

CDN PROXY RECORD June 2008

Company	AGM or Special Mtg	Date	Decisions/Comments
CANWEST MEDIAWORKS INCOME FUND	SPECIAL	4-Jul-07	Voted in favor of proposal.
SAPUTO	AGM & Special	31-Jul-07	Voted in favor of all proposals (regular meeting).
PULSE DATA INC.	SPECIAL	21-Sep-07	Voted in favor of proposal. It is in the best interest of our clients to vote for this issue.
CIBC	AGM	28 Feb.08	Voted in favor of proposals 1-3. Voted against all other proposals.
ROYAL BANK	AGM	29 Feb.08	Voted in favor of proposals 1-2 and 15. Voted against all other proposals.
BANK OF NOVA SCOTIA	AGM	4-Mar-08	Voted in favor of proposals 1-3. Voted against all other proposals.
CYRIES ENERGY	SPECIAL	7-Mar-08	Voted in favor of the proposal.
TRANSAT A.T. INC	AGM & SPECIAL	12-Mar-08	Voted in favor of all proposals - routine meeting.
T.D. BANK	AGM	3-Apr-08	Voted in favor of proposals 1-2. Voted in favor of proposal 3 - a reasonable proposal that improves transparency on executive compensation. Voted in favor of proposal 17 - appears to be a reasonable proposal to attempt to curb excessive executive compensation. Voted against all other proposals.
ENERFLEX SYSTEMS INCOME FUND	AGM	8-Apr-08	Voted in favor of all proposals.
CANADIAN NATIONAL RAILWAY	AGM	22-Apr-08	Voted in favor of all proposals. Proposal 3 - CEQ Committee decided to back this initiative.
ENCANA CORP	AGM & SPECIAL	22-Apr-08	Voted in favor proposals 1-2. Voted against proposals 3-4. Not in the best interest of our clients.
CANEXUS INCOME FUND	AGM	24-Apr-08	Voted in favor of all proposals.
TOROMONT INDUSTRIES	AGM	24-Apr-08	Voted in favor of all proposals - routine meeting.
GREAT WEST LIFE CO	AGM	1-May-08	Voted in favor of all proposals except for the following directors: Marcel Coutu & H. David Graves (poor attendance) and Kevin Kavanagh & David Nield (Members of Conduct Review Committee which reviews all proposed transactions with related parties. This committee is to be comprised of independent directors. These 2 are not in any reasonable definition of "independent").
TIM HORTONS	AGM	2-May-08	Voted in favor of all proposals (routine meeting).