

Establishing Annual Meeting Date

For most incorporated issuers, a company must hold an annual general meeting:

- (a) for the first time, not more than 18 months after the corporation comes into existence, and
- (b) and subsequently not later than fifteen months after holding the last preceding annual, and
- (c) no later than six months after the issuer's Financial Year End.

Please ensure you are in compliance with your specific incorporation requirements

Ref.: C.C.Q; C.B.C.A.; Provincial Business Corporation Acts; TSX Issuer Policy