

Annual General Meeting

Timeline

	Date	Note
1.	27 March 2020	Notice of Postponement of Annual General Meeting ("AGM") released
2.	20 May 2020	Questions/Comments for AGM due by 5:00pm
3.	21 May 2020	AGM RSVP by 5:00pm
4.	25 May 2020	Return of proxies for AGM (see Notice of AGM for important details)
5.	25 May 2020	AGM registration opens at 6:00pm AGM commences at 6:30pm