

Order of Business

Welcome	Abby Motsinger Vice President, Investor Relations
Call to Order	Ted Craver Independent Chair
Report by the Secretary of the Meeting	Kodwo Ghartey-Tagoe Executive Vice President, Chief Legal Officer and Corporate Secretary
Introduction of Management Proposals	Ted Craver
Introduction of Shareholder Proposals	Kodwo Ghartey-Tagoe
Report of the Inspectors of Election	Kodwo Ghartey-Tagoe
Adjournment	Harry Sideris President and Chief Executive Officer
Questions and Answers	Ted Craver, Kodwo Ghartey-Tagoe, Abby Motsinger and Harry Sideris