

## 2025 Annual General Meeting (AGM) Important Dates

Event	By Date <sup>1</sup>
First Notice: Issuing date and time of the AGM, as well as the call for Member Resolutions	Friday, August 8**
Deadline for submission of Member Resolutions	Tuesday, September 2* at 4:30pm
Notice of Member Resolution(s) and Discussion Database activated	*Dependent on when member resolutions received
Deadline for Movers to change or withdraw submitted resolution(s)	Tuesday, September 16* at 4:30pm
Second Notice: Issuing location; business of the meeting, including resolutions; advance voting and registration information; and 2024 audited financial statements.	Friday, September 19**
Advance Voting and Registration opens	Monday, September 22**
Advance Voting and Registration closes	Monday, October 6* at 4:30pm
Virtual Annual General Meeting	Tuesday, October 7 at 12:30pm

<sup>1</sup> Dates with a “\*” are set by the [Rules](#). The actual date may be earlier for those marked with a “\*\*”