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Explorers' Edge Board of Directors Draft Audited Financial Statements

Wednesday, October 9, 2024

Vote Conducted: Due to quorum not being met, an online email vote was conducted.

Motion: To accept the draft audited Financial Statements for the year ended March 31, 2024, to be presented at the Annual General Meeting on October 18, 2024.

- Moved by: Darren Smith
- Seconded by: Angela Pollak
- Vote Conducted: an online email vote was conducted.
- Directors Voting in Approval via Email:
 - Hilary Chambers
 - Anubandu Lakhera
 - Dave Anderson
 - Gabriela Hairabedian
 - Jackie Leung
 - Didier Dolivet
- Outcome: The motion was approved by a majority vote through the online process.