

**ONTARIO  
SUPERIOR COURT OF JUSTICE  
COMMERCIAL LIST**

THE HONOURABLE	)	..... THE <i>STL</i>
JUSTICE <i>HAINÉY</i>	)	DAY OF <i>November</i> , 2019

BETWEEN:



BABAK PAYAMI, KAMNOOSH SHAHABI, MEHRDOKHT HADI and  
SHAYAN MOIN

Applicants

and

IRANIAN CANADIAN CONGRESS

Respondent

APPLICATION UNDER section 332 of the *Corporations Act*, R.S.O. 1990, c. C.38

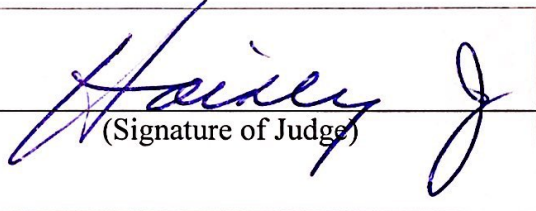
**ORDER**

**THIS MOTION**, made by the defendant Iranian Canadian Congress ("ICC"), on consent of all the parties, for an order adjourning the date of the Annual General Meeting ("AGM") and 9-member election previously ordered to take place on December 8, 2019 was heard this day at the court house at 330 University Avenue, 9th Floor, Toronto, Ontario, M5G 1R7.

**UPON HEARING SUBMISSIONS** of counsel as well as the recommendation of Mr. Marvin Huberman, the court appointed monitor, that it is necessary to adjourn the date of the AGM and 9-member election previously ordered to take place on Sunday December 8, 2019 to Sunday

May 3, 2020. The new date will coincide with the expiry of the term of the current directors and it will afford the court-appointed monitor and the AGM Committee sufficient time to ensure a fair and transparent election of all 9 directors, verify the ICC Members' Registry, provide clear instructions regarding Proxy Voting, Members' Motions and Candidacy Eligibility, and for ICC to obtain audited financial statements for fiscal years 2018 to end of 2019 to be laid before the AGM,

1. **THIS COURT ORDERS THAT** the AGM of the ICC and the 9-member election previously ordered to take place on Sunday December 8, 2019, shall now take place on Sunday May 3, 2020 and it shall be chaired by the court-appointed monitor.

	
	(Signature of Judge)

RCP-E 59A (July 1, 2007)

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PER / PAR: 



BABAK PAYAMI et al. Applicants	-and-	IRANIAN CANADIAN CONGRESS Respondent
	<p style="text-align: center;">ONTARIO SUPERIOR COURT OF JUSTICE COMMERCIAL LIST PROCEEDING COMMENCED AT TORONTO</p>	
	<p style="text-align: center;"><b>ORDER</b></p> <p style="text-align: center;">SM Legal Professional Corporation 25 Sheppard Avenue West, Suite 300 North York, Ontario M2N 6S6</p> <p style="text-align: center;">Samuel Michaels, J.D. Tel: 647-409-8907 <a href="mailto:sam@smlegal.ca">sam@smlegal.ca</a></p> <p style="text-align: center;">Lawyer for the Respondent, Iranian Canadian Congress</p> <p style="text-align: right;">RCP-E 4C (May 1, 2016)</p>	