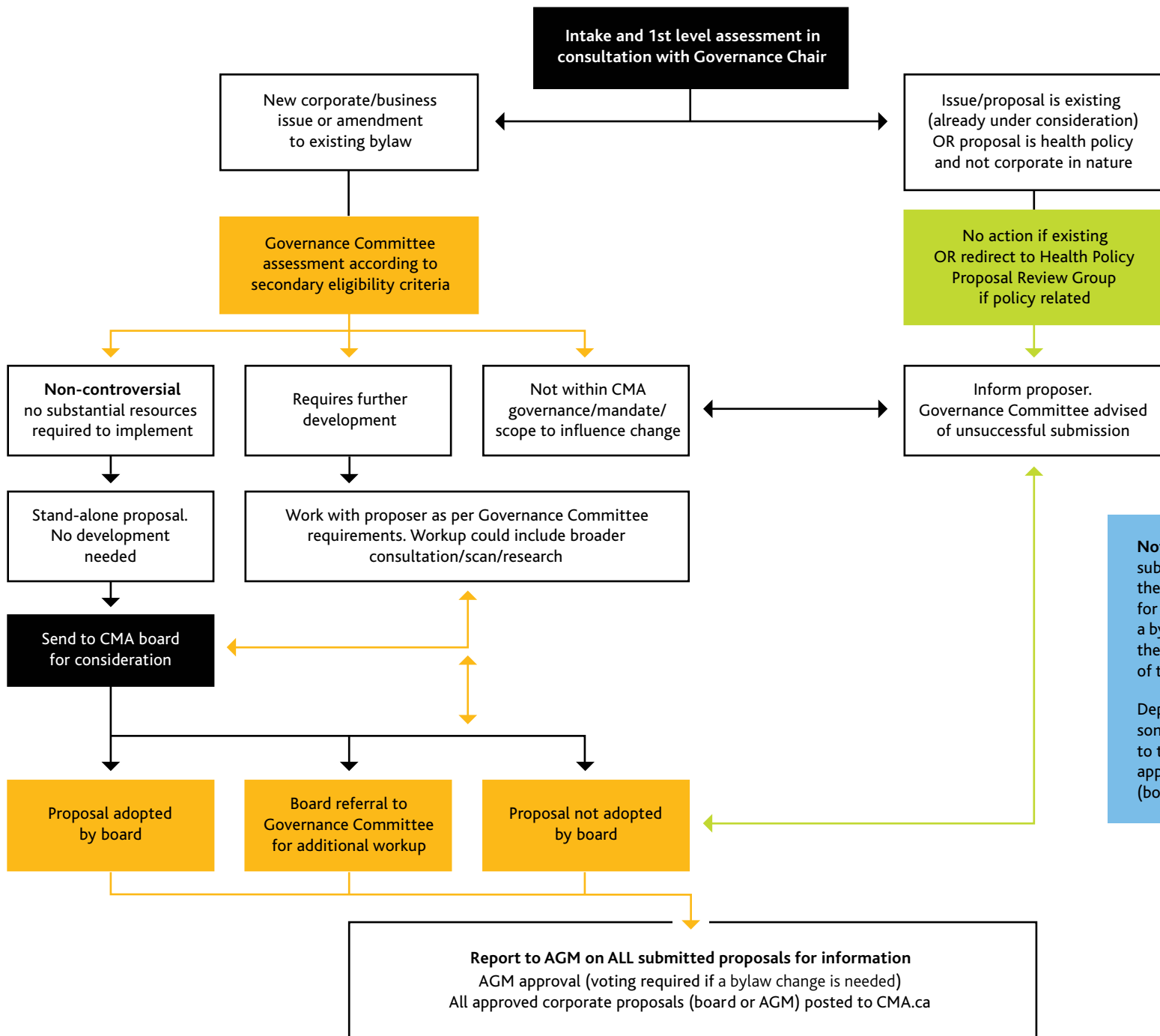


Corporate Business Proposals

Decision-making protocol



Note: Proposals may be submitted anytime throughout the year, however the deadline for proposals that might result in a bylaw change to be brought to the AGM is 90 days in advance of the AGM. Depending on scope/complexity some proposals may be deferred to the next AGM to allow appropriate workup (board/committee review).