

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 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: WITHHOLD 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

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 Meeting
All More 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		5/28/2018	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	Exclude
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
7386224609823326		@	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

Inbox - sales@vanal... KRN - sales@vanal... Fwd: FW: Job #: P0...

ENG 10:12 AM
US 2018-09-07

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***90 @ E7D0 CUSIP: 485672208

7708

CONTROL NO.: → 8347 7653 3906 6419



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 Jordan

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 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 "Alera Chemicals & Fertilizers Inc."	RECOMMENDATION: FOR
	FOR AGAINST
	<input type="checkbox"/> <input checked="" type="checkbox"/>

STEP 4 THIS DOCUMENT MUST BE SIGNED AND DATED

David Jordan

05.28.18

SIGNATURE(S) *INVALID IF NOT SIGNED*

M M D D Y Y

VOTING INSTRUCTION FORM

KARNALYTE RESOURCES INC.

34

98
62
P07797-010 E
2 OF 2



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: 000550***23 @ E7D0 CUSIP: 485672208

1540



CONTROL NO.: → 4983 0105 9391 0172

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 VANPAM

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"/>
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- 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 WITHHOLD
- 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 AGAINST

STEP 4 THIS DOCUMENT MUST BE SIGNED AND DATED

[Signature]
SIGNATURE(S) *INVALID IF NOT SIGNED*

05 28 18
M M D D Y Y