



2021 Annual General Meeting

- held via ZOOM -

April 14, 2021

AGENDA

ZOOM Host Introduction and ZOOM Meeting Procedural Order

7:00 PM CALL TO ORDER

**ADOPTION OF THE 2021 AGM AGENDA
ADOPTION OF THE 2020 AGM MINUTES**

DIRECTOR'S REPORT & Questions

FINANCIAL REPORT & Questions

MANAGEMENT REPORT & Questions

RESOLUTIONS AND VOTING

Adoption of the Resolution Results

ADJOURNMENT