

# PROXY VOTING RECORD

## Tier One Capital Limited Partnership

**NAME:** Dominion Lending Centres Inc.  
**TICKER ID:** DLCG-X  
**MEETING DATE:** June 10, 2021  
**MEETING TYPE:** Annual General Meeting

ITEMS:		TYPE	VOTE For/ Against
1	<b>Election of Directors</b>  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	<b>Appointment of Ernst &amp; Young LLP as Auditors</b>	Annual	For
3	<b>Amend Stock Option Plan</b> To approve, ratify and confirm the stock option plan of the Company	Annual	For