

# PROXY VOTING RECORD

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

**NAME:** Northern Graphite Corporation  
**TICKER ID:** NGC-X  
**MEETING DATE:** December 15, 2021  
**MEETING TYPE:** Annual General and Special Meeting

ITEMS:		TYPE	VOTE For/ Against
1	<b>Election of Directors</b>  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