



GOLDEN

OPPORTUNITIES FUND

PROXY VOTING RECORD

Issuer Name: Aurora Cannabis Inc.
Ticker Symbol: ACB
Exchange: TSX
CUSIP: 05156X884
Meeting Date: November 12, 2020
GOF Investment Manager (IM) on File: Grant Kook

Matters to be Voted on:

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

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: Miguel Martin, Michael Singer, Ron Funk, Norma Beauchamp, Margaret Shan Atkins, Adam Szweras, Michael Detlefsen, Lance Friedmann

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. 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:

4. To consider, and if thought advisable, to pass an ordinary resolution for the continuation of the Company's 10% "rolling" share option plan and to authorize the grant of all currently available option entitlements issuable thereunder until November 12, 2023, 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:



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5. To consider, and if thought advisable, to pass an ordinary resolution to approve the Company's new 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:

6. To consider, and if thought advisable, to pass an ordinary resolution that approves an amendment to the Company's Fixed 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:

7. To consider, and if thought advisable, to pass an ordinary resolution that approves an amendment to the Company's Fixed 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:

8. 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 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: