



PROXY VOTING RECORDS

Securities held by the funds		
Holdings	Symbol	Vote during the year
iShares S&P/TSX Global Gold Index ETF	XGD-CA	<input type="checkbox"/>
Real Estate Select Sector SPDR®	XLRE-US	<input type="checkbox"/>
Canadian Short-Term Bond Index ETF	VSB-CA	<input type="checkbox"/>
FINB BMO infrastructures mondiales	ZGI-CA	<input type="checkbox"/>
BMO NASDAQ 100 Equity Hedged to CAD Index ETF	ZQQ-CA	<input type="checkbox"/>
iShares Global Healthcare Index ETF (CAD-Hedged)	XHC-CA	<input type="checkbox"/>
iShares S&P/TSX Capped Financials Index ETF	XFN-CA	<input type="checkbox"/>
iShares Core Canadian Long Term Bond Index ETF	XLB-US	<input type="checkbox"/>
iShares S&P/TSX Capped Energy Index ETF	XEG-CA	<input type="checkbox"/>
BMO Global Consumer Discretionary Hedged to CAD Index ETF	DISC-CA	<input type="checkbox"/>
iShares S&P Global Industrials Index ETF (CAD-Hedged)	XGI-CA	<input type="checkbox"/>
iShares S&P/TSX Global Base Metals Index ETF	XBM-CA	<input type="checkbox"/>
Consumer Staples Select Sector SPDR®	XLP-US	<input type="checkbox"/>
Energy Select Sector SPDR®	XLE-US	<input type="checkbox"/>
BMO Global Banks Hedged to CAD Index ETF	BANK-CA	<input type="checkbox"/>
Vanguard FTSE Canadian Capped REIT Index ETF	VRE-CA	<input type="checkbox"/>
Vanguard Information Technology ETF	VGT-US	<input checked="" type="checkbox"/>
Vanguard Telecommunication Services ETF	VOX-US	<input checked="" type="checkbox"/>
BMO Global Insurance Hedged to CAD Index ETF	INSR-CA	<input type="checkbox"/>
BMO Global Consumer Staples Hedged to CAD Index ETF	STPL-CA	<input type="checkbox"/>
iShares S&P/TSX Capped Materials Index ETF	XMA-CA	<input type="checkbox"/>

- R.E.G.A.R. Investment Global Equity Fund
- R.E.G.A.R. Investment Global Equity Class

Issuer's name	Vanguard Information Technology ETF
Exchange ticker symbol	VGT-US
Meeting date	November 15, 2017
Type of meeting	<input type="checkbox"/> Ordinary <input checked="" type="checkbox"/> Extraordinary <input type="checkbox"/> Other (specify) _____
Method	<input checked="" type="checkbox"/> Web <input type="checkbox"/> Post

Matters to be voted on	Matter proposed by	Recommendations of the issuer	Vote by R.E.G.A.R.	Final vote by R.E.G.A.R.
Election of Trustee	<input checked="" type="checkbox"/> Issuer <input type="checkbox"/> Shareholder	<input checked="" type="checkbox"/> For <input type="checkbox"/> Against	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstention	<input checked="" type="checkbox"/> For <input type="checkbox"/> Against
Approve a manager of managers arrangement with third-party investment advisor	<input checked="" type="checkbox"/> Issuer <input type="checkbox"/> Shareholder	<input checked="" type="checkbox"/> For <input type="checkbox"/> Against	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstention	<input checked="" type="checkbox"/> For <input type="checkbox"/> Against
Approve a manager of managers arrangement with wholly-owned subsidiaries of Vanguard.	<input checked="" type="checkbox"/> Issuer <input type="checkbox"/> Shareholder	<input checked="" type="checkbox"/> For <input type="checkbox"/> Against	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstention	<input checked="" type="checkbox"/> For <input type="checkbox"/> Against

R.E.G.A.R. Investment Global Equity Fund

R.E.G.A.R. Investment Global Equity Class

Issuer's name	Vanguard Telecommunication Services ETF
Exchange ticker symbol	VOX-US
Meeting date	November 15, 2017
Type of meeting	<input type="checkbox"/> Ordinary <input checked="" type="checkbox"/> Extraordinary <input type="checkbox"/> Other (specify) _____
Method	<input checked="" type="checkbox"/> Web <input type="checkbox"/> Post

Matters to be voted on	Matter proposed by	Recommendations of the issuer	Vote by R.E.G.A.R.	Final vote by R.E.G.A.R.
Election of Trustee	<input checked="" type="checkbox"/> Issuer <input type="checkbox"/> Shareholder	<input checked="" type="checkbox"/> For <input type="checkbox"/> Against	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstention	<input checked="" type="checkbox"/> For <input type="checkbox"/> Against
Approve a manager of managers arrangement with third-party investment advisor	<input checked="" type="checkbox"/> Issuer <input type="checkbox"/> Shareholder	<input checked="" type="checkbox"/> For <input type="checkbox"/> Against	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstention	<input checked="" type="checkbox"/> For <input type="checkbox"/> Against
Approve a manager of managers arrangement with wholly-owned subsidiaries of Vanguard.	<input checked="" type="checkbox"/> Issuer <input type="checkbox"/> Shareholder	<input checked="" type="checkbox"/> For <input type="checkbox"/> Against	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstention	<input checked="" type="checkbox"/> For <input type="checkbox"/> Against

The Chief Compliance Officer ("CCO") confirm that the voting rights of the fund's portfolio holdings were executed in compliance with RGP Proxy Voting Guidelines and were recorded individually with the appropriate details on «Proxy voting records» kept on file.

Fund unitholders can obtain, at no cost, RGP Proxy Voting Guidelines along with the Proxy Voting Records by consulting RGP Website (www.regarinvestmentmanagement.com), by email (infoRGP@regar.net) or by mail (R.E.G.A.R. Gestion privée Inc, 725 boulevard Lebourgneuf, #420, Québec, QC, G2J 0C4).

CCO Name : Simon Destrepes
CCO Signature : (S) Simon Destrepes
Date : July 30, 2018