



GENUS Capital Management
High Impact Equity Fund

Q4 2025

October 1st – December 31st

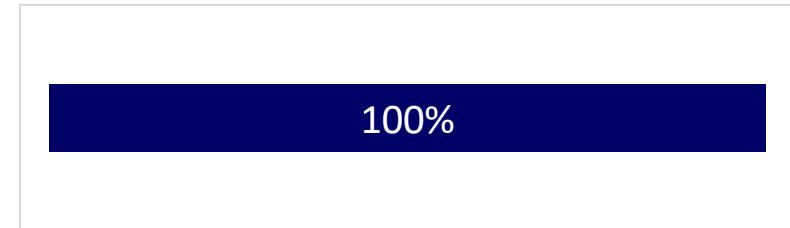
Proxy Voting Report

Proxy Voting Highlights Q4 2025

Meetings

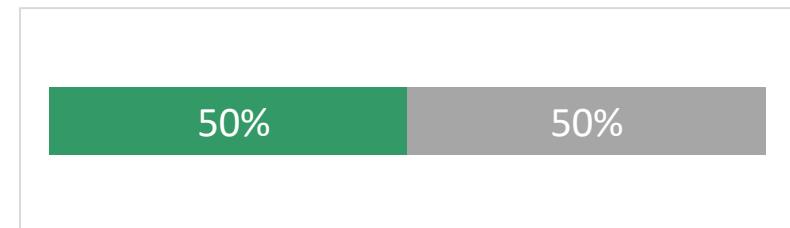
Type

Annual	0
Special	2
Mix	0
Total	2



Jurisdiction

Canada	1
United States	0
Other	1
Total	2



Proposals

Votes consistent with / contrary to management recommended votes

All proposals (2)

50%

50%

Management proposals (2)

50%

50%

Say-on-Pay (1)

100%

■ Consistent ■ Contrary

PROXY SUMMARY

ISSUER	MEETING DATE
First Capital REIT (TSE: FCR.UN)	2025-11-24,
COUNTRY	RECORD DATE
Canada	2025-10-20
MEETING LOCATION	
MEETING TYPE	SECURITIES
Special	31890B103

POLICY: Share - Genus

ACCOUNT NUMBER	ACCOUNT NAME	STOCK COUNT
000442100	Genus High Impact Equity Fund	214000

ITEM	PROPOSAL	BOARD	POLICY
01	Plan of Arrangement (Eliminate First Capital Realty Inc.)	✓	✓

PROXY ANALYSIS

ITEM 01	BOARD	POLICY
Plan of Arrangement (Eliminate First Capital Realty Inc.)	✓	✓

Proposer : Board

First Capital Real Estate Investment Trust is seeking shareholder approval for a reorganization aimed at simplifying its structure by terminating the existence of its wholly owned subsidiary, First Capital Realty Inc. Following this reorganization, the majority of the real estate portfolio will be held by limited partnerships and related trusts. The Trust's strategy will remain consistent with what has already been communicated. In addition, once the reorganization is complete, unitholders will retain the same number of units, of the same type and in the same proportion as before the transaction. This proposal does not have a detrimental impact on shareholder interests. A vote in favour of the proposal was recorded.

Vote recorded

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PROXY SUMMARY

ISSUER	MEETING DATE
Argenx SE (EBR: ARGX)	2025-11-18,
COUNTRY	RECORD DATE
Belgium	2025-10-21
MEETING LOCATION	
MEETING TYPE	SECURITIES
Extraordinary	N0610Q109

POLICY: Share - Genus

ACCOUNT NUMBER	ACCOUNT NAME	STOCK COUNT
000442100	Genus High Impact Equity Fund	3600

ITEM	PROPOSAL	BOARD	POLICY
02	Advisory Vote on Executive Compensation.	✓	✗

PROXY ANALYSIS

ITEM 02	BOARD	POLICY
Advisory Vote on Executive Compensation.	✓	✗

Proposer : Board

A complete analysis of the compensation policy shows that it does not meet all of the policy criteria. The company does not disclose in a clear and detailed manner the specific criteria that underpin its performance-based compensation programs. The dilution rate is not disclosed. A vote against the proposal was recorded.

Vote recorded

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