



SPECIAL SHAREHOLDER MEETING AGENDA

MARCH 21, 2024 8:30 AM ET

	<u>Presenter(s)</u>
1. Chair Welcome & Introductions	Carrie Bourdow
2. Corporate Secretary Report	Joel Solomon
3. Presentation of Voting Proposals	Carrie Bourdow/ Joel Solomon
4. Voting Polls (Open/Close)	Carrie Bourdow
5. Preliminary Voting Report	Joel Solomon
6. Adjournment	Carrie Bourdow