

Resolutions from the Board

The following Resolutions are to be brought from the Board of Directors to the Annual General Meeting on September 22, 2021 for consideration and ratification.

1. Auditors

Be it resolved that Priority Accounting Services CPA Professional Corporation be appointed as the auditor for the fiscal year ending March 31, 2022.

2. 2022 AGM

Be it resolved that the 2022 AGM will take place in Regina and/or virtually via an online platform.