

Proposed Motion

Motion: to approve minutes from the
2017 AGM

Proposed Motion

Motion: to approve the Audited Financial Statements for FY 2017-18.

Proposed Motion

Motion: to elect the slate of candidates for the
Board of Directors



Proposed Motion

Motion: to approve the FY 2018-19 Budget.



Proposed Motion

Motion: to amend the Articles of Incorporation to split all \$500 Preference Share into 500 \$1.00 shares to facilitate capital redemption

Articles in question:

8. ii) \$9,000,000 in Class A Preference Shares at par value of \$500 each, for a total of 18,000 shares

8. iii) \$10,000,000 in Class B Preference Shares at par value of \$500 each, for a total of 20,000 shares

8. iv) \$10,000,000 in Class C Preference Shares at par value of \$500 each, for a total of 20,000 shares

Motion to change to:

8. ii) \$9,000,000 in Class A Preference Shares at par value of **\$1.00 each**, for a total of **9,000,000 shares**. **All Class A Preference Shares will be sold in blocks of 500**

8. iii) \$10,000,000 in Class B Preference Shares at par value of **\$1.00 each**, for a total of **10,000,000 shares**. **All Class B Preference Shares will be sold in blocks of 500**

8. iv) \$10,000,000 in Class C Preference Shares at par value of **\$1.00 each**, for a total of **10,000,000 shares**. **All Class C Preference Shares will be sold in blocks of 500**

Proposed Motion

Motion: to apply the previous amendment to the Articles of Incorporation to all issued Class A Preference Shares

Only to be voted on by current Class A Preference Share holders

Proposed Motion

Motion: to adjourn business meeting.

