# PROOF OF KARNALYTE 2018 VOTE FRAUD NOT GOOD ENOUGH FOR REGULATORS?

Following an inquiry to iTrade regarding changes to his personal votes cast at the 2018 KRN Annual Meeting, Tom Villeneuve received confirmation of his 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 2 of 40+: Attached

Source: iTrade, Jesse Carr, Scotiabank

**Broker:** Scotiabank iTrade

Shareholder:

Tom Villeneuve

Shareholder Vote Confirmation: June 4, 2018

Shares voted:

290.337

Votes Cast:

WITHHOLD ALL

**VOTE CHANGE:** 

**AST Vote Record: Abstained** 

### Page 2

Attachment 1: Communication of file sent to Tom Villeneuve from Jesse Carr Scotia iTrade, 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 from Scotia iTrade showing Tom Villeneuve's vote as ABSTAINED

Attachments 5 - 8: Tom Villeneuve's Vote Record with confirmation number - Vote cast: WITHHOLD ALL

From: "Carr, Jesse" < jess.carr@scotiaitrade.com>
Date: September 27, 2018 at 3:09:35 PM EDT

To: " TDVILLENEUVE@GMAIL.COM" < TDVILLENEUVE@GMAIL.COM>

Subject: Scotia iTRADE

Hi Mr. Villeneuve,

Since it seems to be hard to connect I will email you the information I was able to retrieve. I will be out of the office tomorrow and I want to get this to you today.

I would like to clarify something that I think was communicated incorrectly previously.

I believe the understanding you had after speaking to Omar was that only one of your accounts had a vote submitted.

This is not correct

- Each of your accounts were voted (and voted the same) it appears that you "Abstained" meaning that you were going to go to the meeting to vote. (see screenshot below).
- Below you will also find all of the control numbers.
- I was not able to get a copy of the second letter that you said was mailed but I'm sure you can get this from the company or the transfer agent
- The transfer agent is AST Trust Company
- The tabulation agent was D.F King (which means D.F King tabulated the results of the proxy vote)

This is all the information that I will be able to provide to you. If you need further information you might want to check with either the transfer agent or the tabulation agent. I have omitted your account numbers from the screenshot below for security reasons but I am sure you can determine which account is which by the number of shares in each.

I hope this helps,

Thank you,

#1

| ☐ Control# ▲                          |  |  |              |
|---------------------------------------|--|--|--------------|
|                                       |  |  |              |
|                                       |  |  |              |
| 738673029362394                       |  |  |              |
|                                       |  |  |              |
| Record Name 5                         | 77 BELL TO S. L. L. S. | Pending Return Except<br>Overvote Date Statu |              |
| 5/1/2018 THOMAS<br>VILLENEUVE<br>58** | 65,457 APPOINTEE ASSTAIN                                   | 5/26/2018                                    | 00000 No 080 |
| 5/1/2018 THOMAS<br>VILLENEUVE         | 1,960 APPOINTEE ABSTAIN                                    | 5/28/2018                                    | 00000 No OBO |
| 5/1/2016 THOMAS<br>VILLENEUVE         | 199,313 APPOINTEE ABSTAIN                                  | 5/26/2016                                    | 00900 No OBO |
| 5 1 2018 THOMAS                       |  |  |              |

Jesse Carr | Client Solutions Manager, Trading & Client Service

Scotia iTRADE | a division of Scotia Capital Inc.

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jess.carr@scotiaitrade.com www.scotiaitrade.com

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#### SCOTIA ITRADE

# KARNALYTE RESOURCES INC. 2018 Annual and Special Meeting of Securityholders

THURSDAY, JUNE 7, 2018

### Closed - Voted

Vote By Jun 4, 2018 11:59 p.m. EDT

#### Control #9936858526277989

As your vote is very important, we need to receive your voting instructions at least one business day before the Vote Cut-Off time stated in the information circular. Instructions received after the Vote Cut-off time may not be accepted by the tabulators.

## Item(s)

1 DIRECTOR

Mark Zachanowich

W. Todd Rowan

Peter Matson

Gregory Szabo

Vishvesh D. Nanavaty

Sanjeev V. Varma

VOTING RECOMMENDATION: FOR

FOR ALL

WITHHOLD ALL

**VOTE INDIVIDUALLY** 

NOMINEES WILL BE VOTED "FOR" UNLESS MARKED "WITHHOLD"

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. VOTING RECOMMENDATION: FOR

FOR

WITHHOLD

The special resolution approving an amendment to the Company's articles to change the Company's name to "Alere Chemicals & Fertilizers Inc." VOTING RECOMMENDATION: FOR

FOR

#### SCOTIA ITRADE

# KARNALYTE RESOURCES INC. 2018 Annual and Special Meeting of Securityholders

THURSDAY, JUNE 7, 2018

### Closed - Voted

Vote By Jun 4, 2018 11:59 p.m. EDT

#### Control #5741163583441230

As your vote is very important, we need to receive your voting instructions at least one business day before the Vote Cut-Off time stated in the information circular. Instructions received after the Vote Cut-off time may not be accepted by the tabulators.

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FOR

WITHHOLD



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VOTING RECOMMENDATION: FOR

FOR

#### **SCOTIA ITRADE**

# KARNALYTE RESOURCES INC. 2018 Annual and Special Meeting of Securityholders

THURSDAY, JUNE 7, 2018

### Closed - Voted

Vote By Jun 4, 2018 11:59 p.m. EDT

#### Control #7390780208828934

As your vote is very important, we need to receive your voting instructions at least one business day before the Vote Cut-Off time stated in the information circular. Instructions received after the Vote Cut-off time may not be accepted by the tabulators.

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FOR

# KARNALYTE RESOURCES INC. 2018 Annual and Special Meeting of Securityholders

THURSDAY, JUNE 7, 2018

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Vote By Jun 4, 2018 11:59 p.m. EDT

### Control #1948324290174765

As your vote is very important, we need to receive your voting instructions at least one business day before the Vote Cut-Off time stated in the information circular. Instructions received after the Vote Cut-off time may not be accepted by the tabulators.

## Item(s)

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VOTING RECOMMENDATION: FOR

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