



## **Annual General Meeting**

### **Timeline**

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