

**PROXY VOTING RECORD**

**Issuer Name:** Matrix Energy Technologies Inc.  
**Ticker Symbol:** MXX  
**Exchange:** TSX-V  
**CUSIP:** 57686E100  
**Meeting Date:** May 31, 2017  
**GOF Investment  
 Manager (IM) on File:** Doug Banzet

**Matters to be Voted on:**

**ELECTION OF DIRECTORS**

<b>Matter(s) proposed by:</b>	<b>IM Recommendation:</b>	<b>Did GOF Vote and if so How?</b>
Issuer: <input checked="" type="checkbox"/> GOF: <input type="checkbox"/> Other: <input type="checkbox"/>	For: <input checked="" type="radio"/> Withhold: <input type="radio"/>	Did GOF Vote?: Yes: <input checked="" type="radio"/> No: <input type="radio"/>
<b>If Other Please Note:</b>		How?: For: <input checked="" type="radio"/> Withhold: <input type="radio"/>

**TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT FIVE (5).**

<b>Matter(s) proposed by:</b>	<b>IM Recommendation:</b>	<b>Did GOF Vote and if so How?</b>
Issuer: <input checked="" type="checkbox"/> GOF: <input type="checkbox"/> Other: <input type="checkbox"/>	For: <input checked="" type="radio"/> Against: <input type="radio"/> Abstain: <input type="radio"/>	Did GOF Vote?: Yes: <input checked="" type="radio"/> No: <input type="radio"/>
<b>If Other Please Note:</b>		How?: For: <input checked="" type="radio"/> Abstain: <input type="radio"/> Against: <input type="radio"/>

**TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION AT SUCH REMUNERATION AS MAY BE APPROVED BY THE DIRECTORS OF THE CORPORATION.**

<b>Matter(s) proposed by:</b>	<b>IM Recommendation:</b>	<b>Did GOF Vote and if so How?</b>
Issuer: <input checked="" type="checkbox"/> GOF: <input type="checkbox"/> Other: <input type="checkbox"/>	For: <input checked="" type="radio"/> Withhold: <input type="radio"/>	Did GOF Vote?: Yes: <input checked="" type="radio"/> No: <input type="radio"/>
<b>If Other Please Note:</b>		How?: For: <input checked="" type="radio"/> Withhold: <input type="radio"/>

**TO CONSIDER AND, IF THOUGHT ADVISABLE, TO APPROVE THE CORPORATION'S STOCK OPTION PLAN, AS MORE PARTICULAR DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 26, 2017.**

<b>Matter(s) proposed by:</b>	<b>IM Recommendation:</b>	<b>Did GOF Vote and if so How?</b>
Issuer: <input checked="" type="checkbox"/> GOF: <input type="checkbox"/> Other: <input type="checkbox"/>	For: <input checked="" type="radio"/> Against: <input type="radio"/> Abstain: <input type="radio"/>	Did GOF Vote?: Yes: <input checked="" type="radio"/> No: <input type="radio"/>
<b>If Other Please Note:</b>		How?: For: <input type="radio"/> Abstain: <input type="radio"/> Against: <input checked="" type="radio"/>