

# PROXY VOTING RECORD

## B.E.S.T. Venture Opportunities Fund Inc.

**NAME:** Espial Group Inc.

**TICKER ID:**

**MEETING DATE:** May 21, 2019

**MEETING TYPE:** Annual Meeting and Special Meeting

ITEMS:		TYPE	VOTE For/ Against
1	<b>Election of Directors</b>  Jaison Dolvane Neil McDonnell Peter Seeligsohn Michael Lee Aamir Hussain Michael Haysashi	Annual	For For For For For For
2	<b>Appointment of KPMG LLP as Auditors</b>	Annual	For
3	<b>Authorizing and approve the reduction of the stated capital of the Common Shares and a statutory plan of arrangement pursuant to section 192 of the Canada Business Corporations Act, wherby Enghouse Systems Limited will acquire all of the Common shares of Espial for \$1.75 per shares in cash</b>	Special	For