



MEMO

TO: Mark G. Bagan, President & CEO
MGEX Members

cc: Chairperson of the Board
Corporate Secretary
Assistant Secretary
Official Bulletin Board

FROM: Appointed Tellers

DATE: February 6, 2020

SUBJECT: Tellers' Report

We, the duly appointed Tellers, did receive and count proxies for the purpose of amending Bylaws 100.00., 200.00., 200.01., 201.01., 201.02., 201.09., 202.00., 202.06., 202.08., 210.00., 210.03., and 267.00.

	<u>In Favor</u>	<u>Opposed</u>	<u>Total</u>
Bylaw 100.00.	225	12	237
Bylaw 200.00.	202	35	237
Bylaw 200.01.	225	12	237
Bylaw 201.01.	225	12	237
Bylaw 201.02.	202	35	237
Bylaw 201.09.	225	12	237
Bylaw 202.00.	225	12	237
Bylaw 202.06.	225	12	237
Bylaw 202.08.	225	12	237
Bylaw 210.00.	225	12	237
Bylaw 210.03.	202	35	237
Bylaw 267.00.	217	20	237


Votes on proxies received: 237
Less voided votes on proxies: 0
Unauthorized voters: 0
Unmarked proxies: 0
Unsigned proxies: 0

Total votes on valid proxies: 237


Tellers:



Katlyn Dusek



Pauline Lee



Peter Sparby