



PROXY VOTING RECORD

Issuer Name: Matrix Energy Technologies Inc.
Ticker Symbol: MXX
Exchange: TXE
CUSIP: 57686E100
Meeting Date: May 29, 2019
GOF Investment Manager (IM) on File: Doug Banzet

Matters to be Voted on:

1. To fix the number of directors to be elected at teh Meeting at six (6).

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, Chartered Professional Accountants, as the auditors of the Corporation at such remuneration as may be approved by the directors of the Corporation.

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 and, if though advisable, to pass an ordinary resolution approving the Corporation’s incentive stock option plan, as more particularly described in the management information circular of the Corporation dated April 24, 2019 (“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:



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OPPORTUNITIES FUND

5. To consider, and if thought advisable, to pass a special resolution approving an amendment to the Corporation's articles to change the name of the corporation to "Stampede Drilling Inc." as more particularly described in the 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: