

PROXY VOTING RECORD

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

NAME: Titan Medical
TICKER ID: TMD-T
MEETING DATE: June 9, 2021
MEETING TYPE: Annual and Special Meeting

ITEMS:		TYPE	VOTE For/ Against
1	Election of Directors Paul Cataford AnthonyGiovinazzo David McNally Heather Knight Cary G, Vance Cathy Steiner	Annual	For For For For For For
2	Appointment of BDO Canada LLP as Auditors	Annual	For
3	To consider, and if deemed advisable, approve the renewal of the Corporation's stock option plan as further described in the Management Information Circular	Special	For
4	To consider, and if deemed advisable, approve amendments to the Corporation's stock option plan to permit the granting of "incentive stock options" as further described in the Management Information Circular	Special	For