

Question period – protocol

Only shareholders and duly appointed proxyholders may ask questions at the annual meeting. Questions regarding items of business at the annual meeting may be asked when indicated during the formal part of the meeting (and before the polls are closed). All other questions may be asked during the general question period following the formal business of the annual meeting.

You may type your question in the “Ask a Question” box at any time during the annual meeting or shareholders or duly appointed proxyholders with a 16-digit control number may ask a question by calling either the domestic or international phone number listed above the “Ask A Question Box”. Questions regarding items of business at the annual meeting may be answered during the formal part of the annual meeting (and before the polls are closed). All other proper questions will be answered during the general question period following the formal business of the annual meeting, irrespective of when they are submitted. Each question is subject to a maximum 1,000-character limit and, in order to ensure the orderly conduct of the annual meeting and give all shareholders and duly appointed proxyholders the opportunity to ask questions, each shareholder and duly appointed proxyholder will not be permitted to ask more than two (2) questions.

Guests that are not shareholders or appointed as proxyholders, will not be permitted to ask questions at any time during the annual meeting. The Chair also reserves the right, in their reasonable discretion, to limit questions by the same shareholder or duly appointed proxyholder, and to group online questions that are substantively similar, in order to afford an equal opportunity for all shareholders and duly appointed proxyholders to ask questions. Proper questions that are not addressed during the meeting will be posted on the Company’s website with management’s responses as soon as is practicable following the annual meeting.

The Company does not intend to address any questions or statements that are:

- irrelevant to the business of the Company or the business of the annual meeting;
- related to material non-public information of the Company;
- related to personal grievances or in furtherance of personal interests;

- derogatory or otherwise in bad taste;
- repetitive of those made by another shareholder or duly appointed proxyholder; or
- out of order or not otherwise appropriate for the conduct of the annual meeting,

all as may be determined by the Chair or Secretary, in their reasonable judgment. The annual meeting is not intended to be used as a forum to present general economic, political or other views that are not directly related to the business of the annual meeting or the Company.