

ANNUAL GENERAL MEETING AGENDA

Monday, September 28, 2015 | 9:30 am – 10:00 am
COO Boardroom | 902-85 Richmond St. W., Toronto

Please read: Enclosures (*)

1.0 Introduction

1.1 Introductions and Announcements

2.0 Annual Report (*)

2.1 Presentation of the 2014 Annual Report

2.2 Presentation of the 2014 Audited Financial Statements – *Mr. Peter Sevitt, C.A.,
Sevitt and Associates Chartered Accountants*

3.0 Adjournment