



FY2023 Annual and Special Meeting of Shareholders

Virtual AGM available at: <https://web.lumiagm.com/460290549>

Wednesday, August 9, 2023, 11:00 a.m. ET

AGENDA

1. Agenda
2. Forward-Looking Statements
3. Call to Order
4. Constitution of Meeting
5. Appointment of Scrutineer
6. Establishment of Quorum
7. Meeting Regularly Constituted
8. Technical Features and Voting
9. Minutes of 2022 Annual Meeting
10. Financial Statements and Auditors' Report
11. Election of Directors
12. Appointment of Auditors
13. Advisory Vote on Executive Compensation
14. Approval of the Omnibus Incentive Plan and Ratification of Conditional Grants
15. Last Call for Voting
16. Voting Results
17. President and CEO's Address to Shareholders and CFO Financial Update
18. Shareholder Question Period
19. Termination of Meeting