



Goodwood Inc.
Proxy Voting Record

January 1, 2023 - December 31, 2023

Meeting Date	Meeting Type	Name of Issuer/ Ballot Item	Ticker Symbol	Security CUSIP	Mgmt Rec	Vote Cast	Record Date	Proponent
2023-02-23	Special	Waterloo Brewing Ltd. 1 To consider, and if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is set out in Schedule A to the accompanying management information circular of the Corporation (the "Circular"). to approve a plan of arrangement pursuant to Section 182 of the Business Corporations Act (Ontario), all as more particularly described in the accompanying Circular.	WBR	94155W105	For		2023-01-23	Mgmt
2023-03-09	Annual & Special	Enghouse Systems Limited 1 Election of directors: Stephen Sadler, Eric Demirian, Melissa Sonberg, Pierre Lassonde, Jane Mowat, Paul Stoyan 2 Appointment of Ernst & Young LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. 3 Say-on-Pay Advisory Resolution: Acceptance of the Corporation's approach to executive compensation. 4 Share Unit Plan: To consider and, if deemed advisable, approve the ordinary resolution approving the Share Unit Plan of the Corporation described in the Circular 5 Deferred Share Unit Plan: To consider and, if deemed advisable, approve the ordinary resolution approve the Deferred Share Unit Plan of the Corporation as described in the Circular	ENGH	292949104	For	For All	2023-01-20	Mgmt
2023-03-24	Annual	Quipt Home Medical Corp. 1 Election of directors: Gregory Crawford, Mark Greenberg, Kevin Carter, Brian Wessel 2 Appointment of BOO USA LLP, as auditors of the Corporation for the ensuing year and authorizing the directors of the Corporation to fix their remuneration.	QIPT	74880P104	For	For All	2023-02-08	Mgmt
2023-04-11	Annual	Cargojet Inc. 1 Election of directors: Dr. Ajay Virmani, Arlene Dickinson, Mary Traversy, Paul Godfrey, John Webster 2 To appoint PricewaterhouseCooper LLP. Chartered Accountants, as the auditor of the Corporation and to authorize the directors of the Corporation to fix the remuneration to be paid to the auditor. DECLARATION OF CANADIAN STATUS: The undersigned certifies that it has made reasonable inquiries as to the Canadian status of the registered holder and the Beneficial Owner of the shares of the Corporation represented by this voting instruction form and has read the definitions found below so as to make an accurate declaration of status. The undersigned hereby certifies that the shares of the Corporation represented by this voting instruction form are: a) Owned and Controlled by a Canadian	CJT	14179V503	For	For All	2023-02-14	Mgmt
2023-04-24	Annual	PopReach Corporation 1 Election of directors: Ben Colabrese, Natasha De Masi, Ted Hastings, Iain Klugman, Christopher Locke, Mike Vorhaus, Jon Walsh 2 Appoint MNP LLP, Chartered Professional Accountants as the Company's auditor for the ensuing year and authorizing the Directors to fix their remuneration. 3 Approve and confirm the Company's "rolling 10%" omnibus equity incentive plan.	POPR	73319W102	For	For All	2023-03-06	Mgmt
2023-04-04	Annual & Special	FirstService Corporation 1 Election of directors: Yousry Bissada, Elizabeth Carducci, Steve H. Grimshaw, Jay S. Hennick, D. Scott Patterson, Frederick F. Reichheld, Joan Eloise Sproul, Erin J. Wallace	FSV	33767E202	For	For All	2023-03-03	Mgmt



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		2 Appointment of PricewaterhouseCoopers LLP, Chartered Accountants and licensed Public Accountants as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.			For	For		Mgmt
		3 Approving an amendment to the FirstService Stock Option Plan to increase the maximum number of Common Shares reserved for issuance pursuant to the exercise of stock options granted thereunder, and to ratify and approve the issuance of certain stock options granted to certain employees of the Corporation, all as more particularly set forth and described in the accompanying Management Information Circular.			For	For		Mgmt
		4 An advisory resolution on the Corporation's approach to executive compensation as set out in the accompanying Management Information Circular.			For	For		Mgmt
2023-04-28	Annual	Gibson Energy Inc	GEI	374825206			2023-03-20	
		1 Election of directors: James M. Estey, Douglas P. Bloom, James J. Cleary, Judy E. Colle, Heidi L. Dutton, John L. Festival, Diane A. Kazarian, Margaret C. Montana, Steven R. Spaulding			For	For All		Mgmt
		2 Shareholders will be asked to appoint PricewaterhouseCoopers LLP as the auditors of the Corporation for the ensuing year and to authorize the board of director, to fix the auditor's remuneration as such.			For	For		Mgmt
		3 To consider and, if thought advisable, to pass an advisory resolution to accept the approach to executive compensation as disclosed in the accompanying Management Information Circular dated March 20, 2023.			For	For		Mgmt
2023-05-09	Annual	Boyd Group Services Inc.	BYD	103310108			2023-03-24	
		1 Election of directors: David Brown, Brock Bulbuck, Robert Espey, Christine Feuell, Robert Gross, John Hartmann, Violet Konkle, Timothy O'Day, William Onuwa, Sally Savoia			For	For All		Mgmt
		2 As to the Resolution to appoint Deloitte LLP, Chartered Accountants, the auditors of BGSi for the fiscal year ending December 31, 2023 and thereafter until the close of the Annual Meeting of shareholders of BGSi next following and authorizing the Board of Directors to fix the auditors' remuneration:			For	For		Mgmt
		3 As to the Resolution to vote on an advisory resolution on BGSi's approach to executive compensation:			For	For		Mgmt
		4 As to the Resolution to set the number of directors at ten (10):			For	For		Mgmt
2023-05-10	Annual and Special	Information Services Corporation	ISV	45676A105			2023-04-06	
		1 Election of directors: Roger Brandvold, Tony Guglielmin, Iraj Pourian, Laurie Powers, Jim Roche, Heather D. Ross, Dion E. Tchorzewski			For	For All		Mgmt
		2 Appointment of Deloitte LLP as auditor for the ensuing year and authorize the directors to fix the auditor's remuneration.			For	For		Mgmt
		3 Approval of Unallocated Options Under the Company's Stock Option Plan as described in the accompanying management information circular of the Company dated April 6, 2023			For	For		Mgmt
2023-05-10	Annual and Special	Exchange Income Corporation	EIF	301283107			2023-04-06	
		1 Appointment of PricewaterhouseCoopers LLP			For	For		Mgmt
		2 Election of directors: Brad Bennett, Gary Buckley, Polly Craik, Barb Garney, Bruce Jack, Duncan Jessiman, Michael Pyle, Melissa Sanberg, Donald Streuber, Edward Warkentin			For	For All		Mgmt
		3 To approve the fourth amended and restated shareholder rights plan of the Corporation.			For	For		Mgmt



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		4 To approve on an advisory basis an ordinary resolution to accept the Corporation's approach to executive compensation.			For	For		Mgmt
2023-05-11	Annual	BSR Real Estate Investment Trust	HOM.UN	05585D103			2023-03-22	
		1 Election of directors: John S. Bailey, William A. Halter, Bryan H. Held, W, Daniel Hughes, Jr., Neil J. Labatte, S. Jane Marshall, Teresa Neto, Daniel M. Oberste, Graham D. Senst, Elizabeth A. Wademan			For	For All		Mgmt
		2 Appointment of KPMG LLP as Auditor of the REIT for the ensuing year and authorizing the Trustees to fix their remuneration.			For	For		Mgmt
2023-05-31	Annual and Special	Tidewater Midstream and Infrastructure	TWM	886453109			2023-04-11	
		1 To Set the Number of Directors at Seven (7).			For	For		Mgmt
		2 Election of directors: Thomas Dea, Robert Colcleugh, Doug Fraser, Margaret A. Raymond, Michael J. Salamon, Neil Mccarron			For	For All		Mgmt
		3 Appointment of Deloitte LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.			For	For		Mgmt
		4 To approve, adopt and ratify, with or without modification, the ordinary resolution, as more particularly set forth in the Circular, relating to the approval of the amended and restated stock option plan and the approval of the unallocated stock options under the Corporation's stock option plan.			For	For		Mgmt
		5 The approval, on a non-binding advisory basis, of the Corporation's approach to executive compensation, as described in the Circular.			For	For		Mgmt
2023-06-06	Annual	Dream Industrial Real Estate Investment Trust	DIR.UN	26153W109			2023-04-14	
		1 Election of directors: Dr. R. Sacha Bhatia, Michael Cooper, J. Michael Knowlton, Ben Mulroney, Brian Pauls, Vicky Schiff, Jennifer Scoffield, Vincenza Sera			For	For All		Mgmt
		2 Appointment of PricewaterhouseCoopers LLP as the auditor of the Trust and its subsidiaries for the ensuing year and authorizing the trustees of the Trust to set the remuneration of the auditor.			For	For		Mgmt
2023-06-08	Annual	Granite Real Estate Investment Trust	GRT.UN	387437114			2023-04-12	
		1 Election of trustees: Peter Aghar, Remco Daal, Kevan Gorrie, Fern Grodner, Kelly Marshall, Al Mawani, Gerald Miller, Sheila A. Murray, Emily Pang, Jennifer Warren			For	For All		Mgmt
		2 Election of directors: Peter Aghar, Remco Daal, Kevan Gorrie, Fern Grodner, Kelly Marshall, Al Mawani, Gerald Miller, Sheila A. Murray, Emily Pang, Jennifer Warren			For	For All		Mgmt
		3 The re-appointment of Deloitte LLP, as auditor of Granite REIT.			For	For		Mgmt
		4 The re-appointment of Deloitte LLP, as auditor of Granite GP and authorize the directors of Granite GP to fix the auditor's remuneration.			For	For		Mgmt
		5 The non-binding advisory resolution on Granite's approach to executive compensation as set out in the Circular.			For	For		Mgmt
2023-06-20	Annual	Argan Inc.	AGX	04010E109			2023-04-26	
		1 Election of directors: Rainer H. Bosselmann, Cynrnia A. Flanders, Peter W. Getsinger, Ivilliam F. Griffin, Jr., John R. Jeffrey, Jr., Mano S. Koilpillai, William F. Leimkuhler, W.G.			For	For All		Mgmt
		2 To approve the allocation of 500,000 shares of our common stock reserved for issuance			For	For		Mgmt
		3 The non-binding advisory approval of our executive compensation (the "say-on -pay" vote)			For	For		Mgmt
		4 The ratification of the appointment of Grant Thornton LLP as our independent registered public accountants for the fiscal year ending January 31, 2024.			For	For		Mgmt



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2023-06-13	Annual	Brookfield Business Corporation	BBUC	11259V106			2023-04-25	
		1 Election of directors: Jeffrey Blidner, David Court, Stephen Girsky, David Hamill, Anne Ruth Herkes, John Lacey, Don Mackenzie, Michael Warren, Patricia Zuccotti			For	For All		Mgmt
		2 The appointment of Deloitte LLP as the external auditor and authorizing the directors of the			For	For		Mgmt
2023-06-22	Annual and Special	Polaris Renewable Energy Inc.	PIF	73108L101			2023-05-03	
		1 Election of directors: Jaime Guillen, James V. Lawless, Marc Murnaghan, Marcela P. de Visquez, Catherine Fagnan, Adarsh P. Mehta			For	For All		Mgmt
		2 Reappointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix their remuneration.			For	For		Mgmt
		3 Authorize the board of directors of the Corporation to set the number of directors from time to time within the minimum and maximum number of directors set forth in the articles of the Corporation, as more fully described in the Management Information Circular of the Corporation dated May 19, 2023 (the "Circular").			For	For		Mgmt
		4 Approval of the amendment to the Corporation's By-Law No. 1 to include an advance notice requirement as more fully described in the Circular.			For	For		Mgmt
2023-07-14	Annual and Special	Good Natured Products Inc.	GDNP	38210L109			2023-05-15	
		1 Number of Directors: To set the number of Directors at five (5).			For	For		Mgmt
		2 Election of Directors: Paul Antoniadis, Keith Spencer, Joel Marsh, Tami Kozikowski, Karl Sanft			For	For All		Mgmt
		3 Appointment of Auditors: To re-appoint Deloitte LLP, as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration.			For	For		Mgmt
		4 Approval of Amended and Restated Omnibus Equity Incentive Compensation Plan: To approve the amended and restated omnibus equity incentive compensation plan of the Company, as more particularly described in the management information circular.			For	For		Mgmt
		5 Other Business: To transact such other business that may properly come before the Meeting and any adjournment or postponement of the Meeting.			For	For		Mgmt
2023-09-21	Annual	Medexus Pharmaceuticals Inc.	MDP	58410Q203			2023-08-08	
		1 Election of Directors: Ken d'Entremont, Harmony Garges, Benoit Gravel, Michael Mueller, Stephen Nelson, Nancy Phelan, Menassie Taddese			For	For All		Mgmt
		2 Appointment of Auditors: To appoint PricewaterhouseCoopers LLP, Chartered Accountants as Auditors of the Corporation for the ensuing year and authorize the Directors to fix their remuneration.			For	For		Mgmt
		3 Amendment to LTIP. To consider and approve resolutions to amend the Corporation's 2022 Long Term Incentive Plan, as more fully described in the accompanying management information circular			For	For		Mgmt
2023-12-06	Annual and Special	Green Impact Partners Inc.	GIP	39306L102			2023-11-01	
		1 Election of Directors: Bruce Chan, Jesse Douglas, Alicia Dubois, Jeff Hunter, Natascha Kiernan, Geeta Sankappanavar			For	For All		Mgmt
		2 To set the number of directors to be elected at the Meeting to six (6).			For	For		Mgmt
		3 To appoint Deloitte LLP, Chartered Professional Accountants, as auditors of the Corporation to hold office until the conclusion of the next annual meeting of the Shareholders and to authorize the Board to fix the auditors' remuneration.			For	For		Mgmt



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		4 To consider and, if thought advisable, to pass an ordinary resolution as set forth in the accompanying management information circular (the "Information Circular"), providing annual approval of the 10% rolling share option plan for the Corporation.			For	For		
		5 To consider and, if thought advisable, to pass an ordinary resolution as set forth in the accompanying Information Circular approving amendments to the share unit plan of the Corporation, as further set out in the Information Circular.			For	For		
2023-12-07	Annual	Nanoxplore Inc.	GRA	63010G100			2023-10-27	
		1 Election of Directors: Benoit Gascon, Cameron Harris, Catherine Loubier, Arinder S. Mahal, Soroush Nazarpour, Joseph G. Peter, Jesse C.H. Stanley, Rob Wildeboer			For	For All		Mgmt
		2 Appointment of Auditors: Appointment of PricewaterhouseCoopers LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.			For	For		Mgmt
2023-12-12	Annual and Special	Sangoma Technologies Corporation	STC	80100R408			2023-11-07	
		1 Election of Directors: Norman A. Worthington, III, Allan Brett, Al Guarino, Marc Lederman, Giovanna Moretti, Charles Salameh			For	For All		Mgmt
		2 Appointment of Auditors: Appointment of KPMG LLP Chartered Accountants as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.			For	For		Mgmt
		3 Amended and Restated By-Law No. 2: To consider, and, if deemed appropriate to adopt an ordinary resolution, with or without amendments, to ratify the Corporation's amended and restated by-law No. 2.			For	For		Mgmt