

| Company Name                       | Ticker Symbol | ISIN         | Meeting Date | Proposal Long Text | Proposed By | Management Recommendation | Recorded Vote |
|------------------------------------|---------------|--------------|--------------|--------------------|-------------|---------------------------|---------------|
| CANADIAN IMPERIAL BANK OF COMMERCE | CM            | CA1360691010 | 03-Apr-2025  | DIRECTOR           | Management  | For                       | For           |
| CANADIAN IMPERIAL BANK OF COMMERCE | CM            | CA1360691010 | 03-Apr-2025  | DIRECTOR           | Management  | For                       | For           |
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|                               |       |              |             |                                                                                                                                                                                                                |             |         |         |
|-------------------------------|-------|--------------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------|---------|
| BANK OF MONTREAL (THE "BANK") | BMO   | CA0636711016 | 11-Apr-2025 | Appointment of Shareholders' Auditors                                                                                                                                                                          | Management  | For     | For     |
| BANK OF MONTREAL (THE "BANK") | BMO   | CA0636711016 | 11-Apr-2025 | Advisory vote on the Bank's Approach to Executive Compensation                                                                                                                                                 | Management  | For     | For     |
| BANK OF MONTREAL (THE "BANK") | BMO   | CA0636711016 | 11-Apr-2025 | Shareholder Proposal No. 1                                                                                                                                                                                     | Shareholder | Against | Against |
| BANK OF MONTREAL (THE "BANK") | BMO   | CA0636711016 | 11-Apr-2025 | Shareholder Proposal No. 2                                                                                                                                                                                     | Shareholder | Against | Against |
| BANK OF MONTREAL (THE "BANK") | BMO   | CA0636711016 | 11-Apr-2025 | Shareholder Proposal No. 3                                                                                                                                                                                     | Shareholder | Against | Against |
| BANK OF MONTREAL (THE "BANK") | BMO   | CA0636711016 | 11-Apr-2025 | Shareholder Proposal No. 4                                                                                                                                                                                     | Shareholder | Against | Against |
| BANK OF MONTREAL (THE "BANK") | BMO   | CA0636711016 | 11-Apr-2025 | Shareholder Proposal No. 5                                                                                                                                                                                     | Shareholder | Against | Against |
| BANK OF MONTREAL (THE "BANK") | BMO   | CA0636711016 | 11-Apr-2025 | Shareholder Proposal No. 6                                                                                                                                                                                     | Shareholder | Against | Against |
| BANK OF MONTREAL (THE "BANK") | BMO   | CA0636711016 | 11-Apr-2025 | Shareholder Proposal No. 7                                                                                                                                                                                     | Shareholder | Against | Against |
| NATIONAL BANK OF CANADA       | NTIOF | CA6330671034 | 24-Apr-2025 | DIRECTOR                                                                                                                                                                                                       | Management  | For     | For     |
| NATIONAL BANK OF CANADA       | NTIOF | CA6330671034 | 24-Apr-2025 | DIRECTOR                                                                                                                                                                                                       | Management  | For     | For     |
| NATIONAL BANK OF CANADA       | NTIOF | CA6330671034 | 24-Apr-2025 | DIRECTOR                                                                                                                                                                                                       | Management  | For     | For     |
| NATIONAL BANK OF CANADA       | NTIOF | CA6330671034 | 24-Apr-2025 | DIRECTOR                                                                                                                                                                                                       | Management  | For     | For     |
| NATIONAL BANK OF CANADA       | NTIOF | CA6330671034 | 24-Apr-2025 | DIRECTOR                                                                                                                                                                                                       | Management  | For     | For     |
| NATIONAL BANK OF CANADA       | NTIOF | CA6330671034 | 24-Apr-2025 | DIRECTOR                                                                                                                                                                                                       | Management  | For     | For     |
| NATIONAL BANK OF CANADA       | NTIOF | CA6330671034 | 24-Apr-2025 | DIRECTOR                                                                                                                                                                                                       | Management  | For     | For     |
| NATIONAL BANK OF CANADA       | NTIOF | CA6330671034 | 24-Apr-2025 | DIRECTOR                                                                                                                                                                                                       | Management  | For     | For     |
| NATIONAL BANK OF CANADA       | NTIOF | CA6330671034 | 24-Apr-2025 | DIRECTOR                                                                                                                                                                                                       | Management  | For     | For     |
| NATIONAL BANK OF CANADA       | NTIOF | CA6330671034 | 24-Apr-2025 | DIRECTOR                                                                                                                                                                                                       | Management  | For     | For     |
| NATIONAL BANK OF CANADA       | NTIOF | CA6330671034 | 24-Apr-2025 | DIRECTOR                                                                                                                                                                                                       | Management  | For     | For     |
| NATIONAL BANK OF CANADA       | NTIOF | CA6330671034 | 24-Apr-2025 | DIRECTOR                                                                                                                                                                                                       | Management  | For     | For     |
| NATIONAL BANK OF CANADA       | NTIOF | CA6330671034 | 24-Apr-2025 | DIRECTOR                                                                                                                                                                                                       | Management  | For     | For     |
| NATIONAL BANK OF CANADA       | NTIOF | CA6330671034 | 24-Apr-2025 | DIRECTOR                                                                                                                                                                                                       | Management  | For     | For     |
| NATIONAL BANK OF CANADA       | NTIOF | CA6330671034 | 24-Apr-2025 | Advisory resolution to accept the approach taken by the Bank's Board of Directors with respect to executive compensation. The text of the resolution is set out in Section 1 of the Management Proxy Circular. | Management  | For     | For     |
| NATIONAL BANK OF CANADA       | NTIOF | CA6330671034 | 24-Apr-2025 | Appointment of Deloitte LLP as independent auditor.                                                                                                                                                            | Management  | For     | For     |
| NATIONAL BANK OF CANADA       | NTIOF | CA6330671034 | 24-Apr-2025 | Shareholder proposal No. 1: The text of the shareholder proposals is set out in Section 7 of the Management Proxy Circular.                                                                                    | Shareholder | Against | Against |
| NATIONAL BANK OF CANADA       | NTIOF | CA6330671034 | 24-Apr-2025 | Shareholder proposal No. 2: The text of the shareholder proposals is set out in Section 7 of the Management Proxy Circular.                                                                                    | Shareholder | Against | Against |
| NATIONAL BANK OF CANADA       | NTIOF | CA6330671034 | 24-Apr-2025 | Shareholder proposal No. 3: The text of the shareholder proposals is set out in Section 7 of the Management Proxy Circular.                                                                                    | Shareholder | Against | Against |
| NATIONAL BANK OF CANADA       | NTIOF | CA6330671034 | 24-Apr-2025 | Shareholder proposal No. 4: The text of the shareholder proposals is set out in Section 7 of the Management Proxy Circular.                                                                                    | Shareholder | Against | Against |
| NATIONAL BANK OF CANADA       | NTIOF | CA6330671034 | 24-Apr-2025 | Shareholder proposal No. 5: The text of the shareholder proposals is set out in Section 7 of the Management Proxy Circular.                                                                                    | Shareholder | Against | Against |