



GOLDEN

OPPORTUNITIES FUND

PROXY VOTING RECORD

Issuer Name: Aurora Cannabis Inc.
Ticker Symbol: ACB
Exchange: TSX
CUSIP: 05156X884
Meeting Date: November 14, 2022
GOF Investment Manager (IM) on File: Tyler Bradley

Matters to be Voted on:

ELECTION OF DIRECTORS

Matter(s) Proposed By:

Issuer: GOF: Other:

IM Recommendation:

For: Against: Abstain:

Did GOF Vote and if so, How?

Did GOF Vote? Yes No

How?: For: Against: Abstain:

To set the number of Directors at Nine (9)

Matter(s) Proposed By:

Issuer: GOF: Other:

IM Recommendation:

For: Against: Abstain:

Did GOF Vote and if so, How?

Did GOF Vote? Yes No

How?: For: Against: Abstain:

Appointment of KPMG LLP, as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.

Matter(s) Proposed By:

Issuer: GOF: Other:

IM Recommendation:

For: Against: Abstain:

Did GOF Vote and if so, How?

Did GOF Vote? Yes No

How?: For: Against: Abstain:

To consider, and if thought advisable, pass an ordinary resolution to approve an amendment to our 10% "Rolling" Stock Option Plan, as more particularly described in the accompanying Management Information Circular.

Matter(s) Proposed By:

Issuer: GOF: Other:

IM Recommendation:

For: Against: Abstain:

Did GOF Vote and if so, How?

Did GOF Vote? Yes No

How?: For: Against: Abstain:



GOLDEN
OPPORTUNITIES FUND

To consider, and if thought advisable, pass an ordinary resolution to approve an amendment to our Restricted Share Unit Plan, as more particularly described in the accompanying Management Information Circular.

Matter(s) Proposed By:

Issuer: GOF: Other:

IM Recommendation:

For: Against: Abstain:

Did GOF Vote and if so, How?

Did GOF Vote? Yes No

How?: For: Against: Abstain:

To consider, and if thought advisable, pass an ordinary resolution to approve an amendment to our Performance Share Unit Plan, as more particularly described in the accompanying Management Information Circular.

Matter(s) Proposed By:

Issuer: GOF: Other:

IM Recommendation:

For: Against: Abstain:

Did GOF Vote and if so, How?

Did GOF Vote? Yes No

How?: For: Against: Abstain:

To consider, and if thought advisable, pass an ordinary resolution to approve an amendment to our Deferred Share Unit Plan, as more particularly described in the accompanying Management Information Circular.

Matter(s) Proposed By:

Issuer: GOF: Other:

IM Recommendation:

For: Against: Abstain:

Did GOF Vote and if so, How?

Did GOF Vote? Yes No

How?: For: Against: Abstain: