

Motions:

Agenda Item

2. Approval of Minutes of Shareholder Meeting September 25th, 2023

I **MOVE** that the Minutes of the Shareholder Meeting of September 25th, 2023 be approved as circulated

4. Appointment of Auditors

I **MOVE** that St. Arnaud Pinsent Steman Chartered Accountants be appointed Auditors of the Corporation and that the Board of Directors is hereby authorized to fix the remuneration of the auditors for the ensuing year.

5. Ratification of Actions

I **MOVE** that all acts of business carried out by the directors and officers of the Corporation in the performance or purported performance of their obligations as directors and officers of the Corporation up to and including the date hereof be and they are hereby approved, ratified and confirmed as acts of the Corporation except where in conducting such acts and business the directors or officers did not act honestly and in good faith with a view to the best interest of the corporation and such acts are not known to the shareholder at the date hereof.

6. Election of Directors

I **MOVE** that Neil Taylor, David Tam, and Lorne Tyrell be elected Directors of the Corporation, to hold such office until the next annual meeting of the shareholders. The open board position to be appointed by the remainder of the board when selected.