

PROXY VOTING RECORD

Tier One Capital Limited Partnership

NAME: Founders Advantage Capital Corp.

TICKER ID: FCF

MEETING DATE: December 11, 2020

MEETING TYPE: Special Meeting

ITEMS:		TYPE	VOTE For/ Against
1	To consider and, if deemed advisable, pass an ordinary resolution, as more particularly set out in the Management Information Circular dated November 9, 2020 approving the proposed acquisition of the 39.88% interest in Dominion Lending Centres Limited Partnership and Dominion Lending Centres GP Inc. not already owned by the corporateion.	Special	For
2	To consider and , if deemed advisable, pass an ordinary resolution, as set out in the Management Proxy Circular spproving the payment by the Corporation of the Inversion Right Termination Consideration to the Vendors in consideration for the Vendors agreemeing to amend the proposed terms of the Series I Class B Preferred shares of the Corporation	Special	For
3	To Consider and if deemed advisable, pass an ordinary Resolution, as set out in the Management Proxy Circular approving a private placement of an aggregate of 4,285,714 Common Shares at a price of \$1.75 for aggregate proceeds of \$7,500,000 to fund the inversion Rights Termination Payment	Special	For