

PROXY VOTING RECORD

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

NAME: Spectra Products Inc.
TICKER ID: SSA-X
MEETING DATE: December 20, 2021
MEETING TYPE: Annual and Special Meeting

ITEMS:		TYPE	VOTE For/ Against
1	Set number of Directors at three (3)		For
2	Election of Directors Andrew Malion Giacomo Grassi Kevin Haney	Annual	For For For
3	Appoint AGT Partners LLP as the Auditors of the Corporation	Annual	For
4	Approval of Stock Option Plan Consider and, if thought appropriate, to pass an ordinary resolution ratifying the Corporation's existing stock option plan	Annual	For