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Annual General Meeting Agenda

DATE: Wednesday February 18, 2026
TIME: 10.30am Call to Order
PLACE: Zoom <https://us02web.zoom.us/j/81391794603?pwd=sbziyfyWOh3Hgg1lulxLpnP256uzr7.1>

10.30am Bring Meeting to Order

- Approval of Agenda for 2025 Annual General Meeting
- [Approval of 2024 Annual General Meeting Minutes](#)
- Year in Review
- Financial Review
- Financials prepared by Gingrich Harris Copeland, Chartered Professional Accountants
- Appointment of Financial Review Firm for 2025
- 2025 – 2026 Slate of Directors
- Adjournment of Annual General Meeting