

# PROXY VOTING RECORD

## Tier One Capital Limited Partnership

**NAME:** Dominion Lending Centres Inc.

**TICKER ID:** DLCG-X

**MEETING DATE:** May 17, 2022

**MEETING TYPE:** Annual and Special 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	To consider and, if deemed advisable, to pass, with or without variation, a special resolution, as more particularly set out in the accompanying Information Circular, authorizing an amendment the Articles of the Company to delete Section 2 of the "Other Provisions" that allows for directors of the Company to serv for three-year terms	Special	For
4	<b>Amend Stock Option Plan</b> To approve, ratify and confirm the stock option plan of the Company	Annual	For