

2019 Annual General Meeting Timeline

DATE	EVENT	RULE
Friday, August 2	First meeting notice * date and time * call for resolutions	1-8(5)
Wednesday, August 28	Last day to submit resolutions	1-8(6)
Wednesday, September 11	Last day to change or withdraw resolutions	1-8(6.2)
Monday, September 16	Second meeting notice * locations * resolutions in final form * advance voting instructions * audited financial statements	1-8(7)
Tuesday, September 17	Online voting begins	1-13.1(5)
Tuesday, October 1	Online voting ends	1-13.1(5)
Wednesday, October 2	Annual General Meeting	

Dates in **boldface** are fixed; others are the last available date.