

Social Housing Investment Funds

Vote Summary Report

Reporting Period: 07/01/2018 to 09/28/2018

Nutrien Ltd.

Meeting Date: 07/19/2018

Primary Security ID: 67077M108

Record Date: 06/06/2018

Proxy Level: 3

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher M. Burley	For	For
1.2	Elect Director Maura J. Clark	For	For
1.3	Elect Director John W. Estey	For	For
1.4	Elect Director David C. Everitt	For	For
1.5	Elect Director Russell K. Girling	For	For
1.6	Elect Director Gerald W. Grandey	For	For
1.7	Elect Director Miranda C. Hubbs	For	For
1.8	Elect Director Alice D. Laberge	For	For
1.9	Elect Director Consuelo E. Madere	For	For
1.10	Elect Director Charles "Chuck" V. Magro	For	For
1.11	Elect Director Keith G. Martell	For	For
1.12	Elect Director A. Anne McLellan	For	For
1.13	Elect Director Derek G. Pannell	For	For
1.14	Elect Director Aaron W. Regent	For	For
1.15	Elect Director Mayo M. Schmidt	For	For
1.16	Elect Director Jochen E. Tilk	For	For
2	Approve Re-appointment of KPMG LLP as Auditors	For	For
3	Approve Stock Option Plan and Grant of Stock Options	For	Against
4	Advisory Vote on Executive Compensation Approach	For	For

Open Text Corp.

Meeting Date: 09/05/2018

Primary Security ID: 683715106

Record Date: 08/03/2018

Proxy Level: 3

Social Housing Investment Funds

Vote Summary Report

Reporting Period: 07/01/2018 to 09/28/2018

Open Text Corp.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director P. Thomas Jenkins	For	For
1.2	Elect Director Mark J. Barrenechea	For	For
1.3	Elect Director Randy Fowlie	For	For
1.4	Elect Director David Fraser	For	For
1.5	Elect Director Gail E. Hamilton	For	For
1.6	Elect Director Stephen J. Sadler	For	For
1.7	Elect Director Harmit Singh	For	For
1.8	Elect Director Michael Slaunwhite	For	For
1.9	Elect Director Katharine B. Stevenson	For	For
1.10	Elect Director Carl Jurgen Tinggren	For	For
1.11	Elect Director Deborah Weinstein	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Advisory Vote on Executive Compensation Approach	For	For

Raging River Exploration, Inc.

Meeting Date: 08/21/2018

Primary Security ID: 750649105

Record Date: 07/09/2018

Proxy Level: 5

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Acquisition by Baytex Energy Corp.	For	For

Saputo Inc.

Meeting Date: 08/07/2018

Primary Security ID: 802912105

Record Date: 06/21/2018

Proxy Level: 2

Social Housing Investment Funds

Vote Summary Report

Reporting Period: 07/01/2018 to 09/28/2018

Saputo Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Lino A. Saputo, Jr.	For	For
1.2	Elect Director Louis-Philippe Carriere	For	For
1.3	Elect Director Henry E. Demone	For	For
1.4	Elect Director Anthony M. Fata	For	For
1.5	Elect Director Annalisa King	For	For
1.6	Elect Director Karen Kinsley	For	For
1.7	Elect Director Tony Meti	For	For
1.8	Elect Director Diane Nyisztor	For	For
1.9	Elect Director Franziska Ruf	For	For
1.10	Elect Director Annette Verschuren	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration Shareholder Proposal	For	For
3	SP 1: Disclosure on Human Rights Risk Assessment	Against	For

TransCanada Pipelines Ltd.

Meeting Date: 08/30/2018

Primary Security ID: 89355QL12

Record Date: 07/26/2018

Proxy Level: 0

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Meeting for 1993 Trust Indenture Debentureholder Resolution: Approve Amendments to the Trust Indenture	For	For

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PARAMETERS

Location(s): All Locations

Account Group(s): All Account Groups

Institution Account(s): PH&N Social Housing Canadian Short-Term Bond Fund, PH&N Social Housing Canadian Bond Fund, PH&N Social

Housing Canadian Equity Fund

Custodian Account(s): All Custodian Accounts

Additional Policy: None

ADR Meetings: All Meetings

Ballot Statuses: All Statuses

Contrary Votes: All Votes

Date Format: MM/DD/YYYY

Header Display: Repeat Headers for Any Meeting Split by Multiple Pages

Markets: All Markets

Meeting ID's: All Meeting ID's

Meeting Types: All Meeting Types

PoA Markets: All Markets

Proposal Proponents: All Proponents

Rationale: All Rationale

Recommendations: All Recommendations

Record Date Markets: All Markets

Shareblocking Markets: All Markets

Sort Order: Company Name, Meeting Date

Vote Instructions: All Instructions

Voting Policies: All Policies

Zero (0) Share Ballots: Exclude 0 Share Ballots

Account Watchlist: None

Country Watchlist: None

Issuer Watchlist: None

Proposal Code Watchlist: None

Proposal Code Watchlist - Agenda Output: Include Exact Matches Only