

# PROXY VOTING RECORD

## Tier One Capital Limited Partnership

**NAME:** Findev Inc.  
**TICKER ID:** FDI  
**MEETING DATE:** June 30, 2021  
**MEETING TYPE:** Annual Meeting

ITEMS:		TYPE	VOTE For/ Against
1	<b>Election of Directors</b>  Devon Cranson Niall Finnegan Anthony Heller David Roff Brice Sceschuk Sruli Weinreb	Annual	For For For For For For
2	<b>Appointment of Dale Matheson Carr-Hilton Labonte LLP as auditors</b>	Annual	For
3	<b>Ordinary Resolution to Re-Approve the Corporations 10% Rolling Stock Option Plan</b>	Annual	For