



## **2026 AGM Motion Sheet** (anticipated)

- Motion 1:** to approve the agenda as presented
- Motion 2:** to approve the 2025 AGM meeting minutes as presented
- Motion 3:** to renew directors Ben Cooper-Janvier and Nadia Ahidjo for three year terms
- Motion 4:** to approve the 2025 audited financial statements as presented
- Motion 5:** be it resolved that Doane Grant Thornton LLP are appointed as public auditors until the close of the 2026 meeting of the members

**Motion 6: ARTICLES OF AMENDMENT (Special Resolution)**

RESOLVED, AS A SPECIAL RESOLUTION, THAT:

1. The Corporation is hereby authorized to vary its statement of purpose, by filing Articles of Amendment (the “Articles”) such Articles, being substantially in the form submitted to the Members, are hereby approved.
2. Any one (1) Officer or Director of the Corporation is authorized and directed to do, execute and perform all acts, documents and instruments necessary or desirable to give full force and effect to the foregoing, including, without limitation, the execution and delivery to Corporations Canada of the Articles and all other required documents.
3. The person executing the Articles is authorized and directed to make such technical changes in the Articles as may be required by Corporations Canada, with no recourse to the Board of Directors or Members to approve or confirm such changes, and any such amendments made by such person shall be conclusive evidence of the need to make such amendments and are hereby ratified, sanctioned and approved.

- Motion 7:** to adjourn the meeting