ATB INVESTMENT MANAGEMENT

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ATB Emerging Markets Equity Fund Proxy voting record

As at June 30, 2025

This Proxy Voting Summary has been compiled by ATB Investment Management Inc. (ATBIM). This information is an aggregated summary of the voting records by the Portfolio Advisor and subadvisors on behalf of the Fund for the period July 1, 2024 and June 30, 2025. Upon request, ATBIM will provide a copy of the most recent proxy voting record and/or proxy voting policies and procedures to unitholders of the Fund.

ATBIM is registered as a Portfolio Manager across various Canadian securities commissions with the Alberta Securities Commission (ASC) being its principal regulator. ATBIM is also registered as an Investment Fund Manager who manages the ATB Funds, Compass Portfolios and the ATBIS Pools. ATBIM is a wholly owned subsidiary of ATB Financial and is a licensed user of the registered trademark ATB Wealth.

DRIEHAUS CAPITAL MANAGEMENT LLC Proxy voting record

As at June 30, 2025
ATB Emerging Markets Equity Fund

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ZhongAn Online P & C Insurance Co., Ltd.					
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
6/20/2025	6/16/2025	China	Annual	Y989DF109	6060
Proposal	**Proposal Text**	**Proponent**	**Management Rec**	**Vote**	**Vote Against Mgmt**
1	Approve Report of the Board of Directors	Mgmt	For	For	No
2	Approve Report of Supervisory Committee	Mgmt	For	For	No
3	Approve Report of the Auditors and Audited Financial Statements	Mgmt	For	For	No
4	Approve PricewaterhouseCoopers as International Auditors and PricewaterhouseCoopers Zhong Tian LLP as PRC Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against	Yes
5	Approve Three-Year Development Plan Report	Mgmt	For	For	No
6	Approve Three-Year Capital Planning Report	Mgmt	For	For	No
	ELECT DIRECTORS VIA CUMULATIVE VOTING	Mgmt			
7.1	Elect Xing Jiang as Director	Mgmt	For	For	No
7.2	Elect Gaofeng Li as Director	Mgmt	For	Against	Yes
7.3	Elect Yaping Ou as Director	Mgmt	For	For	No
7.4	Elect Liangxun Shi as Director	Mgmt	For	For	No
7.5	Elect Shuang Zhang as Director	Mgmt	For	For	No
7.6	Elect Hugo Jin Yi Ou as Director	Mgmt	For	For	No
7.7	Elect Hai Yin as Director	Mgmt	For	For	No
7.8	Elect Vena Wei Yan Cheng as Director	Mgmt	For	For	No
7.9	Elect Gigi Wing Chee Chan as Director	Mgmt	For	For	No
7.10	Elect Stanley Chiu Fai Choi as Director	Mgmt	For	For	No
7.11	Elect Hongjun Zhong as Director	Mgmt	For	For	No
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt			
8.1	Elect Yuping Wen as Supervisor	Mgmt	For	For	No
8.2	Elect Limin Guo as Supervisor	Mgmt	For	For	No
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against	Yes

China Merchants Bank Co., Ltd.					
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
6/25/2025	6/17/2025	China	Annual	Y14896115	3968
Proposal	**Proposal Text**	**Proponent**	**Management Rec**	**Vote**	**Vote Against Mgmt**
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			
1	Approve Work Report of the Board of Directors	Mgmt	For	For	No
2	Approve Work Report of the Board of Supervisors	Mgmt	For	For	No
3	Approve Annual Report (Including the Audited Financial Report)	Mgmt	For	For	No
4	Approve Audited Financial Statements	Mgmt	For	For	No
5	Approve Profit Appropriation Plan	Mgmt	For	For	No
6	Approve Interim Profit Appropriation Plan	Mgmt	For	For	No
7	Approve Capital Management Plan for 2025-2029	Mgmt	For	For	No
8	Approve Ernst & Young Hua Ming LLP (Special General Partnership) as Domestic Accounting Firm and Ernst & Young et al. as International Accounting Firms and Authorize Board to Fix Their Remuneration	Mgmt	For	For	No
9	Approve Related Party Transactions Report	Mgmt	For	For	No
	ELECT SHAREHOLDER DIRECTORS AND EXECUTIVE DIRECTORS	Mgmt			
10.01	Elect Miao Jianmin as Director	SH	For	For	No
10.02	Elect Shi Dai as Director	SH	For	For	No
10.03	Elect Sun Yunfei as Director	SH	For	For	No
10.04	Elect Deng Renjie as Director	SH	For	For	No
10.05	Elect Jiang Chaoyang as Director	SH	For	For	No
10.06	Elect Zhu Eric Liwei as Director	SH	For	For	No
10.07	Elect Huang Jian as Director	SH	For	For	No
10.08	Elect Ma Xianghui as Director	SH	For	For	No
10.09	Elect Wang Liang as Director	Mgmt	For	For	No
10.10	Elect Zhong Desheng as Director	Mgmt	For	For	No
10.11	Elect Wang Xiaoqing as Director	Mgmt	For	For	No
11	Approve Cancellation of the Board of Supervisors	Mgmt	For	For	No

12	Approve Revision of the Articles of Association	Mgmt	For	Against	Yes
	ELECT INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt			
13.01	Elect Tian Hongqi as Director	Mgmt	For	For	No
13.02	Elect Li Chaoxian as Director	Mgmt	For	For	No
13.03	Elect Shi Yongdong as Director	Mgmt	For	For	No
13.04	Elect Li Jian as Director	Mgmt	For	For	No
13.05	Elect Wong Yuk Shan as Director	Mgmt	For	For	No
13.06	Elect Lu Liping as Director	Mgmt	For	For	No

Zijin Mining Group Co., Ltd.

Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
6/26/2025	6/19/2025	China	Extraordinary Shareholders	Y9892H107	2899

Proposal	Proposal Text	Proponent	Management Rec	Vote	Vote Against Mgmt
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			
1	Approve Spin-off and Listing of Zijin Gold International Company Limited, a Subsidiary, on the Hong Kong Stock Exchange in Compliance with Relevant Laws and Regulations	Mgmt	For	For	No
2	Approve Spin-off and Listing of Zijin Gold International Company Limited, a Subsidiary, on the Hong Kong Stock Exchange	Mgmt	For	For	No
3	Approve Plan of the Spin-off and Listing of Zijin Gold International Company Limited, a Subsidiary of Zijin Mining Group Co., Ltd., on the Hong Kong Stock Exchange	Mgmt	For	For	No
4	Approve Spin-Off and Listing of the Subsidiary in Compliance with the Rules on Spin-off of Listed Companies (Trial)	Mgmt	For	For	No
5	Approve Analysis of the Objectives, Commercial Reasonableness, Necessity and Feasibility of the Spin-off	Mgmt	For	For	No
6	Approve Ability of the Company to Maintain Independence and Sustainable Operation	Mgmt	For	For	No

7	Approve Zijin Gold International Company Limited Possessing the Appropriate Capacity to Regulate Its Operations	Mgmt	For	For	No
8	Approve Spin-Off and Listing of Zijin Gold International Company Limited, a Subsidiary, on the Hong Kong Stock Exchange Being Conducive to Safeguarding the Lawful Rights and Interests of the Shareholders and Creditors	Mgmt	For	For	No
9	Approve Explanation on the Completeness and Compliance of Fulfilling the Statutory Procedures of the Spin-off and the Validity of Legal Documents Submitted	Mgmt	For	For	No
10	Approve Authorization to the Board of Directors and Its Authorized Persons to Handle Matters Relating to the Spin-Off and Listing	Mgmt	For	For	No
11	Approve Provision of Assured Entitlement to the H Shareholders of the Company Only in Connection with the Spin-Off and Listing of Zijin Gold International Company Limited, a Subsidiary, on the Main Board of the Hong Kong Stock Exchange	Mgmt	For	For	No
12	Approve Employee Stock Ownership Scheme for 2025 (Draft) and Its Summary	Mgmt	For	For	No
13	Approve Administrative Policy of the Employee Stock Ownership Scheme for 2025	Mgmt	For	For	No
14	Approve Authorization to the Board of Directors to Handle Matters Relating to the Employee Stock Ownership Scheme for 2025	Mgmt	For	For	No
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
6/26/2025	6/19/2025	China	Special	Y9892H107	2899
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt			
1	Approve Provision of Assured Entitlement to the H Shareholders of the Company Only in Connection with the Spin-Off and Listing of Zijin Gold International Company Limited, a Subsidiary, on the Main Board of the Hong Kong Stock Exchange	Mgmt	For	For	No

Industrial and Commercial Bank of China Limited					
Meeting Date	Record Date	Country	Meeting Type	Primary Security ID	Ticker
6/27/2025	6/23/2025	China	Annual	Y3990B112	1398
Proposal	**Proposal Text**	**Proponent**	**Management Rec**	**Vote**	**Vote Against Mgmt**
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			
1	Approve Audited Accounts	Mgmt	For	For	No
2	Approve Profit Distribution Plan	Mgmt	For	For	No
3	Approve Fixed Asset Investment Budget	Mgmt	For	For	No
4	Approve Ernst & Young Hua Ming LLP as Domestic External Auditor and Ernst & Young as International External Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For	No
5	Approve Work Report of the Board of Directors	Mgmt	For	For	No
6	Approve Work Report of the Board of Supervisors	Mgmt	For	For	No
7	Elect Dong Yang as Director	Mgmt	For	For	No
8	Approve Limit for External Donations	Mgmt	For	For	No
9	Approve Issuance of Capital Instruments and Total Loss-Absorbing Capacity Eligible Non-Capital Debt Instruments	Mgmt	For	For	No
10	Approve Reviewing the Articles of Association and Matters Related to the Dissolution of the Board of Supervisors	Mgmt	For	Against	Yes
11	Approve Reviewing the Rules of Procedures for the Shareholders' Meeting	Mgmt	For	For	No
12	Approve Reviewing the Rules of Procedures for the Board of Directors	Mgmt	For	Against	Yes