# 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 4 of 40+: Attached

#### Source: AST proxyvote.com

via Meera Dial, Senior Account Processing Officer, CIBC

### Broker: CIBC Wood Gundy

Shareholder: Stan PHINNEY

Shareholder Vote Confirmation: June 4, 2018

Shares voted: 74,288

Votes Cast: WITHHOLD ALL

**VOTE CHANGE: WITHOLD ALL to ABSTAINED (not counted)** 

**AST Vote Record: Abstained Proxy: Management** 

#### 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: Stan Phinney's Control Numbers : 9483 9769 8282 2954 8347 7653 3906 6419 4983 0105 9391 0172

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

#### Repards, 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 | 7<sup>th</sup> 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 plèce 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 plèce lointe, sans en avoir divulgué ou diffusé le contenu. Merci.

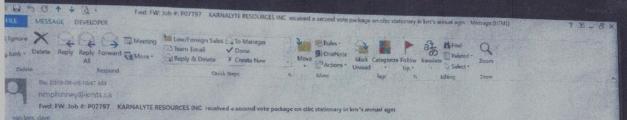
From: CAeventscibc, Mailbox Sent: Wednesday, September 05, 2018 2:30 PM To: Sundell, Kathy; CAeventscibc, Mailbox Subject: RE: Job #: P07797 KARNALYTE RESOURCES INC received a second vote package on cibc stationary in km<sup>\*</sup>s annual agm

#### Hi Kathy: Broadridge mailed to all (OBOs &NOBOs)

Voting To: (\$60013) AST TRUST COMPANY (CANADA)

Tabulating Agent: (S00360) D. F. KING

Voted Holders:	47
% Voted Shares:	30.216
Reported Shares:	
Reported Holders:	



VORSIDERT, LIGVE

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

Control#	Account#			Record Date	Name	Shares	Committee	Vote	Vote Confirm	Pending Overvote	Vole Return Date	DB0/NOBO Status	Mailing Eligibility	
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Regards, Meera Dial

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