

Proxy Voting Record for the period from July 1, 2023 to June 30, 2024

NBI Sustainable Canadian Bond ETF, NBI Canadian Core Plus Bond Fund

Name of the issuer:	National Bank of Canada
Exchange ticker symbol of the portfolio securities, unless not readily available to the investment fund:	NACN
CUSIP number for the portfolio securities:	63306AHJ8
Meeting date:	3/7/2024
Brief identification of the matter or matters to be voted on at the meeting:	National Bank of Canada has requested to increase the maximum aggregate amount of First Preferred shares that can be issued to follow the growth of the bank and capital requirements. The aggregate amount will increase from \$5B to \$7,5B vs the current \$3,15B outstanding. The bank's assets have grown by 262% since 2006,
Whether the matter or matters voted on were proposed by the issuer, its management or another person or company:	Issuer
Whether the investment fund voted on the matter or matters:	Voted
If applicable, how the investment fund voted on the matter or matters:	Approved the resolution
Whether votes cast by the investment fund were for or against the recommendations of management of the issuer:	Resolution was approved

NBI Sustainable Canadian Bond ETF

Name of the issuer:	Kingston Solar
Exchange ticker symbol of the portfolio securities, unless not readily available to the investment fund:	KINSOL
CUSIP number for the portfolio securities:	496676AA5
Meeting date:	6/11/2024
Brief identification of the matter or matters to be voted on at the meeting:	Consent to terminate and replace the O&M contract. EPTCON Ltd. According to counsel, the new contract is not materially prejudicial so senior noteholders from a legal perspective. The New O&M contract is more favourable to the issuer and does not have a negative impact on cash available for debt service.
Whether the matter or matters voted on were proposed by the issuer, its management or another person or company:	Issuer
Whether the investment fund voted on the matter or matters:	Voted
If applicable, how the investment fund voted on the matter or matters:	Approved the resolution
Whether votes cast by the investment fund were for or against the recommendations of management of the issuer:	Resolution was approved