



Goodwood Inc.
Proxy Voting Record

January 1, 2022 - December 31, 2022

Meeting Date	Meeting Type	Name of Issuer/ Ballot Item	Ticker Symbol	Security CUSIP	Mgmt Rec	Vote Cast	Record Date	Proponent
2022-03-23	Special	PopReach Corporation	POPR	73319W102			2022-02-21	
		1 Election of Directors: Ben Colabrese, Natasha De Masi, Ted Hastings, Iain Klugman, Christopher Locke, Mike Vorhaus, Jon Walsh			For	For All		Mgmt
		2 Transaction Resolution: To approve three-cornered amalgamation involving PopReach Corporation, 2810735 Ontario Inc. d/b/a Federated Foundry and 2873766 Ontario Limited, a wholly-owned subsidiary of PopReach Corporation, pursuant to the terms and conditions contained in the Business Combination Agreement dated October 18, 2021, as amended February 14, 2022.			For	For		Mgmt
		3 Resolution Approving New Equity Incentive Plan: A resolution, the full text of which is set out in the management information circular, to approve a new equity incentive plan for PopReach Corporation.			For	For		Mgmt
2022-03-25	Annual	Air Canada	AC	008911877			2022-01-31	
		1 Election of Directors: Ameer Chande, Christie JB Clark, Gary A Doer, Rob Fyfe, Michael M Green, Jean Marc Huot, Madeleine Paquin, Michael Rousseau, Vagn Sorensen, Kathleen Taylor, Annette Verschuren, Michael M Wilson			For	For All		Mgmt
		2 Appointment of Pricewaterhousecoopers LLP, as auditors			For	For		Mgmt
		3 Advisory vote on executive compensation: Consideration and approval in a advisory, non-binding capacity of a resolution, in the form set out in Schedule "A" of the management proxy circular, in respect of Air Canada's approach to executive compensation, as more particularly described in the management proxy circular			For	For		Mgmt
2022-05-11	Annual	Boyd Group Services Inc.	BYD	103310108			2022-03-25	
		1 Election of Directors: David Brown, Brock Bulbuck, Robert Espey, Robert Gross, John Hartmann, Violet Konkle, Timothy O'Day, William Onuwa, Sally Savoia			For	For All		Mgmt
		2 Appointment of Deloitte LLP, Chartered Accountants, the auditors of BYD for the fiscal year ending December 31, 2022 and thereafter until the close of the Annual Meeting of shareholders of BYD next following and authorizing the Board of Directors to fix the auditors' remuneration.			For	For		Mgmt
		3 Resolution to vote on the advisory resolution on BYD's approach to executive compensation			For	For		Mgmt
		4 Resolution for fix the number of directors at nine (9).			For	For		Mgmt
2022-06-02	Annual	Quipt Home Medical Corp	QIPT	74880P104			2022-04-22	
		1 Election of Directors: Gregory Crawford, Mark Greenberg, Kevin Carter, Brian Wessel			For	For All		Mgmt
		2 Appointment of BDO USA LLP, as auditors of the Corporation for the ensuing year and authorizing the director of the Corporation to fix their remuneration.			For	For		Mgmt
2022-06-14	Annual & Special	Voxtur Analytics Corp.	VXTR	929082105			2022-05-05	
		1 To set the number of directors at 9			For	For		Mgmt
		2 Election of Directors: James Abertelli, Michael Harris, James Kelsey, Grant Moon, Joseph Murin, Christy Soukhamneut, Mark Volosov, Ray Williams, Gary Yeoman			For	For All		Mgmt
		3 Appointment of Marcum LLP, as auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.			For	For		Mgmt
		4 Approval of Long Term Incentive Plan: To approve the adoption of a Long-Term Incentive Plan, a copy of which is attached as Exhibit A to the Management Information Circular, which will supersede the Company's existing Stock Option Plan, Deferred Share Unit Plan, and Restricted Share Unit Plan, and to ratify, affirm, and approve such Long-Term Incentive Plan until June 14, 2023			For	For		Mgmt
		5 Approval of Share Consolidation: To approve a special resolution authorizing the directors of the Company to effect, in their sole and complete discretion if they deem it appropriate and without any further approval from the shareholders of the Company, a share consolidation, whereby the Company's authorized share capital would be altered by consolidating all its common shares on the basis of up to every twenty (20) of such common shares being consolidated into one (1) common share, with such consolidation to occur at some time before the next annual and general meeting of shareholders			For	For		Mgmt
		6 Ordinary Resolution: To approve an ordinary resolution approving, ratifying, and confirming the adoption of By-Law No. 4 by the Company, which amends By-Law No. 1 by removing certain Canadian residency requirements of its elected directors			For	For		Mgmt
2022-06-29	Annual & Special	Skylight Health Group Inc.	SLHG	83086L205			2022-05-13	
		1 Election of Directors: Pradyum Sekar, Kashaf Qureshi, Norton Singhavon, Grace Mellis, Tom Brogan, Peter Cummins, Patrick McNamee			For	For All		Mgmt
		2 Appointment of PwC, Chartered Accountants, as auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.			For	For		Mgmt
		3 Approval of the 2022 Omnibus Equity Incentive Plan			For	For		Mgmt
2022-06-29	Annual & Special	Quisitive Technology Solutions, Inc.	QUIS	74881G103			2022-05-25	
		1 Number of Directors: To set the number of Directors to 5.			For	For		Mgmt
		2 Election of Directors: Michael Reinhart, Philip Sorgen, David Guebert, Laurie Goldberg, Amy Brandt			For	For All		Mgmt
		3 Appointment of Auditors: Appointment of KPMG LLP, Chartered Professional Accountants as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.			For	For		Mgmt
		4 Approval of New Equity Incentive Plan: Approve the Company's new 10% "rolling" equity incentive plan to supersede and replace the Company's current stock and incentive plan.			For	For		Mgmt
2022-07-13	Annual	NowVertical Group Inc.	NOW	67013H106			2022-05-27	
		1 Election of Directors: John Adamovich, Elaine Kunda, Darrell MacMullin, Scott Nirenberski, Daren Trousdell			For	For All		Mgmt
		2 Appointment of Auditor: Appointment of Grant Thornton LLP as Auditor of the Company for the ensuing year and authorizing the Directors to fix their remuneration.			For	For		Mgmt



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2022-09-15	Annual	Medexus Pharmaceuticals Inc.	MDP	58410Q203			2022-07-29	
		1 Election of Directors: Peter van der Velden , Kenneth d'Entremont , Michael P Mueller , Benoit Gravel , Stephen Nelson , Adele M. Gulfo			For	For All		Mgmt
		2 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		Mgmt
		3 Approval of New Long Term Incentive Plan: To consider and approve resolutions to adopt a new equity compensation plan for the Corporation, as more fully described in the accompanying management information circular			For	For		Mgmt
2022-11-25	Annual	Green Impact Partners Inc.	GIP	39306L102			2022-10-21	
		1 Election of Directors: Bruce Chan, Jesse Douglas, Alicia Dubois, Jeff Hunter, Geeta Sankappanavar			For	For All		Mgmt
		2 To set the number of directors to be elected at the meeting to five (5).			For	For		Mgmt
		3 To appoint Deloitte LLP, Chartered Professional Accountants, as the 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
		4 To pass an ordinary resolution as set forth in the accompanying management information circular approving the amended and restated 10% rolling share option plan for the Corporation			For	For		Mgmt
5 To pass an ordinary resolution approving the amended and restated share unit plan of the Corporation, as further set out in the Information Circular	For	For	Mgmt					
2022-12-13	Annual & Special	Sangoma Technologies Corporation	STC	80100R408			2022-11-08	
		1 Election of Directors: Norman A. Worthington, III, Allan Brett, Marc Lederman, William Wignall, Al Guarino			For	For All		Mgmt
		2 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 To consider, and, if deemed appropriate to adopt an ordinary resolution, with or without amendments, to ratify an amendment to By-Law No. 1 for Sangoma to remove the majority Canadian director residency requirements			For	For		Mgmt
4 To consider, and, if deemed appropriate, to approve the omnibus equity incentive plan and the unallocated awards thereunder, as more particularly described in the management information circular	For	For	Mgmt					
2022-12-14	Annual	NanoXplore Inc	GRA	63010G100			2022-11-10	
		1 Election of Directors: Rob Wildeboer, Benoit Gascon, Soroush Nazarpour, Cameron Harris, Denis Labrecque, Arinder S. Mahal, Jodie Morgan, Catherine Loubier			For	For All		Mgmt
		2 Appointment of PricewaterhouseCoopers LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration			For	For		Mgmt