



**Goodwood Inc.**  
**Proxy Voting Record**  
 January 1, 2020 - December 31, 2020

Meeting Date	Meeting Type	Name of Issuer/ Ballot Item	Ticker Symbol	Security CUSIP	Mgmt Rec	Vote Cast	Record Date	Proponent
2/26/2020	Annual	<b>People Corp</b>	PEO	709762108			1/7/2020	Mgmt Mgmt
		1 Directors: Laurie Goldberg, Scott Anderson, Richard Leipsic, Eric Stefanson, Beth Horowitz 2 Appointment of MNP LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration			For For	For All For		
3/5/2020	Annual	<b>Enghouse Systems Limited</b>	ENGH	292949104			2/3/2020	Mgmt Mgmt Mgmt
		1 Directors: Stephen Sadler, Eric Demirian, Reid Drury, John Gibson, Pierre Lassonde, Jane Mowat, Paul Stoyan			For	For All		
		2 Appointment of Ernst & Young as Auditors or the ensuing year and authorizing the Directors to fix their remuneration 3 Acceptance of the Corporation's approach to executive compensations			For For	For For		
6/17/2020	Annual	<b>Polaris Infrastructure Inc.</b>	PIF	73106R100			5/7/2020	Mgmt Mgmt
		1 Directors: Jaime Guillen, Marc Murnaghan, Margot Naudie, Marcela P de Vasquex			For	For All		
		2 Reappointment of PricewaterhouseCooper LLP as Auditors 3 Re-approval of the Corporation's Omnibus Long-Term Incentive Plan and approval of the unallocated awards under it			For For	For For		
9/17/2020	Annual	<b>Medexus Pharmaceuticals Inc.</b>	MDP	58410Q203			8/7/2020	Mgmt
		1 Number of Directors: To fix the number of Directors for the ensuing year at six (6). 2 Election of Directors: Peter van der Velden; Kenneth d'Entremont; Michael P. Mueller Benoit Gravel; Stephen Nelson; Adele M Gulfo			For For	For For		
		3 Appointment of Auditors: Appointment of PricewaterhouseCoopers LLP, Chartered Accountants as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.			For	For		
12/23/2020	Special	<b>Great Canadian Gaming Corporation</b>	GC	389914102			11/20/2020	Mgmt
		1 To consider, pursuant to an interim order of the Supreme Court of British Columbia, as same may be amended, and, if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is set forth in Appendix A to the accompanying management information circular, to approve a statutory plan of arrangement pursuant to section 288 of the Business Corporations Act (British Columbia) pursuant to which Raptor Acquisition Corp., an affiliate of funds managed by affiliates of Apollo Global Management, Inc., will acquire all of the outstanding Common Shares of the Company, all as more particularly described in the accompanying management information circular.			For	For		



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