

## AGENDA

1. Introductory Matters
2. Quorum and Constitution of Meeting
3. Presentation of 2019 Audited and Consolidated Financial Statements
4. Election of 10 Directors for the Ensuing Year
5. Appointment of KPMG LLP as external auditors
6. Advisory Vote on Executive Compensation “Say on Pay”
7. Conclusion of Formal Portion of Meeting
8. Remarks by the President and CEO
9. Shareholder Question Period
10. End of Meeting