



## Annual General Meeting & 2021 President and Director Elections Timeline

#	Date	Note
1.	Thursday, 25 March 2021	Notice of Election released
2.	Thursday, 8 April 2021	Nominations close at 5:00pm
3.	Friday, 9 April 2021	Draw for ballot position at 11:00am (if required)
4.	Monday, 12 April 2021	Notice of Annual General Meeting ("AGM") released
5.	Monday, 12 April 2021	Return of Proxy for Members holding Dual Capacity by 5:00pm
6.	Thursday, 15 April 2021	Ballot materials released
7.	Thursday, 15 April 2021	Optional Q&A Session RSVP by 5:00pm
8.	Wednesday, 21 April 2021	Optional Q&A Session at 6:30pm
9.	Monday, 3 May 2021	Questions/Comments for AGM due by 5:00pm
10.	Friday, 7 May 2021	Return of Scrutineer form due by 5:00pm (if required)
11.	Monday, 10 May 2021	AGM RSVP by 5:00pm
12.	Tuesday, 11 May 2021	Return of proxies for AGM (see Notice of AGM for important details)
13.	Tuesday, 11 May 2021	Voting ballot closes at 5:00pm (if required)
14.	Wednesday, 12 May 2021	Ballot counting at 3:00pm (if required)
15.	Wednesday, 12 May 2021	AGM registration opens at 6:00pm AGM commences at 6:30pm