

Annual General Meeting

Date: July 15, 2025

Time: 6:00pm – 7:00 pm MT

Location: Microsoft Teams Meeting

Agenda

| | Agenda Item |
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| 1.0 | Call to Order |
| 2.0 | Acknowledgement of Traditional Indigenous Territories |
| 3.0 | Approval of Agenda |
| 4.0 | Adoption of Previous Minutes |
| 5.0 | Approval of Audited Financial Statements |
| 6.0 | Approval of 2024 Auditor |
| 8.0 | Questions/Adjournment |

Attachments

1. June 18, 2024 AGM Minutes
2. Audited Financial Statements

Motions

Motion 4.0: to approve the agenda as distributed.

Motion 5.0: to approve the Annual General Meeting minutes of June 18, 2024 as presented.

Motion 6.0: to approve the 2024 audited financial statements as presented.

Motion 7.0: to approve Baker Tilly as the 2025 auditor as presented.

Motion 8.0: to adjourn the meeting.

