

PROXY VOTING RECORD

Tier One Capital Limited Partnership

NAME: Founders Advantage Capital Corp.

TICKER ID: FCF

MEETING DATE: June 11, 2020

MEETING TYPE: Annual General Meeting

ITEMS:		TYPE	VOTE For/ Against
1	Election of Directors James Bell Trevor Bruno J.R. Kingsley Ward Ron Gratton Gary Mauris Chris Kayat Dennis Sykora	Annual	For For For For For For For
2	Appointment of Ernst & Young LLP as Auditors	Annual	For
3	Ordinary Resolution to approve, ratify and confirm the stock option plan of the Corporation	Annual	For