

PROXY VOTING RECORD

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

NAME: Spectra Products Inc.
TICKER ID: SSA-X
MEETING DATE: October 2, 2019
MEETING TYPE: Annual and Special Meeting

ITEMS:		TYPE	VOTE For/ Against
1	Election of Directors Andrew Mallon Giacomo Grassi Kevin Haney	Annual	For For For
2	Set Number of Directors at 3	Special	For
3	Appoint SF Partnership LLP as the Auditors of the Corporation	Annual	For
4	Ratify the Corporations Stock Option Plan	Special	For