



Annual General Meeting

February 4, 2021

All currencies are in \$USD unless otherwise stated



Jason Smith
Executive Chairman

Agenda

Meeting Called to Order

[Jason Smith](#) , Executive Chairman

Scrutineer's Report on Attendance

Presentation of Consolidated Financial Statements

Election of Directors

Appointment of the Auditors

Termination of Meeting

Q&A Session

[Brian Lang](#) , Chief Executive Officer

[Bill Herman](#) , Chief Financial Officer