

Agenda
Annual General Meeting
February 4, 2026
1:30pm to 2:00pm

Via Zoom Link: <https://us02web.zoom.us/j/89549509318>

1. Welcome
2. Adoption of Agenda
3. Approval of the 2025 AGM Minutes, January 15, 2025
4. Financials
 - a) Fiscal 2025 Auditor's Report including Financial Statements
 - b) Motion to approve Auditor's Report
5. Appointment of Auditor.
 - a) Motion to approve Rolf Benson for fiscal 2026.
6. Election of Board Directors
7. Special Resolution Bylaw changes and amendments
8. Signing Code of Conduct for Directors
9. Adjournment and Closing Remarks