



Resolution No. 1: the purpose of which is to hold this meeting in December and by teleconference

WHEREAS the need for relief from requirements during the Covid-19 pandemic;

WHEREAS Corporations Canada has consented to an authorization to postpone the annual general meeting to SODRAC 2003 Inc. pursuant to subsection 160(2) of the Canada Not-for-Profit Corporations Act.

AND WHEREAS it is important to follow public health and social distancing guidelines

THEREFORE, BE IT RESOLVED THAT: this Meeting of Members may be held by teleconference on December 8, 2020, using the specific means of communication proposed and for which a quorum and recording of votes may be established and to which each Member or other person entitled to be present shall have equal access.

Resolution No. 2: the purpose of which is to ratify the actions of the directors since the last meeting of members on June 26, 2019.

THEREFORE, BE IT RESOLVED THAT: the actions taken by the Directors since the last meeting of members on June 26, 2019, are ratified.