

January 14, 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 5 of 40+: See Attached

Source: AST proxyvote.com

via Meera Dial, Senior Account Processing Officer, CIBC

Broker: CIBC Wood Gundy

Shareholder: Nancy PHINNEY

Shareholder Vote Confirmation: June 4, 2018

Shares voted: 16,708

Votes Cast: WITHHOLD ALL

VOTE CHANGED: WITHHOLD ALL to ABSTAINED (not counted)

AST Vote Record: Abstained

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:

Nancy Phinney's Control Numbers : 2294 5862 5039 6806
2571 4399 9268 8366

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

Regards, Meera Dial

Senior Account Processing Officer Voluntary Corporate Actions, Brokerage Credit & Client Service | Capital Markets / Wealth Management Operations | Technology & Operations | CIBC
22 Front Street West | 7th Floor | Toronto, ON, M5J 2W5 | (416) 681-4285 | meera.dial@cibc.ca

This email message and any attachments are CONFIDENTIAL. If you have received this message in error, please notify us immediately by return email and delete this message and any attachments without disclosing or distributing them further. Thank you. Ce courriel, ainsi que toute pièce jointe, est CONFIDENTIEL. Si vous avez reçu ce message par erreur, veuillez nous en aviser sur-le-champ en nous le renvoyant et le supprimer, ainsi que toute pièce jointe, sans en avoir divulgué ou diffusé le contenu. Merci.

From: CAeventscibc, Mailbox

Sent: Wednesday, September 05, 2018 2:30 PM

To: Sundell, Kathy; CAeventscibc, Mailbox

Subject: RE: Job #: P07797 KARNALYTE RESOURCES INC received a second vote package on cibc stationary in km's annual agm

Hi Kathy:

Broadridge mailed to all (OBOs & NOBOs)

Voting To: (S60013) AST TRUST COMPANY (CANADA)

Tabulating Agent: (S00360) D. F. KING

Voted Holders: 47
% Voted Shares: 30.216

Reported Shares:

Reported Holders:

2

Fwd: FW: Job #: P07797 KARNALYTE RESOURCES INC received a second vote package on cbc stationary in km's annual agm - Message (1/7/11)

FILE MESSAGE DEVELOPER

Ignore X Delete Reply Reply Forward More Meeting
 Delete Respond

Low/Foreign Sales To Managers
 Team Email Done
 Reply & Delete Create New

Rules OneNote Actions Mark Unread Categorize Follow Up Translate Find Related Select Zoom

Thu 2018-09-06 10:47 AM
 nmp@phinney@kmts.ca

Fwd: FW: Job #: P07797 KARNALYTE RESOURCES INC received a second vote package on cbc stationary in km's annual agm

vanden, dave
 If there are problems with how this message is displayed, click here to view it in a web browser.

Control #	Account #		Record Date	Name	Shares	Committee	Vote	Vote Confirm	Pending Overvote	Vote Return Date	DOB/NOBO Status	Mailing Eligibility
94839769828279>1		@	E700	5/11/2018	MR STAN PHINNEY OR	65,040	APPOINTEE	ABSTAIN	X		NOBO	include
4472250036049940		@	F700	5/11/2018	MR JOHN M STITTE OR	1,400			X		NOBO	include
3716118279627683		@	E700	5/11/2018	INGEBJORG PHINNEY	40,586	APPOINTEE	ABSTAIN	X	5/28/2018	NOBO	include
2571439992688366		@	F700	5/11/2018	MRS NANCY M PHINNEY	9,000	APPOINTEE	ABSTAIN	X	5/28/2018	NOBO	include
4983010597970172		@	E700	5/11/2018	MR STAN PHINNEY	1,540	APPOINTEE	ABSTAIN	X	5/28/2018	NOBO	include
7733221107205939		@	SK20	5/11/2018	ANDREW PHINNEY	784			X		NOBO	include
0562835346410629		@	SK20	5/11/2018	LONDON PHINNEY	-070	APPOINTEE	ABSTAIN	X	5/28/2018	NOBO	include
8625899772966908		@	Y820	5/11/2018	ANDREW L PHINNEY	5,500	APPOINTEE	ABSTAIN	X	6/11/2018	NOBO	include
8347765319066419		@	E700	5/11/2018	MR STAN PHINNEY	1,708	APPOINTEE	ABSTAIN	X	5/28/2018	NOBO	include
7294586250394806		@	E700	5/11/2018	MRS NANCY M PHINNEY	1,708	APPOINTEE	ABSTAIN	X	5/28/2018	NOBO	include
7654626202337194		@	SK20	5/11/2018	LONDON PHINNEY	8,500	APPOINTEE	ABSTAIN	X	6/2/2018	NOBO	include
7386274609823326		@	C200	5/11/2018	GAVIN PHINNEY	185,621	MANAGEMENT	ABSTAIN	X	6/4/2018	NOBO	include

2

Regards, Meera Dial

nmp@phinney@kmts.ca Fwd: FW: Job #: P07797 received a second vote package on cbc stationary in km's annual agm

VOTING INSTRUCTION FORM

KARNALYTE RESOURCES INC.

34

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: 000691***91 @ E7D0 CUSIP: 485672208

104
65
P07797-010 E
2 OF 2



7708

CONTROL NO.: → 2294 5862 5039 6806

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.

W. Todd Rowan

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 EPMG 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 WITHHOLD
- 3 The special resolution approving an amendment to the Company's articles to change the Company's name to "Alerc Chemicals & Fertilizers Inc."
- RECOMMENDATION: FOR AGAINST

STEP 4 THIS DOCUMENT MUST BE SIGNED AND DATED

N. Dunne
 SIGNATURE(S) *INVALID IF NOT SIGNED*

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VOTING INSTRUCTION FORM

KARNALYTE RESOURCES INC.

34

103
65
P07797-010 E
1 OF 2



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PROXY DEPOSIT DATE: JUNE 05, 2018 CUID: WGDB C32
ACCOUNT NO: 000550***22 @ E7D0 CUSIP: 485672208

9020

CONTROL NO.: → 2571 4399 9268 8366



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.

David Rowan

PLEASE PRINT APPOINTEE NAME ABOVE

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- RECOMMENDATION: FOR
FOR WITHHOLD
- 3 The special resolution approving an amendment to the Company's articles to change the Company's name to "Alera Chemicals & Fertilizers Inc."
- RECOMMENDATION: FOR
FOR AGAINST

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N. Phanner
SIGNATURE(S) *INVALID IF NOT SIGNED*

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VOTING INSTRUCTION FORM

KARNALYTE RESOURCES INC.

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 PROXY DEPOSIT DATE: JUNE 05, 2018 CUID: WGDB C32
 ACCOUNT NO: 000493***36 @ E7D0 CUSIP: 485672208



363
219
P07797-010 E
1 OF 1

65045



CONTROL NO.: → 9483 9769 8282 2954

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.

W. Todd Rowan

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2 The appointment of EPMS 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	WITHHOLD
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3 The special resolution approving an amendment to the Company's articles to change the Company's name to "Alerc Chemicals & Fertilizers Inc."	RECOMMENDATION: FOR	AGAINST
	<input type="checkbox"/>	<input checked="" type="checkbox"/>

STEP 4 THIS DOCUMENT MUST BE SIGNED AND DATED

W. Todd Rowan 05/28/18

SIGNATURE(S) *INVALID IF NOT SIGNED*

05.28.18
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