

January 4, 2022

PROOF OF KARNALYTE 2018 VOTE FRAUD

Following an inquiry to CIBC regarding changes to his personal votes cast at the 2018 KRN Annual Meeting, Stan Phinney received confirmation of multiple vote changes that KRN management orchestrated to win an “uncontested” vote for the entire Board of Directors. A WITHHOLD vote over 50% would have resulted in the entire board resigning.

EXHIBIT 3 of 40+: Attached

Source: AST proxyvote.com

via Meera Dial, Senior Account Processing Officer, CIBC

Broker: CIBC

Shareholder: INGEBJORG PHINNEY

Shareholder Vote Confirmation: June 4, 2018

Shares voted: 47,581

Vote Cast by Shareholder: WITHHOLD ALL

VOTE CHANGED: to ABSTAIN (therefore, not counted)

AST Vote Record Shows: ABSTAIN Proxy: Appointee

Page 2

Attachment 1: Screenshot of file sent to Stan Phinney from Kathy Sundell CIBC, in response to his complaint about a second voter package sent out by AST/King using the same proxy numbers. This led to the discovery that AST could reopen the CLOSED vote files and alter the vote from WITHHOLD ALL to ABSTAIN.

Attachment 2: Email communication between Meera Dial, CIBC Toronto and Kathy Sundell, CIBC Wood Gundy, Thunder Bay.

Attachment 3:

Ingebjorg Phinney's Control Number: 3716 2182 7962 7683

Attachment 4: Ingebjorg Phinney's Vote Record with confirmation number - Vote cast: WITHHOLD ALL

Vanair Hovercraft

From: registrar@proxymvote.com
Sent: May 28, 2018 9:15 AM
To: sales@vanairhovercraft.com
Subject: ProxyVote Confirmation - 3716218279627XXX

CIBC WORLD MARKETS INC.

KARNALYTE RESOURCES INC.

2018 Annual and Special Meeting
of Securityholders
THURSDAY, JUNE 7, 2018

Your vote instructions have been received and recorded to:

KARNALYTE RESOURCES INC

Vote Cutoff Date: 06/05/2018

CUSIP: 485672208

This confirmation has been sent from www.proxymvote.com.

Shareholder
Materials



[Information Circular](#)



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VOTING INSTRUCTION FORM

KARNALYTE RESOURCES INC.

34

370
226
P07797-010 E
1 OF 1



MEETING TYPE: ANNUAL AND SPECIAL MEETING
 MEETING DATE: THURSDAY, JUNE 07, 2018 AT 9:30 A.M. CST
 RECORD DATE: FOR HOLDERS AS OF MAY 01, 2018
 PROXY DEPOSIT DATE: JUNE 05, 2018 CUID: WGDB C32
 ACCOUNT NO: 000493***57 @ E7D0 CUSIP: 485672208

42581



CONTROL NO.: → 3716 2182 7962 7683

STEP 2 APPOINT A PROXY (OPTIONAL)

APPOINTEE(S): W. Todd Rowan, Frank D. Wheatley

IF YOU WISH TO ATTEND THE MEETING OR DESIGNATE ANOTHER PERSON TO ATTEND, VOTE AND ACT ON YOUR BEHALF AT THE MEETING, OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF, OTHER THAN THE PERSON(S) SPECIFIED ABOVE, PRINT YOUR NAME OR THE NAME OF THE OTHER PERSON ATTENDING THE MEETING IN THE SPACE PROVIDED HEREIN. UNLESS YOU INSTRUCT OTHERWISE, THE PERSON WHOSE NAME IS WRITTEN IN THIS SPACE WILL HAVE FULL AUTHORITY TO ATTEND, VOTE AND OTHERWISE ACT IN RESPECT OF ALL MATTERS THAT MAY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF, EVEN IF THESE MATTERS ARE NOT SET OUT IN THE FORM OR THE CIRCULAR.

DAVE JAW DAN
 PLEASE PRINT APPOINTEE NAME ABOVE

STEP 3 COMPLETE YOUR VOTING DIRECTIONS

1 ELECTION OF DIRECTORS: **VOTING RECOMMENDATION: FOR ALL THE NOMINEES PROPOSED AS DIRECTORS** (FILL IN ONLY ONE BOX "☐" PER NOMINEE IN BLACK OR BLUE INK)

	FOR	WITHHOLD
01-Mark Zachanowich	<input type="checkbox"/>	<input checked="" type="checkbox"/>
02-W. Todd Rowan	<input type="checkbox"/>	<input checked="" type="checkbox"/>
03-Peter Matson	<input type="checkbox"/>	<input checked="" type="checkbox"/>
04-Gregory Szabo	<input type="checkbox"/>	<input checked="" type="checkbox"/>
05-Vishvesh D. Nanavaty	<input type="checkbox"/>	<input checked="" type="checkbox"/>
06-Sanjeev V. Varma	<input type="checkbox"/>	<input checked="" type="checkbox"/>

ITEM(S): **VOTING RECOMMENDATIONS ARE INDICATED BY BOLD TEXT OVER THE BOXES** (FILL IN ONLY ONE BOX "☐" PER ITEM IN BLACK OR BLUE INK)

2 The appointment of KPMG LLP, as auditor of the Company for the ensuing year and to authorize the Board of Directors of the Company to fix the auditor's remuneration.	RECOMMENDATION: FOR FOR	FOR <input type="checkbox"/>	WITHHOLD <input checked="" type="checkbox"/>
3 The special resolution approving an amendment to the Company's articles to change the Company's name to "Alere Chemicals & Fertilizers Inc."	RECOMMENDATION: FOR FOR	FOR <input type="checkbox"/>	AGAINST <input checked="" type="checkbox"/>

STEP 4 THIS DOCUMENT MUST BE SIGNED AND DATED

Sanjeev V. Varma
 SIGNATURE(S) *INVALID IF NOT SIGNED*
 06.08.18
 M M D D Y Y