



## **Proxy Voting Record**

**For the Period: July 1, 2016 to June 30, 2017**

# RavenSource Fund

## Proxy Voting Record

Security Type	Common Shares	Meeting Type	Annual General Meeting of Shareholders
Ticker	GVC	Meeting Date	June 20, 2017
Exchange	TSX	Supporting Document	Management Proxy Circular
CUSIP	376394102	Vote Date	June 16, 2017
Consent Fee	N/A	Record Date	May 16, 2017

Item	Proposal	Sponsor	Company Recommendation	RavenSource Vote
1	Election of Directors Sam Grippo Jonathon J.L. Kennedy Bruce W. Auger Geoffrey L. Scott S. Christopher Heming Timothy A. McElvaine	Management	For For For For For For	For For For For For For
2	Appointment of Auditors Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
3	Advisory Vote on Executive Compensation To consider, and if deemed appropriate, approve the non-binding advisory resolution to accept the Corporation's approach to executive compensation, all as more particularly described in the Information Circular	Management	For	For

# RavenSource Fund

## Proxy Voting Record

Security Type	Common Shares	Meeting Type	Annual General Meeting of Shareholders
Ticker	GCT	Meeting Date	June 20, 2017
Exchange	TSX	Supporting Document	Management Proxy Circular
CUSIP	403641103	Vote Date	June 16, 2017
Consent Fee	N/A	Record Date	May 16, 2017

Item	Proposal	Sponsor	Company Recommendation	RavenSource Vote
1	Election of Directors	Management		
	Jonathon J.L. Kennedy		For	For
	Bruce W. Auger		For	For
	Richard O'C. Whitall		For	For
	Donald J. Ross		For	For
2	Appointment of Auditors	Management		
	Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.		For	For

# RavenSource Fund

## Proxy Voting Record

Security Type	Common Shares	Meeting Type	Annual General Meeting of Shareholders
Ticker	IPO	Meeting Date	June 22, 2017
Exchange	TSX	Supporting Document	Management Proxy Circular
CUSIP	45780T206	Vote Date	June 20, 2017
Consent Fee	N/A	Record Date	May 15, 2017

Item	Proposal	Sponsor	Company Recommendation	RavenSource Vote
1	Number of Directors To fix the Number of Directors to be elected at seven (7) members.	Management	For	For
2	Election of Directors Douglas J. Bartole Donald Cowie Craig Golinowski Dennis L. Nerland Stephen C. Nikiforuk Dale O. Shwed Stephen Yuzpe	Management	For For For For For For For	For For For For For For For
3	Appointment of Auditors Appointment of PriceWaterhouseCoopers LLP, Chartered Accounts, as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For

# RavenSource Fund

## Proxy Voting Record

Security Type	Common Shares	Meeting Type	Annual General Meeting of Shareholders
Ticker	GRC	Meeting Date	June 13, 2017
Exchange	TSX-V	Supporting Document	Management Proxy Circular
CUSIP	39773A100	Vote Date	June 9, 2017
Consent Fee	N/A	Record Date	May 9, 2017

Item	Proposal	Sponsor	Company Recommendation	RavenSource Vote
1	Election of Directors Steven Parry Paul De Luca Catherine McLeod-Seltzer Vernon Lobo Dan Phaure Peter Kampian	Management	For For For For For For	Withhold Withhold Withhold Withhold Withhold Withhold
2	Appointment of Auditors Appointment of Goodman & Associates LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
3	Stock Option Plan Approve with or without amendment a resolution approving the stock option plan of the Corporation.	Management	For	Against

# RavenSource Fund

## Proxy Voting Record

Security Type	Common Shares	Meeting Type	Annual General Meeting of Shareholders
Ticker	Private Company - Craft Oil Ltd.	Meeting Date	June 5, 2017
Exchange	N/A	Supporting Document	Management Proxy Circular
CUSIP	224131102	Vote Date	June 1, 2017
Consent Fee	N/A	Record Date	May 8, 2017

Item	Proposal	Sponsor	Company Recommendation	RavenSource Vote
1	Approve, with or without variation, a special resolution, the full text of which is set forth in Appendix A to the accompanying information circular and proxy statement of the Corporation dated May 5, 2017 (the "Information Circular") to approve a plan of arrangement involving, among others, the Corporation, Manitok Energy Inc. and the Shareholders under section 193 of the Business Corporations Act (Alberta), all as more particularly described in the Information Circular.	Management	For	Against

# RavenSource Fund

## Proxy Voting Record

Security Type	Common Shares	Meeting Type	Annual General Meeting of Shareholders
Ticker	PLZ.UN	Meeting Date	May 25, 2017
Exchange	TSX	Supporting Document	Management Proxy Circular
CUSIP	72820F103	Vote Date	May 23, 2017
Consent Fee	N/A	Record Date	April 10, 2017

Item	Proposal	Sponsor	Company Recommendation	RavenSource Vote
1	Election of Directors	Management		
	Edouard Babineau		For	For
	Robert Boudreau		For	For
	Earl Brewer		For	For
	Stephen Johnson		For	For
	Denis Losier		For	For
	Barbara Tremholm		For	For
	Michael Zakuta		For	For
2	Appointment of Auditors	Management		
	The re-appointment of KPMG LLP as the auditor of the Trust at a remuneration to be fixed by the trustees.		For	For

# RavenSource Fund

## Proxy Voting Record

Security Type	Common Shares	Meeting Type	Annual General Meeting of Shareholders
Ticker	NPC	Meeting Date	June 1, 2017
Exchange	TSX	Supporting Document	Management Proxy Circular
CUSIP	630405108	Vote Date	May 30, 2017
Consent Fee	N/A	Record Date	April 27, 2017

Item	Proposal	Sponsor	Company Recommendation	RavenSource Vote
1	Election of Directors Serge Chiasson Yves Filion Pierre L. Gauthier Guy Pelletier Luc Reny Jean Rochette Denis Tremblay Yves Rheault	Management	For For For For For For For For	Withhold Withhold For Withhold Withhold Withhold Withhold Withhold
2	Appointment of the Independent Auditor Appointment of PricewaterhouseCoopers LLP as the independent auditor of the Corporation and authorization given to directors to set its compensation.	Management	For	For
3	Advance Notice By-Law Adoption of a resolution to approve, ratify and confirm, without amendment, the By-law fourteen - By-law relating to Advance Notice of Nominations of Directors of the Corporation.	Management	For	Against

# RavenSource Fund

## Proxy Voting Record

Security Type	Common Shares	Meeting Type	Annual General Meeting of Shareholders
Ticker	EQI	Meeting Date	May 25, 2017
Exchange	TSX	Supporting Document	Management Proxy Circular
CUSIP	29465A104	Vote Date	May 23, 2017
Consent Fee	N/A	Record Date	April 18, 2017

Item	Proposal	Sponsor	Company Recommendation	RavenSource Vote
1	Election of Directors	Management		
	Stephen Griggs		For	For
	Yousry Bissada		For	For
	Brendan Calder		For	For
	Peter Friedmann		For	For
	Michael R. Jones		For	For
	Bradley R. Kipp		For	For
	Michele McCarthy		For	For
	William Mulvihill		For	For
	Martin Ouellet		For	For
	F. David Rounthwaite		For	For
	Calvin Younger		For	For
2	Appointment of Auditors	Management		
	Appointment of Ernst & Young LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.		For	For