

PROXY VOTING RECORD

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

NAME: Northern Graphite Corporation

TICKER ID:

MEETING DATE: June 25, 2019

MEETING TYPE: Annual

| ITEMS: | | TYPE | VOTE For/ Against |
|--------|--|---------|---------------------------------|
| 1 | Election of Directors Gregory Bowes Campbell Birge Donald Christie k. Sethu Raman Ian Scarr | Annual | For For For For For |
| 2 | Appointment of MNP LLP as Auditors | Annual | For |
| 3 | Approval of the Corporations stock option plan | Special | For |