

PROXY VOTING RECORD

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

NAME: Titan Medical
TICKER ID: TMD-T
MEETING DATE: September 30, 2020
MEETING TYPE: Annual and Special Meeting

ITEMS:		TYPE	VOTE For/ Against
1	Election of Directors Paul Cataford AnthonyGiovinazzo David McNally Stephen Randall Cary G, Vance	Annual	For For For For For
2	Appointment of BDO Canada LLP as Auditors	Annual	For
3	Approve an amendment to the stock option plan to permit Corporation to designate up to a maximum number of options granted to the incentive stock option (as defined in the US Internal Revenue Code)	Special	For
4	Approve the consolidation of the outstanding common shares of the Corporation	Special	For