

## Vote Summary Report

Reporting Period: 07/01/2020 to 06/30/2021

Location(s): Fiera Capital Corporation

Institution Account(s): Fonds de placement du Barreau du Québec - Canadian Equity - Fonds Équilibré

### Constellation Software Inc.

**Meeting Date:** 08/05/2020

**Country:** Canada

**Primary Security ID:** 21037X100

**Record Date:** 07/02/2020

**Meeting Type:** Special

**Ticker:** CSU

**Shares Voted:** 341

**Votable Shares:** 341

**Shares on Loan:** 0

**Shares Instructed:** 341

**Total Ballots:** 1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John Billowits	Mgmt	For	Withhold	For
1.2	Elect Director Donna Parr	Mgmt	For	For	For
1.3	Elect Director Andrew Pastor	Mgmt	For	Withhold	Withhold
1.4	Elect Director Barry Symons	Mgmt	For	Withhold	For

#### Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Fonds de placement du Barreau du Québec - Canadian Equity - Fonds Équilibré, LI28	000318586	Confirmed	Minh-LocT	07/30/2020	Minh-LocT	07/30/2020	341	341
<b>Total Shares:</b>							<b>341</b>	<b>341</b>

### Saputo Inc.

**Meeting Date:** 08/06/2020

**Country:** Canada

**Primary Security ID:** 802912105

**Record Date:** 06/12/2020

**Meeting Type:** Annual

**Ticker:** SAP

**Shares Voted:** 3,600

**Votable Shares:** 3,600

**Shares on Loan:** 0

**Shares Instructed:** 3,600

**Total Ballots:** 1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Lino A. Saputo, Jr.	Mgmt	For	For	For
1.2	Elect Director Louis-Philippe Carriere	Mgmt	For	For	For
1.3	Elect Director Henry E. Demone	Mgmt	For	For	For
1.4	Elect Director Anthony M. Fata	Mgmt	For	For	For
1.5	Elect Director Annalisa King	Mgmt	For	For	For
1.6	Elect Director Karen Kinsley	Mgmt	For	For	For
1.7	Elect Director Tony Meti	Mgmt	For	For	For
1.8	Elect Director Diane Nyisztor	Mgmt	For	For	For
1.9	Elect Director Franziska Ruf	Mgmt	For	For	For
1.10	Elect Director Annette Verschuren	Mgmt	For	For	For

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Institution Account(s): Fonds de placement du Barreau du Québec - Canadian Equity - Fonds Équilibré

### Saputo Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
4	SP 1: Incorporation of Environmental, Social and Governance (ESG) Factors in Executive Compensation	SH	Against	Refer	Against

  

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Fonds de placement du Barreau du Québec - Canadian Equity - Fonds Équilibré, LI28	000318586	Confirmed	Minh-LocT	07/21/2020	Minh-LocT	07/21/2020	3,600	3,600
<b>Total Shares:</b>							<b>3,600</b>	<b>3,600</b>

### CAE Inc.

Meeting Date: 08/12/2020

Country: Canada

Primary Security ID: 124765108

Record Date: 06/16/2020

Meeting Type: Annual

Ticker: CAE

Shares Voted: 7,400

Votable Shares: 7,400

Shares on Loan: 0

Shares Instructed: 7,400

Total Ballots: 1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Margaret S. (Peg) Billson	Mgmt	For	For	For
1.2	Elect Director Michael M. Fortier	Mgmt	For	For	For
1.3	Elect Director Marianne Harrison	Mgmt	For	For	For
1.4	Elect Director Alan N. MacGibbon	Mgmt	For	For	For
1.5	Elect Director John P. Manley	Mgmt	For	For	For
1.6	Elect Director Francois Olivier	Mgmt	For	For	For
1.7	Elect Director Marc Parent	Mgmt	For	For	For
1.8	Elect Director David G. Perkins	Mgmt	For	For	For
1.9	Elect Director Michael E. Roach	Mgmt	For	For	For
1.10	Elect Director Andrew J. Stevens	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

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Reporting Period: 07/01/2020 to 06/30/2021

Location(s): Fiera Capital Corporation

Institution Account(s): Fonds de placement du Barreau du Québec - Canadian Equity - Fonds Équilibré

### CAE Inc.

#### Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Fonds de placement du Barreau du Québec - Canadian Equity - Fonds Équilibré, LI28	000318586	Confirmed	Minh-LocT	07/21/2020	Minh-LocT	07/21/2020	7,400	7,400
<b>Total Shares:</b>							<b>7,400</b>	<b>7,400</b>

### Empire Company Limited

**Meeting Date:** 09/10/2020

**Country:** Canada

**Primary Security ID:** 291843407

**Record Date:** 07/20/2020

**Meeting Type:** Annual

**Ticker:** EMP.A

**Shares Voted:** 9,000

**Votable Shares:** 9,000

**Shares on Loan:** 0

**Shares Instructed:** 9,000

**Total Ballots:** 1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Meeting for Class A Non-Voting Shareholders Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

#### Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Fonds de placement du Barreau du Québec - Canadian Equity - Fonds Équilibré, LI28	000318586	Confirmed	Minh-LocT	09/01/2020	Auto-Approved	09/01/2020	9,000	9,000
<b>Total Shares:</b>							<b>9,000</b>	<b>9,000</b>

### Open Text Corporation

**Meeting Date:** 09/14/2020

**Country:** Canada

**Primary Security ID:** 683715106

**Record Date:** 08/05/2020

**Meeting Type:** Annual/Special

**Ticker:** OTEX

**Shares Voted:** 8,604

**Votable Shares:** 8,604

**Shares on Loan:** 0

**Shares Instructed:** 8,604

**Total Ballots:** 1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director P. Thomas Jenkins	Mgmt	For	For	For
1.2	Elect Director Mark J. Barrenechea	Mgmt	For	For	For
1.3	Elect Director Randy Fowlie	Mgmt	For	For	For
1.4	Elect Director David Fraser	Mgmt	For	For	For
1.5	Elect Director Gail E. Hamilton	Mgmt	For	For	For

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Institution Account(s): Fonds de placement du Barreau du Québec - Canadian Equity - Fonds Équilibré

## Open Text Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director Robert (Bob) Hau	Mgmt	For	For	For
1.7	Elect Director Stephen J. Sadler	Mgmt	For	For	For
1.8	Elect Director Harmit Singh	Mgmt	For	For	For
1.9	Elect Director Michael Slaunwhite	Mgmt	For	For	For
1.10	Elect Director Katharine B. Stevenson	Mgmt	For	For	For
1.11	Elect Director Deborah Weinstein	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
4	Amend Employee Stock Purchase Plan	Mgmt	For	Against	For
5	Amend Stock Option Plan	Mgmt	For	Refer	For

### Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Fonds de placement du Barreau du Québec - Canadian Equity - Fonds Équilibré, LI28	000318586	Confirmed	Minh-LoCT	09/08/2020	Auto-Approved	09/08/2020	8,604	8,604
<b>Total Shares:</b>							<b>8,604</b>	<b>8,604</b>

## Alimentation Couche-Tard Inc.

**Meeting Date:** 09/16/2020

**Country:** Canada

**Primary Security ID:** 01626P403

**Record Date:** 07/20/2020

**Meeting Type:** Annual

**Ticker:** ATD.B

**Shares Voted:** 12,700

**Votable Shares:** 12,700

**Shares on Loan:** 0

**Shares Instructed:** 12,700

**Total Ballots:** 1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Class A Multiple Voting and Class B Subordinate Voting Shareholders	Mgmt			
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
2.1	Elect Director Alain Bouchard	Mgmt	For	For	For
2.2	Elect Director Melanie Kau	Mgmt	For	For	For
2.3	Elect Director Jean Bernier	Mgmt	For	For	For
2.4	Elect Director Eric Boyko	Mgmt	For	For	For

## Vote Summary Report

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Location(s): Fiera Capital Corporation

Institution Account(s): Fonds de placement du Barreau du Québec - Canadian Equity - Fonds Équilibré

### Alimentation Couche-Tard Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.5	Elect Director Jacques D'Amours	Mgmt	For	For	For
2.6	Elect Director Janice L. Fields	Mgmt	For	For	For
2.7	Elect Director Richard Fortin	Mgmt	For	For	For
2.8	Elect Director Brian Hannasch	Mgmt	For	For	For
2.9	Elect Director Marie Josee Lamothe	Mgmt	For	For	For
2.10	Elect Director Monique F. Leroux	Mgmt	For	For	For
2.11	Elect Director Real Plourde	Mgmt	For	For	For
2.12	Elect Director Daniel Rabinowicz	Mgmt	For	For	For
2.13	Elect Director Louis Tetu	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
	Shareholder Proposals	Mgmt			
4	SP 1: Integrate ESG Criteria into in Establishing Executive Compensation	SH	Against	Refer	Against
5	SP 2: Determine that a Director is Independent or Non-Independent Be Disclosed in Management Circular	SH	Against	Refer	Against
6	SP 3: Adopt a Responsible Employment Policy While Ensuring Its Employees a Living Wage	SH	Against	Refer	Against

#### Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Fonds de placement du Barreau du Québec - Canadian Equity - Fonds Équilibré, LI28	000318586	Confirmed	Minh-LocT	09/09/2020	Auto-Approved	09/09/2020	12,700	12,700
<b>Total Shares:</b>							<b>12,700</b>	<b>12,700</b>

### Metro Inc.

**Meeting Date:** 01/26/2021

**Country:** Canada

**Primary Security ID:** 59162N109

**Record Date:** 12/11/2020

**Meeting Type:** Annual

**Ticker:** MRU

**Shares Voted:** 14,700

**Votable Shares:** 14,700

**Shares on Loan:** 0

**Shares Instructed:** 14,700

**Total Ballots:** 1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Maryse Bertrand	Mgmt	For	For	For
1.2	Elect Director Pierre Boivin	Mgmt	For	For	For

## Vote Summary Report

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Location(s): Fiera Capital Corporation

Institution Account(s): Fonds de placement du Barreau du Québec - Canadian Equity - Fonds Équilibré

### Metro Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Francois J. Coutu	Mgmt	For	For	For
1.4	Elect Director Michel Coutu	Mgmt	For	For	For
1.5	Elect Director Stephanie Coyles	Mgmt	For	For	For
1.6	Elect Director Claude Dussault	Mgmt	For	For	For
1.7	Elect Director Russell Goodman	Mgmt	For	For	For
1.8	Elect Director Marc Guay	Mgmt	For	For	For
1.9	Elect Director Christian W.E. Haub	Mgmt	For	For	For
1.10	Elect Director Eric R. La Fleche	Mgmt	For	For	For
1.11	Elect Director Christine Magee	Mgmt	For	For	For
1.12	Elect Director Line Rivard	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
4	Amend By-Laws	Mgmt	For	For	For

#### Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Fonds de placement du Barreau du Québec - Canadian Equity - Fonds Équilibré, LI28	000318586	Confirmed	xbouellette	01/18/2021	jboyd2	01/18/2021	14,700	14,700
<b>Total Shares:</b>							<b>14,700</b>	<b>14,700</b>

### CGI Inc.

Meeting Date: 01/27/2021

Country: Canada

Primary Security ID: 12532H104

Record Date: 12/07/2020

Meeting Type: Annual

Ticker: GIB.A

Shares Voted: 8,044

Votable Shares: 8,044

Shares on Loan: 0

Shares Instructed: 8,044

Total Ballots: 1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Class A Subordinate Voting and Class B Shareholders	Mgmt			
1A	Elect Director Alain Bouchard	Mgmt	For	For	For
1B	Elect Director George A. Cope	Mgmt	For	For	For
1C	Elect Director Paule Dore	Mgmt	For	For	For

## Vote Summary Report

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Location(s): Fiera Capital Corporation

Institution Account(s): Fonds de placement du Barreau du Québec - Canadian Equity - Fonds Équilibré

### CGI Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1D	Elect Director Julie Godin	Mgmt	For	For	For
1E	Elect Director Serge Godin	Mgmt	For	For	For
1F	Elect Director Timothy J. Hearn	Mgmt	For	For	For
1G	Elect Director Andre Imbeau	Mgmt	For	For	For
1H	Elect Director Gilles Labbe	Mgmt	For	For	For
1I	Elect Director Michael B. Pedersen	Mgmt	For	For	For
1J	Elect Director Stephen S. Poloz	Mgmt	For	For	For
1K	Elect Director Mary Powell	Mgmt	For	For	For
1L	Elect Director Alison C. Reed	Mgmt	For	For	For
1M	Elect Director Michael E. Roach	Mgmt	For	For	For
1N	Elect Director George D. Schindler	Mgmt	For	For	For
1O	Elect Director Kathy N. Waller	Mgmt	For	For	For
1P	Elect Director Joakim Westh	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize the Audit and Risk Management Committee to Fix Their Remuneration	Mgmt	For	For	For
3	Amend By-Law 1986-5 Re: Shareholder Meetings Through Virtual Means	Mgmt	For	For	For

#### Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Fonds de placement du Barreau du Québec - Canadian Equity - Fonds Équilibré, L128	000318586	Confirmed	jboyd2	01/21/2021	xbouellette	01/21/2021	8,044	8,044
<b>Total Shares:</b>							<b>8,044</b>	<b>8,044</b>

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Location(s): Fiera Capital Corporation

Institution Account(s): Fonds de placement du Barreau du Québec - Canadian Equity - Fonds Équilibré

### PARAMETERS

Location(s): Fiera Capital Corporation

Account Group(s): All Account Groups

Institution Account(s): Fonds de placement du Barreau du Québec - Canadian Equity - Fonds Équilibré

Custodian Account(s): All Custodian Accounts

Additional Policy: None

ADR Meetings: All Meetings

Ballot Statuses: All Statuses

Contrary Votes: All Votes

Date Format: MM/DD/YYYY

Header Display: Repeat Headers for Any Meeting Split by Multiple Pages

Markets: All Markets

Meeting ID's: All Meeting ID's

Meeting Types: All Meeting Types

PoA Markets: All Markets

Proposal Proponents: All Proponents

Rationale: All Rationale

Recommendations: All Recommendations

Record Date Markets: All Markets

Shareblocking Markets: All Markets

Sort Order: Meeting Date, Company Name

Vote Instructions: All Instructions

Voting Policies: All Policies

Zero (0) Share Ballots: Exclude 0 Share Ballots

Account Watchlist: None

Country Watchlist: None

Issuer Watchlist: None

Proposal Code Watchlist: None

Proposal Code Watchlist - Agenda Output: Include Exact Matches Only