerie Sorbie	For	For	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
			3	Ordinary resolution confirming the adoption of the Corporation's amended and restated general by-law no.5	For	Against	ISS recommendation
			4	Ordinary resolution confirming the adoption of the Corporation's advance notice by-law no.6	For	Against	ISS recommendation
TFI International Inc.	Annual	April 23, 2025	1	Director Election	For All	For All	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
			3	Non-binding advisory resolution that shareholders approve the compensation of the Corporation's Named Executive Officers	For	For	
Badger Infrastructure Solutions Ltd	Annual	April 30, 2025	1	Director Election	For All	For All	

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			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
			3	Taccept the approach to executive compensation disclosed in the accompanying Management Information Circular	For	For	
Bombardier Inc.	Annual	May 1, 2025	1A	Election of Director Pierre Beaudoin	For	For	
			1B	Election of Director Joanne Bissonnette	For	For	
			1C	Election of Director Charles Bombardier	For	For	
			1D	Election of Director Rose Damen	For	For	
			1E	Election of Director Bettina Fetzer	For	For	
			1F	Election of Director Diane Fontaine	For	For	
			1G	Election of Director Diane Giard	For	For	
			1H	Election of Director Anthony R. Graham	For	For	
			1I	Election of Director Eric Martel	For	For	
			1J	Election of Director Douglas R. Oberhelman	For	For	
			1K	Election of Director Melinda Rogers-Hixon	For	For	
			1L	Election of Director J. Alex Smith	For	For	
			1M	Election of Director Antony N. Tyler	For	For	
			2	Appointment of Auditors	For	For	
			3	Advisory vote on shareholders approve the compensation of the Corporation's Named Executive Officers	For	For	
			4	Shareholder Proposal 1	Against	Against	
			5	Shareholder Proposal 2	Against	Against	
			6	Shareholder Proposal 3	Against	Against	
Canadian National Railway Company	Annual	May 2, 2025	1A	Election of Director Shauneen Bruder	For	For	
			1B	Election of Director Jo-ann dePass Olsovsky	For	For	
			1C	Election of Director David Freeman	For	For	
			1D	Election of Director Denise Gray	For	For	
			1E	Election of Director Justin M. Howell	For	For	
			1F	Election of Director Susan C. Jones	For	For	
			1G	Election of Director Robert Knight	For	For	
			1H	Election of Director Michel Letellier	For	For	
			1I	Election of Director Margaret A. McKenzie	For	For	
			1J	Election of Director Al Monaco	For	For	
			1K	Election of Director Tracy Robinson	For	For	
			2	Appointment of auditors	For	For	
			3	Non-binary resolution to accept the approach to executive compensation disclosed in the management proxy circular	For	For	
			4	Non-binary resolution to accept the Climate Action Plan as disclosed in the management proxy circular	For	For	
SN Plus Inc	Annual	May 8, 2025	1	Election of Directors	For All	For All	
			2	Appointment of Auditors	For	For	
MDA Space	Annual	May 8, 2025	1	Election of Directors	For All	For All	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
			3	Advisory Vote on Executive Compensation	For	For	
Hammond Power Solutions Inc	Annual	May 8, 2025	1	Election of Directors	For All	For All	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
Leon's Furniture Limited	Annual	May 8, 2025	1.1	Election of Director Terrence T. Leon	For	For	
			1.2	Election of Director Edward F. Leon	For	For	
			1.3	Election of Director Joseph M. Leon II	For	For	
			1.4	Election of Director Lewis M. Leon	For	For	

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			1.5	Election of Director Alan J. Lenczner, K.C.	For	For	
			1.6	Election of Director Mary Ann Leon	For	For	
			1.7	Election of Director Frank Gagliano	For	For	
			1.8	Election of Director The Hon. Lisa Raitt	For	For	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
			3	Approve the Management Share Purchase Plan	For	Against	Share purchase plan lacks proper alignment with shareholders
			4	Vote on any amendment or variation with respect to any matter identified in the notice of Meeting and on any other matter which may properly come before the Meeting or any adjournment or postponement thereof	For	For	
Telus Corporation	Annual	May 9, 2025	1	Directors Election	For All	For All	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
			3	Advisory votes on Say on Pay	For	For	
			4	Shareholder Rights Plan	For	For	
AutoCanada Inc.	Annual	May 9, 2025	1	Director Election	For All	For All	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
			3	To approve unallocated options under the Amended and Rested Stock Option Plan of the Company	For	For	
Constellation Software Inc.	Annual	May 13, 2025	1	Directors Election	For All	For All	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
			3	Advisory Vote on Executive Compensation	For	For	
Information Services Corporation	Annual	May 13, 2025	1	Directors Election	For All	For All	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
Bird Construction Inc.	Annual	May 14, 2025	1	Directors Election	For All	For All	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
Profound Medical Corp	Annual	May 14, 2025	1	Directors Election	For All	For All	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
			3	Approval to Unallocate options under the Corporation's share option plan	For	Against	Per ISS recommendations
Dentalcorp Holding Ltd.	Annual	May 22, 2025	1.1	Elect Graham Rosenberg	For	For	
			1.2	Elect Jeffrey Rosenthal	For	Against	Per ISS recommendations
			1.3	Elect Kelly Marshall	For	For	
			1.4	Elect Kevin Mosher	For	For	
			1.5	Elect Stacey Mowbray	For	Against	Per ISS recommendations
			1.6	Elect Rajan Shah	For	For	
			1.7	Elect Andrew Taub	For	Against	Per ISS recommendations
			1.8	Elect Robert Wolf	For	For	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
			3	Approval of amendment to Company's Equity Incentive Plan	For	Against	Per ISS recommendations
			4	Approval of amendment to Company's Legacy Option Plan	For	For	
			5	Approval of amendment to Company's Deferred Share Unit Plan	For	Against	Per ISS recommendations
Zedcor Inc.	Annual	May 22, 2025	1	Fix the number of directors to Five	For	For	

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			2	Directors Election	For All	For All	
			3	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
			4	Approval of Stock Option Plan	For	Against	Per ISS recommendations
			5	Approval of Restricted Share unit and Deferred Share unit plan	For	Against	Per ISS recommendations
Jamieson Wellness Inc.	Annual	May 27, 2025	1	Director Election	For All	For All	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
			3	Advisory Vote on Executive Compensation	For	For	
Extencicare Inc.	Annual/ Special	May 27, 2025	1	Directors Election	For All	For All	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
			3	Approval of Long Term Incentive Plan and amendement to the amendment provisions.	For	For	
			4	Advisory Vote on Executive Compensation and Proxy Circular	For	For	
BRP Inc.	Annual	May 29, 2025	1	Directors Election	For All	For All	
			2	Appointment of Auditors	For	For	
			3	Advisory Vote on Executive Compensation	For	For	
			4	Ordinary resolution of Disinterested Shareholders in respect of the Special LTI Program	For	Against	ISS recommendation
Restaurant Brands International Inc.	Annual	June 3, 2025	1	Director Election	For All	For All	
			2	Advisory Vote on Executive Compensation	For	For	
			3	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
			4	Shareholder Proposal no. 1	Against	Against	
			5	Shareholder Proposal no. 2	Against	Against	
			6	Shareholder Proposal no. 3	Against	Against	
			7	Shareholder Proposal no. 4	Against	Against	
ADF Group Inc.	Annual	June 10, 2025	1	Director Election	For All	For All	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
Lululemon Athletica Inc.	Annual	June 11, 2025	1a	Election of Director Kathryn Henry	For	For	
			1b	Election of Director Alison Loehnis	For	For	
			1c	Election of Director Jon McNeill	For	For	
			2	Appointment of Auditors	For	For	
			3	Advisory Vote on Executive Compensation	For	For	
			4	Shareholder Proposal	Against	Against	
Dollarama Inc.	Annual	June 11, 2025	1A	Election of Director Joshua Bekenstein	For	For	
			1B	Election of Director Gregory David	For	For	
			1C	Election of Director Elisa D. Garcia C.	For	For	
			1D	Election of Director Stephen Gunn	For	For	
			1E	Election of Director Kristin Mugford	For	For	
			1F	Election of Director Nicholas Nomicos	For	For	
			1G	Election of Director Neil Rossy	For	For	
			1H	Election of Director Samira Sakhia	For	For	
			1I	Election of Director Thecla Sweeney	For	For	
			1J	Election of Director Huw Thomas	For	For	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
			3	Advisory Vote on Executive Compensation	For	For	
			4	Shareholder Proposal No. 1	Against	Against	

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			5	Shareholder Proposal No. 2	Against	Against	
			6	Shareholder Proposal No. 3	Against	Against	
			7	Shareholder Proposal No. 4	Against	Against	
			8	Shareholder Proposal No. 5	Against	Against	
			9	Shareholder Proposal No. 6	Against	Against	
			10	Shareholder Proposal No. 7	Against	Against	
Shopify Inc.	Annual	June 17, 2025	1	Director Election	For All	For all except Gail Goodman & Fidji Simo	ISS recommendation
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
			3	Advisory Vote on Executive Compensation	For	For	ISS recommendation
Polaris Infrastructure Inc.	Annual	June 19, 2025	1.1	Election of Director Jamie Gullien	For	For	
			1.2	Election of Director James V. Lawless	For	For	
			1.3	Election of Director Marc Murnaghan	For	For	
			1.4	Election of Director Marcela P. de Vasquez	For	For	
			1.5	Election of Director Catherine Fagnan	For	For	
			1.6	Election of Director Adarsh P Mehta	For	For	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
			3	To transact such other business as may be properly brought before the Meeting or any postponement or adjournment thereof.	For	For	