



Annual General Meeting

Thursday, April 6th, 2021

Via teleconference

Start Time: 3:00 pm

A G E N D A

Revised

1. Call to order & introductions
2. Approval/Additions of the agenda
3. Approval/Amendment of the 2020 minutes
4. Annual Reports
 - Governance
 - Business
5. Finance Report
 - 2020 Financial Audited Financial Statement
 - Reappointment of KPMG as 2021 auditor
6. Lay Member Report
7. Elections Results
8. Other business
9. Closing remarks and motion to adjourn 2021 AGM