



GOLDEN

OPPORTUNITIES FUND

PROXY VOTING RECORD

Issuer Name: Whitecap Resources Inc
Ticker Symbol: WCP
Exchange: TSE
CUSIP: 96467A200
Meeting Date: April 21, 2021
GOF Investment Manager (IM) on File: Tyler Bradley

Matters to be Voted on:

1. Number of Directors

Fixing 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. Appointment of Auditors

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:



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4. To pass a special resolution, the full text of which is set forth in the management Information Circular of Whitecap dated March 5, 2021 (the "Circular") approving an amendment to the Articles of Whitecap to change the rights, privileges, restrictions and conditions of the preferred shares of Whitecap, all as more particularly described in the 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:

5. 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: