

PROXY VOTING RECORD

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

NAME: Northern Graphite Corporation

TICKER ID: NGC-X

MEETING DATE: September 24, 2020

MEETING TYPE: Annual General Meeting

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	Annual	For