

PENDER ALTERNATIVE SPECIAL SITUATIONS FUND
PROXY VOTING RECORD - JULY 1, 2023 TO JUNE 30, 2024



NAME OF ISSUER	MEETING DATE	PRIMARY TICKER SYMBOL	CUSIP	LIST OF MATTERS VOTED ON AT MEETING	MATTERS PROPOSED BY MANAGEMENT / OTHER	HOW WE VOTED ON MATTERS	VOTE FOR / AGAINST MANAGEMENT
BURFORD CAPITAL LIMITED	5-Jul-23	BUR	G17977110	TO RECEIVE THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2022 AND THE REPORT OF THE DIRECTORS AND THE EXTERNAL AUDITOR THEREON.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	5-Jul-23	BUR	G17977110	TO RE-ELECT HUGH STEVEN WILSON AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	5-Jul-23	BUR	G17977110	TO RE-ELECT RUKIA BARUTI AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	5-Jul-23	BUR	G17977110	TO RE-ELECT CHRISTOPHER BOGART AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	5-Jul-23	BUR	G17977110	TO RE-ELECT ROBERT GILLESPIE AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	5-Jul-23	BUR	G17977110	TO RE-ELECT CHRISTOPHER HALMY AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	5-Jul-23	BUR	G17977110	TO RE-ELECT JOHN SIEVWRIGHT AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	5-Jul-23	BUR	G17977110	TO RE-APPOINT ERNST & YOUNG LLP AS THE COMPANY'S EXTERNAL AUDITOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	5-Jul-23	BUR	G17977110	TO AUTHORIZE THE DIRECTORS TO AGREE UPON THE REMUNERATION OF THE EXTERNAL AUDITOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	5-Jul-23	BUR	G17977110	TO AUTHORIZE THE DIRECTORS TO ALLOT AND/OR ISSUE ORDINARY SHARES IN THE COMPANY UP TO A SPECIFIED AMOUNT.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	5-Jul-23	BUR	G17977110	TO AUTHORIZE THE COMPANY TO MAKE MARKET ACQUISITIONS OF ITS ORDINARY SHARES UP TO A SPECIFIED AMOUNT.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	5-Jul-23	BUR	G17977110	TO AUTHORIZE THE DIRECTORS TO ALLOT AND/OR ISSUE EQUITY SECURITIES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS (SUBJECT TO THE LIMITATIONS SET FORTH IN THE RESOLUTION).	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	5-Jul-23	BUR	G17977110	TO AUTHORIZE THE DIRECTORS TO ALLOT AND/OR ISSUE EQUITY SECURITIES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS (SUBJECT TO THE LIMITATIONS SET FORTH IN THE RESOLUTION) FOR AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT.	MANAGEMENT	FOR	FOR
ANTERIX INC.	8-Aug-23	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2024 ANNUAL MEETING: MORGAN E. O'BRIEN	MANAGEMENT	FOR	FOR
ANTERIX INC.	8-Aug-23	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2024 ANNUAL MEETING: ROBERT H. SCHWARTZ	MANAGEMENT	FOR	FOR
ANTERIX INC.	8-Aug-23	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2024 ANNUAL MEETING: JEFFREY A. ALTMAN	MANAGEMENT	FOR	FOR
ANTERIX INC.	8-Aug-23	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2024 ANNUAL MEETING: LESLIE B. DANIELS	MANAGEMENT	FOR	FOR
ANTERIX INC.	8-Aug-23	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2024 ANNUAL MEETING: GREGORY A. HALLER	MANAGEMENT	FOR	FOR
ANTERIX INC.	8-Aug-23	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2024 ANNUAL MEETING: SINGLETON B. MCALLISTER	MANAGEMENT	FOR	FOR
ANTERIX INC.	8-Aug-23	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2024 ANNUAL MEETING: GREGORY A. PRATT	MANAGEMENT	FOR	FOR
ANTERIX INC.	8-Aug-23	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2024 ANNUAL MEETING: PAUL SALEH	MANAGEMENT	FOR	FOR
ANTERIX INC.	8-Aug-23	ATEX	03676C100	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2024 ANNUAL MEETING: MAHVASH YAZDI	MANAGEMENT	FOR	FOR
ANTERIX INC.	8-Aug-23	ATEX	03676C100	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	MANAGEMENT	FOR	FOR
ANTERIX INC.	8-Aug-23	ATEX	03676C100	TO APPROVE THE ANTERIX INC. 2023 STOCK PLAN.	MANAGEMENT	FOR	FOR
ANTERIX INC.	8-Aug-23	ATEX	03676C100	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2024.	MANAGEMENT	FOR	FOR
HARBOR DIVERSIFIED, INC.	22-Sep-23	HRBR	41150R102	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2024 ANNUAL MEETING: RICHARD A. BARTLETT	MANAGEMENT	FOR	FOR
HARBOR DIVERSIFIED, INC.	22-Sep-23	HRBR	41150R102	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2024 ANNUAL MEETING: NOLAN BEDERMAN	MANAGEMENT	FOR	FOR
HARBOR DIVERSIFIED, INC.	22-Sep-23	HRBR	41150R102	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2024 ANNUAL MEETING: KEVIN J. DEGEN	MANAGEMENT	FOR	FOR
PARTNERS VALUE INVESTMENTS LP	9-Nov-23	PVVL	70214T119	THE ARRANGEMENT RESOLUTION SET OUT IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
PARTNERS VALUE INVESTMENTS LP	9-Nov-23	PVVL	70214T119	THE AMENDMENT RESOLUTION SET OUT IN THE CIRCULAR.	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	21-Nov-23	DYNDF	267488104	DIRECTOR BRIAN L. DERKSEN	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	21-Nov-23	DYNDF	267488104	DIRECTOR MATTHEW PROUD	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	21-Nov-23	DYNDF	267488104	DIRECTOR COLLEEN MOOREHEAD	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	21-Nov-23	DYNDF	267488104	DIRECTOR RONNIE WAHI	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	21-Nov-23	DYNDF	267488104	DIRECTOR LESLIE O'DONOGHUE	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	21-Nov-23	DYNDF	267488104	DIRECTOR EDWARD D. (TED) PRITTE	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	21-Nov-23	DYNDF	267488104	TO APPOINT ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	MANAGEMENT	N/A	N/A
DYE & DURHAM LIMITED	21-Nov-23	DYNDF	267488104	TO CONSIDER AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO COMPENSATION AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	N/A	N/A
THUNDERBIRD ENTERTAINMENT GROUP INC.	14-Dec-23	THBRF	88605U107	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX.	MANAGEMENT	FOR	FOR
THUNDERBIRD ENTERTAINMENT GROUP INC.	14-Dec-23	THBRF	88605U107	DIRECTOR J. TWINER MCCARRON	MANAGEMENT	FOR	FOR
THUNDERBIRD ENTERTAINMENT GROUP INC.	14-Dec-23	THBRF	88605U107	DIRECTOR AZIM JAMAL	MANAGEMENT	FOR	FOR
THUNDERBIRD ENTERTAINMENT GROUP INC.	14-Dec-23	THBRF	88605U107	DIRECTOR JÉRÔME LEVY	MANAGEMENT	FOR	FOR
THUNDERBIRD ENTERTAINMENT GROUP INC.	14-Dec-23	THBRF	88605U107	DIRECTOR ASHA DANIERE	MANAGEMENT	FOR	FOR
THUNDERBIRD ENTERTAINMENT GROUP INC.	14-Dec-23	THBRF	88605U107	DIRECTOR LISA COULMAN	MANAGEMENT	FOR	FOR
THUNDERBIRD ENTERTAINMENT GROUP INC.	14-Dec-23	THBRF	88605U107	DIRECTOR TAYLOR HENDERSON	MANAGEMENT	FOR	FOR

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THUNDERBIRD ENTERTAINMENT GROUP INC.	14-Dec-23	THBRF	88605U107	RESOLVED TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS OF VANCOUVER, BRITISH COLUMBIA AS THE AUDITOR FOR THE COMPANY, TO HOLD OFFICE UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE SHAREHOLDERS AT A REMUNERATION TO BE FIXED BY THE COMPANY'S BOARD OF DIRECTORS.	MANAGEMENT	FOR	FOR
THUNDERBIRD ENTERTAINMENT GROUP INC.	14-Dec-23	THBRF	88605U107	RESOLVED TO RE-APPROVE THE COMPANY'S EXISTING STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
THUNDERBIRD ENTERTAINMENT GROUP INC.	14-Dec-23	THBRF	88605U107	RESOLVED TO RE-APPROVE THE COMPANY'S EXISTING EQUITY INCENTIVE COMPENSATION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	19-Dec-23	DYNDF	267488104	DIRECTOR BRIAN L. DERKSEN	MANAGEMENT	WITHHOLD	AGAINST
DYE & DURHAM LIMITED	19-Dec-23	DYNDF	267488104	DIRECTOR MATTHEW PROUD	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	19-Dec-23	DYNDF	267488104	DIRECTOR COLLEEN MOOREHEAD	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	19-Dec-23	DYNDF	267488104	DIRECTOR RONNIE WAHI	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	19-Dec-23	DYNDF	267488104	DIRECTOR LESLIE O'DONOGHUE	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	19-Dec-23	DYNDF	267488104	DIRECTOR EDWARD D. (TED) PRITTE	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	19-Dec-23	DYNDF	267488104	DIRECTOR PETER C. BRIMM	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	19-Dec-23	DYNDF	267488104	TO APPOINT ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
DYE & DURHAM LIMITED	19-Dec-23	DYNDF	267488104	TO CONSIDER AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO COMPENSATION AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	MANAGEMENT	FOR	FOR
HAIVISION SYSTEMS INC.	25-Apr-24	HAIVF	40531F100	ELECTION OF DIRECTOR - MIROSLAV WICHA	MANAGEMENT	FOR	FOR
HAIVISION SYSTEMS INC.	25-Apr-24	HAIVF	40531F100	ELECTION OF DIRECTOR - HARVEY BIENENSTOCK	MANAGEMENT	FOR	FOR
HAIVISION SYSTEMS INC.	25-Apr-24	HAIVF	40531F100	ELECTION OF DIRECTOR - ROBIN M. RUSH	MANAGEMENT	FOR	FOR
HAIVISION SYSTEMS INC.	25-Apr-24	HAIVF	40531F100	ELECTION OF DIRECTOR - NEIL HINDLE	MANAGEMENT	FOR	FOR
HAIVISION SYSTEMS INC.	25-Apr-24	HAIVF	40531F100	ELECTION OF DIRECTOR - JULIE TREMBLAY	MANAGEMENT	FOR	FOR
HAIVISION SYSTEMS INC.	25-Apr-24	HAIVF	40531F100	ELECTION OF DIRECTOR - SIDNEY HORN	MANAGEMENT	FOR	FOR
HAIVISION SYSTEMS INC.	25-Apr-24	HAIVF	40531F100	ELECTION OF DIRECTOR - LEE K. LEVY II	MANAGEMENT	FOR	FOR
HAIVISION SYSTEMS INC.	25-Apr-24	HAIVF	40531F100	APPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
ASCEND WELLNESS HOLDINGS, INC.	3-May-24	AAWH	04351N106	DIRECTOR ABNER KURTIN	MANAGEMENT	FOR	FOR
ASCEND WELLNESS HOLDINGS, INC.	3-May-24	AAWH	04351N106	DIRECTOR FRANCIS PERULLO	MANAGEMENT	FOR	FOR
ASCEND WELLNESS HOLDINGS, INC.	3-May-24	AAWH	04351N106	DIRECTOR SCOTT SWID	MANAGEMENT	FOR	FOR
ASCEND WELLNESS HOLDINGS, INC.	3-May-24	AAWH	04351N106	DIRECTOR JOSH GOLD	MANAGEMENT	FOR	FOR
ASCEND WELLNESS HOLDINGS, INC.	3-May-24	AAWH	04351N106	DIRECTOR SAMUEL BRILL	MANAGEMENT	FOR	FOR
ASCEND WELLNESS HOLDINGS, INC.	3-May-24	AAWH	04351N106	DIRECTOR JOHN HARTMANN	MANAGEMENT	FOR	FOR
ASCEND WELLNESS HOLDINGS, INC.	3-May-24	AAWH	04351N106	TO RATIFY THE APPOINTMENT OF MACIAS GINT & O'CONNELL LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	9-May-24	ATHOF	04682R107	FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT EIGHT (8).	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	9-May-24	ATHOF	04682R107	DIRECTOR RONALD ECKHARDT	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	9-May-24	ATHOF	04682R107	DIRECTOR ANGELA AVERY	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	9-May-24	ATHOF	04682R107	DIRECTOR BRYAN BEGLEY	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	9-May-24	ATHOF	04682R107	DIRECTOR ROBERT BROEN	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	9-May-24	ATHOF	04682R107	DIRECTOR JOHN FESTIVAL	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	9-May-24	ATHOF	04682R107	DIRECTOR MARTY PROCTOR	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	9-May-24	ATHOF	04682R107	DIRECTOR MARNIE SMITH	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	9-May-24	ATHOF	04682R107	DIRECTOR THERESA ROESSEL	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	9-May-24	ATHOF	04682R107	APPOINT ERNST & YOUNG LLP AS THE AUDITORS OF THE CORPORATION AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	9-May-24	ATHOF	04682R107	APPROVE AN ORDINARY RESOLUTION AMENDING, RECONFIRMING AND APPROVING THE CORPORATION'S SHAREHOLDER RIGHTS PLAN AGREEMENT.	MANAGEMENT	FOR	FOR
ATHABASCA OIL CORPORATION	9-May-24	ATHOF	04682R107	APPROVE AN ORDINARY RESOLUTION APPROVING ALL UNALLOCATED OPTIONS, RIGHTS AND OTHER ENTITLEMENTS UNDER THE CORPORATION'S OMNIBUS INCENTIVE PLAN.	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	10-May-24	AETUF	00208D408	DIRECTOR HAROLD N. KVISLE	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	10-May-24	AETUF	00208D408	DIRECTOR CAROL T. BANDUCCI	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	10-May-24	AETUF	00208D408	DIRECTOR DAVID R. COLLYER	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	10-May-24	AETUF	00208D408	DIRECTOR HUGH H. CONNETT	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	10-May-24	AETUF	00208D408	DIRECTOR MICHAEL R. CULBERT	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	10-May-24	AETUF	00208D408	DIRECTOR MICHAEL G. MCALLISTER	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	10-May-24	AETUF	00208D408	DIRECTOR MARTY L. PROCTOR	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	10-May-24	AETUF	00208D408	DIRECTOR M. JACQUELINE SHEPPARD	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	10-May-24	AETUF	00208D408	DIRECTOR L. VAN LEEUWEN-ATKINS	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	10-May-24	AETUF	00208D408	DIRECTOR TERRY M. ANDERSON	MANAGEMENT	FOR	FOR

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ARC RESOURCES LTD.	10-May-24	AETUF	00208D408	TO APPOINT PRICEWATERHOUSECOOPERS LLP (PWC), CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS TO HOLD OFFICE UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF THE CORPORATION, AT SUCH REMUNERATION AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE CORPORATION.	MANAGEMENT	FOR	FOR
ARC RESOURCES LTD.	10-May-24	AETUF	00208D408	A RESOLUTION TO APPROVE THE CORPORATION'S ADVISORY VOTE ON EXECUTIVE COMPENSATION.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO RECEIVE THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2023 AND THE REPORT OF THE DIRECTORS AND THE EXTERNAL AUDITOR THEREON.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO DECLARE A FINAL DIVIDEND OF 6.25¢ (UNITED STATES CENTS) PER ORDINARY SHARE.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO RE-ELECT RUKIA BARUTI AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO RE-ELECT CHRISTOPHER BOGART AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO RE-ELECT PAMELA CORRIE AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO RE-ELECT ROBERT GILLESPIE AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO RE-ELECT CHRISTOPHER HALMY AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO RE-ELECT JOHN SIEVWRIGHT AS DIRECTOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO RE-APPOINT ERNST & YOUNG LLP AS THE COMPANY'S EXTERNAL AUDITOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO AUTHORIZE THE DIRECTORS TO AGREE UPON THE REMUNERATION OF THE EXTERNAL AUDITOR.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO AUTHORIZE THE DIRECTORS TO ALLOT AND/OR ISSUE ORDINARY SHARES IN THE COMPANY UP TO A SPECIFIED AMOUNT.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO AUTHORIZE THE COMPANY TO MAKE MARKET ACQUISITIONS OF ITS ORDINARY SHARES UP TO A SPECIFIED AMOUNT.	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO AUTHORIZE THE DIRECTORS TO ALLOT AND/OR ISSUE EQUITY SECURITIES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS (SUBJECT TO THE LIMITATIONS SET FORTH IN THE RESOLUTION).	MANAGEMENT	FOR	FOR
BURFORD CAPITAL LIMITED	15-May-24	BUR	G17977110	TO AUTHORIZE THE DIRECTORS TO ALLOT AND/OR ISSUE EQUITY SECURITIES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS (SUBJECT TO THE LIMITATIONS SET FORTH IN THE RESOLUTION) FOR AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT.	MANAGEMENT	FOR	FOR
AYR WELLNESS INC.	17-May-24	AYRWF	05475P109	DIRECTOR JONATHAN SANDELMAN	MANAGEMENT	FOR	FOR
AYR WELLNESS INC.	17-May-24	AYRWF	05475P109	DIRECTOR CHARLES MILES	MANAGEMENT	FOR	FOR
AYR WELLNESS INC.	17-May-24	AYRWF	05475P109	DIRECTOR GLENN ISAACSON	MANAGEMENT	FOR	FOR
AYR WELLNESS INC.	17-May-24	AYRWF	05475P109	DIRECTOR LOUIS F. KARGER	MANAGEMENT	FOR	FOR
AYR WELLNESS INC.	17-May-24	AYRWF	05475P109	DIRECTOR JOYCE JOHNSON	MANAGEMENT	FOR	FOR
AYR WELLNESS INC.	17-May-24	AYRWF	05475P109	DIRECTOR MICHAEL WARREN	MANAGEMENT	FOR	FOR
AYR WELLNESS INC.	17-May-24	AYRWF	05475P109	DIRECTOR JARED COHEN	MANAGEMENT	FOR	FOR
AYR WELLNESS INC.	17-May-24	AYRWF	05475P109	AT THE MEETING, AYR'S SHAREHOLDERS WILL BE ASKED TO APPOINT MARCUM LLP TO HOLD OFFICE AS ITS AUDITOR UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS AND TO AUTHORIZE THE BOARD TO FIX THE AUDITOR'S REMUNERATION.	MANAGEMENT	FOR	FOR
AYR WELLNESS INC.	17-May-24	AYRWF	05475P109	OWNERSHIP DECLARATION. I AM A U.S. PERSON AS SUCH TERM IS DEFINED IN RULE 903(K) OF REGULATION S UNDER THE UNITED STATES SECURITIES ACT OF 1933 (AS MAY BE AMENDED OR REPLACED FROM TIME TO TIME). NOTE: FOR = YES, AGAINST = NO, AND IF NOT MARKED WILL BE TREATED AS ABSTAIN	MANAGEMENT	FOR	N/A
JUSHI HOLDINGS INC.	4-Jun-24	JUSHF	48213Y107	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING TO FIVE (5).	MANAGEMENT	FOR	FOR
JUSHI HOLDINGS INC.	4-Jun-24	JUSHF	48213Y107	DIRECTOR JAMES A. CACIOPPO	MANAGEMENT	FOR	FOR
JUSHI HOLDINGS INC.	4-Jun-24	JUSHF	48213Y107	DIRECTOR STEPHEN MONROE	MANAGEMENT	FOR	FOR
JUSHI HOLDINGS INC.	4-Jun-24	JUSHF	48213Y107	DIRECTOR BENJAMIN CROSS	MANAGEMENT	FOR	FOR
JUSHI HOLDINGS INC.	4-Jun-24	JUSHF	48213Y107	DIRECTOR MARINA HAHN	MANAGEMENT	FOR	FOR
JUSHI HOLDINGS INC.	4-Jun-24	JUSHF	48213Y107	DIRECTOR BILL WAFFORD	MANAGEMENT	FOR	FOR
JUSHI HOLDINGS INC.	4-Jun-24	JUSHF	48213Y107	TO APPOINT MACIAS GINI & O'CONNELL LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS AUDITORS OF THE CORPORATION TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS, AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE AUDITORS' REMUNERATION AND THE TERMS OF THEIR ENGAGEMENT.	MANAGEMENT	FOR	FOR
JUSHI HOLDINGS INC.	4-Jun-24	JUSHF	48213Y107	TO APPROVE AND RENEW THE CORPORATION'S 2019 EQUITY INCENTIVE PLAN, AS AMENDED, AND ALL UNALLOCATED ENTITLEMENTS THEREUNDER.	MANAGEMENT	FOR	FOR
GREEN THUMB INDUSTRIES INC.	12-Jun-24	GTBIF	39342L108	NUMBER OF DIRECTORS: SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING TO 7 (SEVEN).	MANAGEMENT	FOR	FOR
GREEN THUMB INDUSTRIES INC.	12-Jun-24	GTBIF	39342L108	ELECTION OF DIRECTOR: DAWN WILSON BARNES	MANAGEMENT	FOR	FOR
GREEN THUMB INDUSTRIES INC.	12-Jun-24	GTBIF	39342L108	ELECTION OF DIRECTOR: ANTHONY GEORGIADIS	MANAGEMENT	FOR	FOR
GREEN THUMB INDUSTRIES INC.	12-Jun-24	GTBIF	39342L108	ELECTION OF DIRECTOR: JEFFREY GOLDMAN	MANAGEMENT	FOR	FOR
GREEN THUMB INDUSTRIES INC.	12-Jun-24	GTBIF	39342L108	ELECTION OF DIRECTOR: BENJAMIN KOVLER	MANAGEMENT	FOR	FOR
GREEN THUMB INDUSTRIES INC.	12-Jun-24	GTBIF	39342L108	ELECTION OF DIRECTOR: ETHAN NADELMANN	MANAGEMENT	FOR	FOR
GREEN THUMB INDUSTRIES INC.	12-Jun-24	GTBIF	39342L108	ELECTION OF DIRECTOR: RICHARD REISIN	MANAGEMENT	FOR	FOR
GREEN THUMB INDUSTRIES INC.	12-Jun-24	GTBIF	39342L108	ELECTION OF DIRECTOR: HANNAH (BUCHAN) ROSS	MANAGEMENT	FOR	FOR

PENDER ALTERNATIVE SPECIAL SITUATIONS FUND
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NAME OF ISSUER	MEETING DATE	PRIMARY TICKER SYMBOL	CUSIP	LIST OF MATTERS VOTED ON AT MEETING	MATTERS PROPOSED BY MANAGEMENT / OTHER	HOW WE VOTED ON MATTERS	VOTE FOR / AGAINST MANAGEMENT
GREEN THUMB INDUSTRIES INC.	12-Jun-24	GTBIF	39342L108	EXECUTIVE COMPENSATION: APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT.	MANAGEMENT	FOR	FOR
GREEN THUMB INDUSTRIES INC.	12-Jun-24	GTBIF	39342L108	REAPPOINTMENT OF AUDITORS: RE-APPOINT BAKER TILLY US, LLP, AS THE AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THAT FIRM'S REMUNERATION AND TERMS OF ENGAGEMENT.	MANAGEMENT	FOR	FOR
TRULIEVE CANNABIS CORP.	12-Jun-24	TCNNF	89788C104	NUMBER OF DIRECTORS: TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT SEVEN (7).	MANAGEMENT	FOR	FOR
TRULIEVE CANNABIS CORP.	12-Jun-24	TCNNF	89788C104	ELECTION OF DIRECTOR: THAD BESHEARS	MANAGEMENT	FOR	FOR
TRULIEVE CANNABIS CORP.	12-Jun-24	TCNNF	89788C104	ELECTION OF DIRECTOR: PETER HEALY	MANAGEMENT	FOR	FOR
TRULIEVE CANNABIS CORP.	12-Jun-24	TCNNF	89788C104	ELECTION OF DIRECTOR: RICHARD MAY	MANAGEMENT	FOR	FOR
TRULIEVE CANNABIS CORP.	12-Jun-24	TCNNF	89788C104	ELECTION OF DIRECTOR: THOMAS MILLNER	MANAGEMENT	FOR	FOR
TRULIEVE CANNABIS CORP.	12-Jun-24	TCNNF	89788C104	ELECTION OF DIRECTOR: JANE MORREAU	MANAGEMENT	FOR	FOR
TRULIEVE CANNABIS CORP.	12-Jun-24	TCNNF	89788C104	ELECTION OF DIRECTOR: KIM RIVERS	MANAGEMENT	FOR	FOR
TRULIEVE CANNABIS CORP.	12-Jun-24	TCNNF	89788C104	ELECTION OF DIRECTOR: SUSAN THRONSON	MANAGEMENT	FOR	FOR
TRULIEVE CANNABIS CORP.	12-Jun-24	TCNNF	89788C104	ADVISORY (NON-BINDING) VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS (SAY-ON-PAY).	MANAGEMENT	FOR	FOR
TRULIEVE CANNABIS CORP.	12-Jun-24	TCNNF	89788C104	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2021 OMNIBUS INCENTIVE PLAN.	MANAGEMENT	FOR	FOR
TRULIEVE CANNABIS CORP.	12-Jun-24	TCNNF	89788C104	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF WITHUMSMITH-BROWN, PC AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2024.	MANAGEMENT	FOR	FOR
CURALEAF HOLDINGS, INC.	14-Jun-24	CURLF	23126M102	TO SET THE NUMBER OF DIRECTORS TO TEN (10).	MANAGEMENT	FOR	FOR
CURALEAF HOLDINGS, INC.	14-Jun-24	CURLF	23126M102	DIRECTOR BORIS JORDAN	MANAGEMENT	FOR	FOR
CURALEAF HOLDINGS, INC.	14-Jun-24	CURLF	23126M102	DIRECTOR JOSEPH LUSARDI	MANAGEMENT	FOR	FOR
CURALEAF HOLDINGS, INC.	14-Jun-24	CURLF	23126M102	DIRECTOR DR. JASWINDER GROVER	MANAGEMENT	FOR	FOR
CURALEAF HOLDINGS, INC.	14-Jun-24	CURLF	23126M102	DIRECTOR KARL JOHANSSON	MANAGEMENT	FOR	FOR
CURALEAF HOLDINGS, INC.	14-Jun-24	CURLF	23126M102	DIRECTOR PETER DERBY	MANAGEMENT	FOR	FOR
CURALEAF HOLDINGS, INC.	14-Jun-24	CURLF	23126M102	DIRECTOR MITCHELL KAHN	MANAGEMENT	FOR	FOR
CURALEAF HOLDINGS, INC.	14-Jun-24	CURLF	23126M102	DIRECTOR SHASHEEN SHAH	MANAGEMENT	FOR	FOR
CURALEAF HOLDINGS, INC.	14-Jun-24	CURLF	23126M102	DIRECTOR MICHELLE BODNER	MANAGEMENT	FOR	FOR
CURALEAF HOLDINGS, INC.	14-Jun-24	CURLF	23126M102	TO RE-APPOINT PKF O'CONNOR DAVIES, LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE COMPANY AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE AUDITORS' REMUNERATION AND TERMS OF ENGAGEMENT.	MANAGEMENT	FOR	FOR
NEXGEN ENERGY LTD.	17-Jun-24	NXE	65340P106	TO SET THE NUMBER OF DIRECTORS AT TEN (10).	MANAGEMENT	FOR	FOR
NEXGEN ENERGY LTD.	17-Jun-24	NXE	65340P106	DIRECTOR LEIGH CURYER	MANAGEMENT	FOR	FOR
NEXGEN ENERGY LTD.	17-Jun-24	NXE	65340P106	DIRECTOR CHRISTOPHER MCFADDEN	MANAGEMENT	FOR	FOR
NEXGEN ENERGY LTD.	17-Jun-24	NXE	65340P106	DIRECTOR RICHARD PATRICIO	MANAGEMENT	FOR	FOR
NEXGEN ENERGY LTD.	17-Jun-24	NXE	65340P106	DIRECTOR TREVOR THIELE	MANAGEMENT	FOR	FOR
NEXGEN ENERGY LTD.	17-Jun-24	NXE	65340P106	DIRECTOR WARREN GILMAN	MANAGEMENT	FOR	FOR
NEXGEN ENERGY LTD.	17-Jun-24	NXE	65340P106	DIRECTOR SYBIL VEENMAN	MANAGEMENT	FOR	FOR
NEXGEN ENERGY LTD.	17-Jun-24	NXE	65340P106	DIRECTOR KARRI HOWLETT	MANAGEMENT	FOR	FOR
NEXGEN ENERGY LTD.	17-Jun-24	NXE	65340P106	DIRECTOR BRADLEY WALL	MANAGEMENT	FOR	FOR
NEXGEN ENERGY LTD.	17-Jun-24	NXE	65340P106	DIRECTOR IVAN MULLANY	MANAGEMENT	FOR	FOR
NEXGEN ENERGY LTD.	17-Jun-24	NXE	65340P106	DIRECTOR SUSANNAH PIERCE	MANAGEMENT	FOR	FOR
NEXGEN ENERGY LTD.	17-Jun-24	NXE	65340P106	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
VERANO HOLDINGS CORP.	20-Jun-24	VRNOF	92338D101	TO SET THE NUMBER OF DIRECTORS AT FIVE (5), SUBJECT TO SUCH INCREASES AS MAY BE PERMITTED BY THE ARTICLES OF THE COMPANY.	MANAGEMENT	FOR	FOR
VERANO HOLDINGS CORP.	20-Jun-24	VRNOF	92338D101	DIRECTOR GEORGE ARCHOS	MANAGEMENT	FOR	FOR
VERANO HOLDINGS CORP.	20-Jun-24	VRNOF	92338D101	DIRECTOR LAWRENCE RANDALL HIRSH	MANAGEMENT	FOR	FOR
VERANO HOLDINGS CORP.	20-Jun-24	VRNOF	92338D101	DIRECTOR CHARLES MUELLER	MANAGEMENT	FOR	FOR
VERANO HOLDINGS CORP.	20-Jun-24	VRNOF	92338D101	DIRECTOR CRISTINA NUÑEZ	MANAGEMENT	FOR	FOR
VERANO HOLDINGS CORP.	20-Jun-24	VRNOF	92338D101	DIRECTOR JOHN TIPTON	MANAGEMENT	FOR	FOR
VERANO HOLDINGS CORP.	20-Jun-24	VRNOF	92338D101	THE APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT.	MANAGEMENT	FOR	FOR
VERANO HOLDINGS CORP.	20-Jun-24	VRNOF	92338D101	THE RECOMMENDATION, ON A NON-BINDING ADVISORY BASIS, OF THE FREQUENCY (EVERY YEAR, TWO YEARS OR THREE YEARS) THAT THE COMPANY WILL HOLD A NON-BINDING ADVISORY SHAREHOLDER VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	MANAGEMENT	1 YEAR	FOR
VERANO HOLDINGS CORP.	20-Jun-24	VRNOF	92338D101	TO RE-APPOINT MACIAS GINI & O'CONNELL LLP AS AUDITOR FOR THE COMPANY AND THE AUTHORIZATION OF THE BOARD TO FIX THE AUDITOR'S REMUNERATION AND TERMS OF ENGAGEMENT.	MANAGEMENT	FOR	FOR
GLASS HOUSE BRANDS INC.	21-Jun-24	GLASF	377130406	DIRECTOR KYLE KAZAN	MANAGEMENT	FOR	FOR
GLASS HOUSE BRANDS INC.	21-Jun-24	GLASF	377130406	DIRECTOR GRAHAM FARRAR	MANAGEMENT	FOR	FOR
GLASS HOUSE BRANDS INC.	21-Jun-24	GLASF	377130406	DIRECTOR R. ("JAMIE") MENDOLA	MANAGEMENT	FOR	FOR
GLASS HOUSE BRANDS INC.	21-Jun-24	GLASF	377130406	DIRECTOR HUMBLE LUKANGA	MANAGEMENT	FOR	FOR
GLASS HOUSE BRANDS INC.	21-Jun-24	GLASF	377130406	DIRECTOR JOCELYN ROSENWALD	MANAGEMENT	FOR	FOR

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GLASS HOUSE BRANDS INC.	21-Jun-24	GLASF	377130406	DIRECTOR GEORGE RAVELING	MANAGEMENT	FOR	FOR
GLASS HOUSE BRANDS INC.	21-Jun-24	GLASF	377130406	DIRECTOR YELENA KATCHKO	MANAGEMENT	FOR	FOR
GLASS HOUSE BRANDS INC.	21-Jun-24	GLASF	377130406	DIRECTOR JOHN NICHOLS, JR.	MANAGEMENT	FOR	FOR
GLASS HOUSE BRANDS INC.	21-Jun-24	GLASF	377130406	APPOINTMENT OF AUDITORS. RE-APPOINTMENT OF MACIAS GINI & O'CONNELL LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZATION OF THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
GLASS HOUSE BRANDS INC.	21-Jun-24	GLASF	377130406	RENEWAL OF EQUITY INCENTIVE PLAN. TO CONSIDER AND APPROVE AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY, TO RENEW THE COMPANY'S EQUITY INCENTIVE PLAN AND APPROVE ALL UNALLOCATED OPTIONS, RIGHTS AND ENTITLEMENTS THEREUNDER.	MANAGEMENT	FOR	FOR
GLASS HOUSE BRANDS INC.	21-Jun-24	GLASF	377130406	OWNERSHIP DECLARATION. I AM A U.S. PERSON AS SUCH TERM IS DEFINED IN RULE 902(K) OF REGULATION S UNDER THE UNITED STATES SECURITIES ACT OF 1933 (AS MAY BE AMENDED OR REPLACED FROM TIME TO TIME). NOTE: FOR = YES, AGAINST = NO, AND IF NOT MARKED WILL BE TREATED AS ABSTAIN	MANAGEMENT	FOR	N/A
THE CANNABIST COMPANY HOLDINGS INC.	26-Jun-24	CBSTF	13765Y103	DIRECTOR DAVID HART	MANAGEMENT	FOR	FOR
THE CANNABIST COMPANY HOLDINGS INC.	26-Jun-24	CBSTF	13765Y103	DIRECTOR MICHAEL ABBOTT	MANAGEMENT	FOR	FOR
THE CANNABIST COMPANY HOLDINGS INC.	26-Jun-24	CBSTF	13765Y103	DIRECTOR FRANK SAVAGE	MANAGEMENT	FOR	FOR
THE CANNABIST COMPANY HOLDINGS INC.	26-Jun-24	CBSTF	13765Y103	DIRECTOR JAMES A.C. KENNEDY	MANAGEMENT	FOR	FOR
THE CANNABIST COMPANY HOLDINGS INC.	26-Jun-24	CBSTF	13765Y103	DIRECTOR JONATHAN P. MAY	MANAGEMENT	FOR	FOR
THE CANNABIST COMPANY HOLDINGS INC.	26-Jun-24	CBSTF	13765Y103	DIRECTOR JEFF CLARKE	MANAGEMENT	FOR	FOR
THE CANNABIST COMPANY HOLDINGS INC.	26-Jun-24	CBSTF	13765Y103	DIRECTOR ALISON WORTHINGTON	MANAGEMENT	FOR	FOR
THE CANNABIST COMPANY HOLDINGS INC.	26-Jun-24	CBSTF	13765Y103	DIRECTOR JULIE HILL	MANAGEMENT	FOR	FOR
THE CANNABIST COMPANY HOLDINGS INC.	26-Jun-24	CBSTF	13765Y103	DIRECTOR ROSEMARY MAZANET	MANAGEMENT	FOR	FOR
THE CANNABIST COMPANY HOLDINGS INC.	26-Jun-24	CBSTF	13765Y103	AN ORDINARY RESOLUTION APPOINTING DAVIDSON & COMPANY LLP AS AUDITOR OF THE CANNABIST COMPANY HOLDINGS INC. TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL A SUCCESSOR IS APPOINTED, AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	28-Jun-24	CPLFF	21766N109	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING TO SIX (6).	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	28-Jun-24	CPLFF	21766N109	ELECTION OF DIRECTOR - AMOS MICHELSON	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	28-Jun-24	CPLFF	21766N109	ELECTION OF DIRECTOR - MICHAEL CALYNIUK	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	28-Jun-24	CPLFF	21766N109	ELECTION OF DIRECTOR - ROLF DEKLEER	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	28-Jun-24	CPLFF	21766N109	ELECTION OF DIRECTOR - JUDITH HESS	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	28-Jun-24	CPLFF	21766N109	ELECTION OF DIRECTOR - ERIC MACDONALD	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	28-Jun-24	CPLFF	21766N109	ELECTION OF DIRECTOR - PAUL SAKRZEWSKI	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	28-Jun-24	CPLFF	21766N109	TO APPOINT KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	MANAGEMENT	FOR	FOR
COPPERLEAF TECHNOLOGIES INC.	28-Jun-24	CPLFF	21766N109	TO APPROVE THE UNALLOCATED OPTIONS, RIGHTS AND ENTITLEMENTS UNDER THE COMPANY'S OMNIBUS EQUITY INCENTIVE PLAN.	MANAGEMENT	FOR	FOR