



## MEETING AGENDA

### 2025 ANNUAL GENERAL MEETING

#### **MEETING AGENDA**

---

1. Call to order and opening the meeting
2. Report of activities, financial affairs and future programs
3. Election of Directors and Special Auditors
4. Appointment of Auditor
5. Discussion and questions

#### **ELECTION OF DIRECTORS AND SPECIAL AUDITORS**

There are three (3) Board of Directors positions for three (3) years to be filled at the meeting. As well, there are three (3) Special Auditor (internal auditor) positions to be filled, for a term of one year. EHL's Board of Directors will be nominating individuals to fill the positions.

Additional nominations may be made from the floor. If there are more candidates than vacant positions, an election will take place. Each nomination should include the consent of the nominated candidate either in writing or at the meeting. Candidates should make available a one-to-two paragraph summary of their qualifications to perform the duties of the position.

If a candidate for Director is not a current shareholder of EHL then he or she must be prepared to undertake to become a shareholder by purchasing one Common "C" share of EHL within 10 days of being elected to the Board.

#### **APPOINTMENT OF AUDITOR**

EHL's Board of Directors will propose that MNP LLP continue as EHL's Auditor.

#### **FINANCIAL INFORMATION**

A condensed 2024 Income Statement and Balance Sheet for EHL are included with this invitation, as well as the financial position of the corporation's subsidiaries.

#### **QUORUM**

The scheduled meeting time is 6:30 pm. In the absence of a quorum, the meeting will commence half an hour after the scheduled starting time without quorum restrictions.

.....

**Help us save paper.** If you are receiving this notice by mail, please consider signing up for email communications in place of paper mailings. Doing so reduces paper waste, saves on postage costs, and is faster and more efficient.

Please email [estohouse@estoniancentre.ca](mailto:estohouse@estoniancentre.ca) to request to switch to email communications.