



**PROXY VOTING RECORD**

**Issuer Name:** Aurora Cannabis Inc.  
**Ticker Symbol:** ACB  
**Exchange:** TSX  
**CUSIP:** 05156X884  
**Meeting Date:** November 12, 2021  
**GOF Investment Manager (IM) on File:** Rob Connoly

**Matters to be Voted on:**

**1. To fix the number of Directors at eight (8)**

<b>Matter(s) Proposed By:</b> Issuer: <input checked="" type="checkbox"/> GOF: <input type="checkbox"/> Other: <input type="checkbox"/>	<b>IM Recommendation:</b> For: <input checked="" type="radio"/> Against: <input type="radio"/> Abstain: <input type="radio"/>	<b>Did GOF Vote and if so, How?</b> Did GOF Vote? Yes <input checked="" type="radio"/> No <input type="radio"/> How?: For: <input checked="" type="radio"/> Against: <input type="radio"/> Abstain: <input type="radio"/>
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**2. Election of Directors**

<b>Matter(s) Proposed By:</b> Issuer: <input checked="" type="checkbox"/> GOF: <input type="checkbox"/> Other: <input type="checkbox"/>	<b>IM Recommendation:</b> For: <input checked="" type="radio"/> Against: <input type="radio"/> Abstain: <input type="radio"/>	<b>Did GOF Vote and if so, How?</b> Did GOF Vote? Yes <input checked="" type="radio"/> No <input type="radio"/> How?: For: <input checked="" type="radio"/> Against: <input type="radio"/> Abstain: <input type="radio"/>
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**3. Appointment of KPMG LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.**

<b>Matter(s) Proposed By:</b> Issuer: <input checked="" type="checkbox"/> GOF: <input type="checkbox"/> Other: <input type="checkbox"/>	<b>IM Recommendation:</b> For: <input checked="" type="radio"/> Against: <input type="radio"/> Abstain: <input type="radio"/>	<b>Did GOF Vote and if so, How?</b> Did GOF Vote? Yes <input checked="" type="radio"/> No <input type="radio"/> How?: For: <input checked="" type="radio"/> Against: <input type="radio"/> Abstain: <input type="radio"/>
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**4. To consider and, if deemed appropriate, to pass with or without variation, a non-binding advisory resolution on the Company's approach to executive compensation, as more particularly described in the accompanying Information Circular.s**

<b>Matter(s) Proposed By:</b> Issuer: <input checked="" type="checkbox"/> GOF: <input type="checkbox"/> Other: <input type="checkbox"/>	<b>IM Recommendation:</b> For: <input checked="" type="radio"/> Against: <input type="radio"/> Abstain: <input type="radio"/>	<b>Did GOF Vote and if so, How?</b> Did GOF Vote? Yes <input checked="" type="radio"/> No <input type="radio"/> How?: For: <input checked="" type="radio"/> Against: <input type="radio"/> Abstain: <input type="radio"/>
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**GOLDEN**  
OPPORTUNITIES FUND

**5. To renew and confirm by ordinary resolution, the Company's existing Shareholder Rights Plan and its continuation for a three a three-year period, as more particularly described in the accompanying 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: