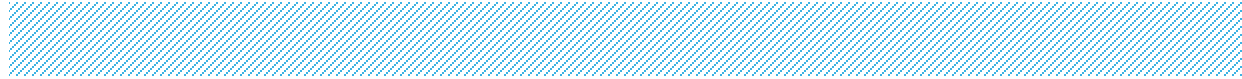




ANNUAL MEETING OF SHAREHOLDERS

MAY 6, 2021

MEETING AGENDA



Welcoming Remarks

Appointment of Secretary and Scrutineers

Financial Statements

Election of Directors

Appointment of Auditors

Advisory Vote on Approach to Executive Compensation

Voting Results

Management Presentation

Question Period

