

SANITAS WEALTH MANAGEMENT

PROXY VOTING AND CLASS ACTION POLICY

Sanitas Wealth Management, LLC (“we” or “our”) generally does not vote client proxies or elect on a client’s behalf to participate in class action lawsuits—such are the sole responsibility of the client.

Therefore, although we may provide investment advisory services relative to client investment assets, such clients maintain exclusive responsibility for: (1) directing the manner in which proxies solicited by issuers of securities beneficially owned by the client shall be voted, and (2) making all elections relative to any mergers, acquisitions, tender offers, bankruptcy proceedings or other type events pertaining to the client’s investment assets; and (3) electing whether or not to participate as a claimant in any class action lawsuit filed against any particular company and completing any required notification forms related to such. Our clients may correspondingly instruct each custodian of the assets to forward to the client copies of all proxies and shareholder communications relating to the client’s investment assets.

Any questions regarding our proxy voting and class action policy, or requests to obtain information regarding how any proxies are voted, shall be directed to Jaco Jordaan at 303-325-7945 or jaco@sanitaswealth.com.

Receipt Acknowledgment: _____