

Special Meeting Held on December 21st, 2012 for
 CareVest Second Mortgage Investment Corporation,
 CareVest Blended Mortgage Investment Corporation,
 CareVest Capital Blended Mortgage Investment Corp. and
 Canadian Horizons Blended Mortgage Investment Corporation

Voting Results

Resolution 1 - Advisory Resolution to List on the TSX	% Voted "For"	Result
CareVest Second MIC		
First Preferred Shares	94.2%	Approved
Series 1 Second Preferred Shares	99.1%	Approved
Series 2 Second Preferred Shares	99.3%	Approved
Series A Second Preferred Shares	91.9%	Approved
CareVest Blended MIC		
First Preferred Shares	92.5%	Approved
Series 1 Second Preferred Shares	98.0%	Approved
Series 2 Second Preferred Shares	93.3%	Approved
Series A Second Preferred Shares	97.5%	Approved
Canadian Horizons Blended MIC		
Series "A" First Preferred Shares	97.3%	Approved
CareVest Capital Blended MIC		
Series 1 First Preferred Shares	99.6%	Approved
Series 2 First Preferred Shares	94.0%	Approved
Series A First Preferred Shares	99.3%	Approved

Resolution 2 - Amalgamation	% Voted "For"	Result
CareVest Second MIC		
First Preferred Shares	97.1%	Approved
Series 1 Second Preferred Shares	100.0%	Approved
Series 2 Second Preferred Shares	100.0%	Approved
Series A Second Preferred Shares	81.7%	Approved
CareVest Blended MIC		
First Preferred Shares	96.9%	Approved
Series 1 Second Preferred Shares	100.0%	Approved
Series 2 Second Preferred Shares	100.0%	Approved
Series A Second Preferred Shares	99.3%	Approved
Canadian Horizons Blended MIC		
Series "A" First Preferred Shares	100.0%	Approved
CareVest Capital Blended MIC		
Series 1 First Preferred Shares	98.1%	Approved
Series 2 First Preferred Shares	98.3%	Approved
Series A First Preferred Shares	99.3%	Approved

Resolution 3 - Reduce the Stated Capital	% Voted "For"	Result
CareVest Second MIC		
First Preferred Shares	94.6%	Approved
Series 1 Second Preferred Shares	100.0%	Approved
Series 2 Second Preferred Shares	100.0%	Approved
Series A Second Preferred Shares	92.5%	Approved
CareVest Blended MIC		
First Preferred Shares	93.9%	Approved
Series 1 Second Preferred Shares	100.0%	Approved
Series 2 Second Preferred Shares	100.0%	Approved
Series A Second Preferred Shares	99.6%	Approved
Canadian Horizons Blended MIC		
Series "A" First Preferred Shares	100.0%	Approved
CareVest Capital Blended MIC		
Series 1 First Preferred Shares	98.1%	Approved
Series 2 First Preferred Shares	98.5%	Approved
Series A First Preferred Shares	98.9%	Approved