



## PROXY VOTING RECORD

**Issuer Name:** Whitecap Resources Inc.  
**Ticker Symbol:** WCP  
**Exchange:** TSX  
**CUSIP:** 96467A200  
**Meeting Date:** May 17, 2023  
**GOF Investment Manager (IM) on File:** Tyler Bradley

### Matters to be Voted on:

#### 1. To fix the number of directors to be elected at the Meeting at ten (10) members.

**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:

#### 2. 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:

#### 3. To appoint PricewaterhouseCoopers LLP as auditors of Whitecap for the current financial year and to authorize the directors to fix the remuneration of the auditors.

**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:

#### 4. To consider a non-binding advisory resolution on Whitecap's approach to executive compensation.

**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: