NOTICE of the 78th ANNUAL GENERAL MEETING

The members of the Corporation are cordially invited to attend the 78th Annual General Meeting of the Corporation to be held by Zoom on:

Saturday, September 16th, 2023 at 1200 ET Via Zoom

https://us06web.zoom.us/meeting/register/tZwvdemppjsoHNWn5qL29FYt2IFHNiN628GD

AGENDA

- 1. Adoption of the agenda
- 2. Presentation of the Report on the activities and financial position of the Corporation (the Annual Report)
- 3. Presentation of the audited financial statements for the fiscal year ending March 31, 2023 Kevin Hughes, CPA, CGA, LPA, Partner, Vaive and Associates
- 4. Confirmation of the re-appointment of the auditor (adopted in 2022)
- 5. Election of the Board of DirectorsMotion: To elect the following slate of directors:

Tom Riefesel	to serve a 1-year term until the AGM in 2023-24 AGM
Serge Bertrand	to serve a 1-year term until the AGM in 2023-24 AGM
Linas Pilypaitis	to serve a 1-year term until the AGM in 2023-24 AGM
Randy Maze	to serve a 1-year term until the AGM in 2023-24 AGM
Dave Hudock	to serve a 1-year term until the AGM in 2023-24 AGM
Michelaine Lahaie	to serve a 1-year term until the AGM in 2023-24 AGM
Tim O'Leary	to serve a 2-year term until the AGM in 2024-25 AGM
Cal Bricker	to serve a 2-year term until the AGM in 2024-25 AGM
Heng Chhay Chao	to serve a 2-year term until the AGM in 2024-25 AGM
Lauren Copeland	to serve a 2-year term until the AGM in 2024-25 AGM
Marta Mulkins	to serve a 2-year term until the AGM in 2024-25 AGM

- 6. Closing remarks
- 7. Adjournment