## PROXY VOTING RECORD

## **Tier One Capital Limited Partnership**

NAME: Findev Inc.

TICKER ID: FDI

MEETING DATE: June 26, 2022 MEETING TYPE: Annual Meeting

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

