



TO: BOARD OF DIRECTORS (JOHN JARVIES TRUSTEE)
FROM: GERRY LEGACY
SUBJECT: NOTICE REGARDING MINUTES FOR THE 2024 ANNUAL GENERAL MEETING
DATE: JUNE 10, 2026

Dear John Jarvies, TRUSTEE,

Please accept this letter as formal notification that official meeting minutes for the Annual General Meeting (AGM) held on April 24, 2025 at 7pm at All Seasons Inn & Restaurant, 1015 Main St. Sussex were not recorded or "could not be located despite a diligent search".

Please be assured that the 2025 AGM was duly convened and held in accordance with our governing by-laws. While the formal written record of the meeting's discussions and resolutions is unavailable, the core business actions required of that meeting, such as the Annual CEO Report and the acceptance of the audited financial statements, were successfully completed.

To ensure the transparency of our administrative records, this letter will be filed as an addendum in place of the missing minutes. We have implemented measures to ensure that a dedicated minute-taker will record all future proceedings.

If you have any questions regarding the operations or actions taken during the 2024 AGM, please do not hesitate to contact our office.

Sincerely,

Hollis Bartlett
CEO Interim

Authorization

Date: June 24th, 2026