North Growth Management

Proxy Voting Record - Canadian Equity Fund

Period: **07/01/25 - 06/30/26**

Company	Meeting Type	Meeting Date		Issue	Management Recommendation	North Growth Management Decision	Notes
Aritzia Inc.	Annual	July 8, 2025	1.1	Election of Director Brian Hill	For	For	
			1.2	Election of Director Jennifer Wong	For	For	
			1.3	Election of Director John E Currie	For	For	
			1.4	Election of Director Nick Drake	For	For	
			1.5	Election of Director David Labistour	For	For	
			1.6	Election of Director Dong Mack	For	For	
			1.7	Election of Director Marni Payne	For	For	
			1.8	Election of Director Glen Senk	For	For	
			1.9	Election of Director Marcia Smith	For	For	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
NTG Clarity Newworks Inc.	Annual	July 9, 2025	1	Set number if directors at four (4)	For	For	
			2.1	Election of Director Ashraf Zaghloul	For	For	
			2.2	Election of Director Kristine Lewis	For	For	
			2.3	Election of Director Mohammed Saleem Siddiqi	For	For	
			2.4	Election of Director Syed Zeeshan Hasnain	For	For	
			3	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
ATS Corporation	Annual	August 7, 2025	1.1	Election of Director Avik Dey	For	For	
			1.2	Election of Director Joanne S. Ferstman	For	For	
			1.3	Election of Director Kirsten Lange	For	For	
			1.4	Election of Director Michael E. Martino	For	For	
			1.5	Election of Director Sharon C. Pel	For	For	
			1.6	Election of Director Daniel A. Pryor	For	For	
			1.7	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 13, 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	
			4	Approve ordinary resolution amending CAE's General By-law	For	For	
Open Text Corporation	Annual	December 9, 2025	1a	Election of Director: P. Thomas Jenkins	For	For	
			1b	Election of Director: Randy Fowlie	For	For	
			1c	Election of Director: David Fraser	For	For	
			1d	Election of Director: John Hastings	For	For	
			1e	Election of Director: Robert Hau	For	For	
			1f	Election of Director: Goldy Hyder	For	For	
			1g	Election of Director: Kristen Ludgate	For	For	
			1h	Election of Director: Fletcher Previn	For	For	
			1i	Election of Director: Annette Rippert	For	For	
			1j	Election of Director: George Schindler	For	For	
			1k	Election of Director: Margaret Stuart	For	For	
			1l	Election of Director: Deborah Weinstein	For	For	
			2	Re-appointment of Auditors	For	For	
			3	The Rights Plan Resolution	For	For	
			4	Non-binding Say-on-Pay Resolution	For	For	
Zymeworks Inc.	Annual	December 30, 2025	1.1	Election of Director Carlos Campoy	For	For	

Company	Meeting Type	Meeting Date		Issue	Management Recommendation	North Growth Management Decision	Notes
			1.2	Election of Director Alessandra Cesano	For	For	
			1.3	Election of Director Robert E. Landry	For	For	
			2	Approve executive compensation	For	For	
			3	Ratification of auditors	For	For	
Blackline Safety Corp	Annual	March 30, 2026	1	Fix the number of directors to Seven	For	For	
			2.1	Election of Director Cody Slater	For	For	
			2.2	Election of Director Robert Herdman	For	For	
			2.3	Election of Director Michael Hayduk	For	For	
			2.4	Election of Director Brad Gilewich	For	For	
			2.5	Election of Director Barbara Holzapfel	For	For	
			2.6	Election of Director Jason Cohenour	For	For	
			2.7	Election of Director Vasi Philomin	For	For	
			3	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
Extendicare Inc.	Annual	April 16, 2026	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 Disclosed in Management information and Proxy Circular	For	For	
TFI International Inc.	Annual	April 27, 2026	1A	Election of Director - Leslie Abi-Karam	For	For	
			1B	Election of Director - Alain Bédard	For	For	
			1C	Election of Director - William T. England	For	For	
			1D	Election of Director - Diane Giard	For	For	
			1E	Election of Director - Debra Kelly-Ennis	For	For	
			1F	Election of Director - Sébastien Martel	For	For	
			1G	Election of Director - John M. Pratt	For	For	
			1H	Election of Director - Joey Saputo	For	For	
			1I	Election of Director - Rosemary Turner	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	
Bombardier Inc.	Annual	April 30, 2026	1A	Election of Director - Ojus Ajmera	For	For	
			1B	Election of Director - Pierre Beaudoin	For	For	
			1C	Election of Director - Joanne Bissonnette	For	For	
			1D	Election of Director - Charles Bombardier	For	For	
			1E	Election of Director - Rose Damen	For	For	
			1F	Election of Director - Bettina Fetzer	For	For	
			1G	Election of Director - Diane Fontaine	For	For	
			1H	Election of Director - Diane Giard	For	For	
			1I	Election of Director - Anthony R. Graham	For	For	
			1J	Election of Director - Eric Martel	For	For	
			1K	Election of Director - Melinda Rogers-Hixon	For	For	
			1L	Election of Director - J. Allen Smith	For	For	
			1M	Election of Director - Antony N. Tyler	For	For	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
			3	Executive Compensation disclosure in the Management Proxy Circular	For	For	
			4	Shareholder Proposal 1	Against	Against	
Badger Infrastructure Solutions Ltd	Annual	May 1, 2026	1A	Election of Director Robert Blackadar	For	For	
			1B	Election of Director David Bronicheski	For	For	
			1C	Election of Director Stephanie Cuskley	For	For	
			1D	Election of Director William Derwin	For	For	
			1E	Election of Director G. Keith Graham	For	For	

Company	Meeting Type	Meeting Date		Issue	Management Recommendation	North Growth Management Decision	Notes
			1F	Election of Director Stephen J. Jones	For	For	
			1G	Election of Director Mary Jordan	For	For	
			1H	Election of Director William Lingard	For	For	
			1I	Election of Director Patricia Warfield	For	For	
			1J	Election of Director George A. Williams	For	For	
			2	Appointment of Auditors	For	For	
			3	Approval on Say-on-pay	For	For	
			4	Appoval on Schedule Amendment	For	For	
			5	Approval on By-law Amendment	For	For	
			6	Approval on Shareholder Rights Plan	For	For	
Canadian National Railway Company	Annual	May 1, 2026	1A	Election Shauneen Bruder	For	For	
			1B	Election Jo-ann dePass Olsovsky	For	For	
			1C	Election David Freeman	For	For	
			1D	Election Denise Gray	For	For	
			1E	Election Justin Howell	For	For	
			1F	Election Susan Jones	For	For	
			1G	Election Robert Knight	For	For	
			1H	Election Michel Letellier	For	For	
			1I	Election Al Monaco	For	For	
			1J	Election Madeleine Paquin	For	For	
			1K	Election Tracy Robinson	For	For	
			2	Appointment of auditors	For	For	
			3	Advisory Vote on Executive Compensation	For	For	
			4	Advisory Vote on Climate Action Plan	For	For	
Hammond Power Solutions Inc	Annual	May 6, 2026	1.1	Election William Hammond	For	For	
			1.2	Election Fred Jaques	For	For	
			1.3	Election David Wood	For	For	
			1.4	Election Anne Turnbull	For	For	
			1.5	Election Christopher Huether	For	For	
			1.6	Election Adrian Thomas	For	For	
			1.7	Election Nathalie Pilon	For	Against	Per ISS recommendations
			1.8	Election Gregory Yull	For	For	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
			3	By-law No.3 confirmation	For	For	
5N Plus Inc	Annual	May 7, 2026	1A	Election Luc Bertand	For	For	
			1B	Election Blair Dickerson	For	For	
			1C	Election Michael Hanley	For	For	
			1D	Election Gervais Jacques	For	For	
			1E	Election Andre-Lise Methot	For	For	
			1F	Election Richard Perron	For	For	
			2	Appointment of Auditors	For	For	
DIRTT Environmental Solutions Ltd.	Annual	May 7, 2026	1.1	Election Douglas Edwards	For	For	
			1.2	Election Jeremy Gold	For	For	
			1.3	Election Holly Groos	For	For	
			1.4	Election Shalima Pannikode	For	For	
			1.5	Election Scott Robinson	For	For	
			1.6	Election Scott Ryan	For	For	
			1.7	Election Benjamin Urban	For	For	
			1.8	Election Adrian Zarate	For	For	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	

Company	Meeting Type	Meeting Date		Issue	Management Recommendation	North Growth Management Decision	Notes
			3	Advisory Vote on Executive Compensation	For	For	
			4	Non-Binding Advisory Vote to Approve Frequency of the Say on Pay Vote	2 Years	2 Years	
MDA Space	Annual	May 7, 2026	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	
Leon's Furniture Limited	Annual	May 7, 2026	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	
			1.5	Election of Director Mary Ann Leon	For	For	
			1.6	Election of Director Frank Gagliano	For	For	
			1.7	Election of Director The Hon. Lisa Raitt	For	For	
			1.8	Election of Director Mitch Frazer	For	For	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
			3	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 8, 2026	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	Approve an increase to the share reserve under the Restricted Share Unit Plan	For	For	
Bird Construction Inc.	Annual	May 13, 2026	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 13, 2026	1.1	Elect Arun Menawat	For	For	
			1.2	Elect Arthur Rosenthal	For	Withhold	Per ISS recommendations
			1.3	Elect Brian Ellacott	For	Withhold	Per ISS recommendations
			1.4	Elect Cynthia Lavoie	For	Withhold	Per ISS recommendations
			1.5	Elect Frank Baylis	For	For	
			1.6	Elect Murielle Lortie	For	Withhold	Per ISS recommendations
			1.7	Elect Thomas Wellner	For	For	
			1.8	Elect Vafa Jamali	For	For	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
			3	To approve all unallocated restricted shares units & deferred share units under the Corporations long-term incentive plan	For	Against	Per ISS recommendations
AutoCanada Inc.	Annual	May 14, 2026	1	Director Election	For All	For All	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
Constellation Software Inc.	Annual	May 15, 2026	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	
Jamieson Wellness Inc.	Annual	May 19, 2026	1	Director 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	For	For	
			4	Approval of Employee Share Purchase Plan	For	For	

Company	Meeting Type	Meeting Date		Issue	Management Recommendation	North Growth Management Decision	Notes
			5	Advisory Vote on Executive Compensation	For	For	
Zedcor Inc.	Annual	May 21, 2026	1	Fix the number of directors to Five	For	For	
			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	Approve the Corporation's restructed share unit and deferred share unit plan	For	Against	Per ISS recommendations
			6	Approve the Corporation's shareholder rights plan agreement	For	For	
Zoomd Technologies Ltd	Annual	May 25, 2026	1.1	Elect Amit Bohensky	For	Withhold	Per ISS recommendations
			1.2	Elect Amnon Argaman	For	For	
			1.3	Elect Darryl Cardey	For	For	
			1.4	Elec Avigur Zmora	For	For	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
BRP Inc.	Annual	May 28, 2026	1A	Election Elaine Beaudoin	For	For	
			1B	Election Pierre Beaudoin	For	For	
			1C	Election Joshua Bekenstein	For	For	
			1D	Election Charles Bombardier	For	For	
			1E	Election Ernesto Hernandez	For	For	
			1F	Election Katherine Kountze	For	For	
			1G	Election Denis Le Vot	For	For	
			1H	Election Nicholas Nomicos	For	For	
			1I	Election Edward Philip	For	For	
			1J	Election Michael Ross	For	For	
			1K	Election Barbara Samardzich	For	For	
			1L	Election Hildegard Wortmann	For	For	
			2	Appointment of Auditors	For	For	
			3	Advisory Vote on Executive Compensation	For	For	
Restaurant Brands International Inc.	Annual	June 3, 2026	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	
NTG Clarity Networks Inc.	Annual	June 8, 2026	1	Set number of Directors at four (4)	For All	For All	
			2.1	Elect Ashraf Zaghloul	For	Withhold	Per ISS recommendations
			2.2	Elect Kristine Lewis	For	Withhold	Per ISS recommendations
			2.3	Elect Mohammed Saleem Siddiqi	For	For	
			2.4	Elect Syed Zeeshan Hasnain	For	For	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
ADF Group Inc.	Annual	June 9, 2026	1	Director Election	For All	For All	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
Dollarama Inc.	Annual	June 11, 2026	1A	Elect Horacio (Haio) Barbeito	For	For	
			1B	Elect Joshua Bekenstein	For	For	
			1C	Elect Court D. Carruthers	For	For	
			1D	Elect Elisa Garcia	For	For	
			1E	Elect Stephen Gunn	For	For	
			1F	Elect Kristin Mugford	For	For	
			1G	Elect Neil Rossy	For	For	
			1H	Elect Samira Sakhia	For	For	
			1I	Elect Huw Thomas	For	For	

Company	Meeting Type	Meeting Date		Issue	Management Recommendation	North Growth Management Decision	Notes
			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	
			5	Shareholder Proposal No. 2	Against	Against	
			6	Shareholder Proposal No. 3	Against	Against	
			7	Shareholder Proposal No. 4	Against	Against	
Blackline Safety Corp.	Special	June 15, 2026	1	Special resolution approving arrangement transaction	For	For	
Groupe Dynamite Inc.	Annual	June 16, 2026	1A	Election of Director – Andrew Hall	For	For	
			1B	Election of Director – Brian Hill	For	For	
			1C	Election of Director – Deborah Weinstein	For	For	
			1D	Election of Director – Isabelle Hudon	For	For	
			1E	Election of Director – Howard Shiller	For	For	
			1F	Election of Director – Alain Tadmor	For	For	
			1G	Election of Director – Renaud Parent	For	For	
			1H	Election of Director – Isabelle Deschamps Plante	For	For	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
Shopify Inc.	Annual	June 16, 2026	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	Shareholder Proposal - Disclose Management Information Circular	For	Against	
Polaris Infrastructure Inc.	Annual	June 18, 2026	1	Director Election	For All	For All	
			2	Appointment of Auditors and authorization for Board of Directors to fix their remuneration	For	For	
Information Services Corporation	Special	June 26, 2026	1	Special resolution approving proposed transaction	For	For	
Lululemon Athletica Inc.	Contested Annual	June 11, 2025	1A	Elect Charles (Chip) Bergh	For	For	
			1B	Elect Esi Eggleston Bracey	For	For	
			1C	Elect Teri List	For	For	
			1D	Elect Laura Gentile (Dissident)	Against	Against	
			1E	Elect Eric Hirshberg (Dissident)	Against	Against	
			1F	Elect Marc Maurer (Dissident)	Against	Against	
			2	Appointment of Auditors	For	For	
			3	Advisory Vote on Executive Compensation	For	For	
			4	Approval to increase the share reserve for 2023 Equity Incentive Plan	For	For	
			5	Shareholder Proposal	Against	Against	