



SLPOA Inc.

AGM Pre-notice to be sent to shareholders.	Monday, January 9th, 2023 (33 days before AGM)
Director nominees to be received by CCSL.	Friday, January 27th, 2023 by 3:30 p.m. (14 days before AGM)
Resolutions to be received by CCSL.	Friday, January 27th, 2023 by 3:30 p.m. (14 days before AGM)
Board to meet and review director nominees and resolutions.	Tuesday, January 31st, 2023 (11 days before AGM)
Meeting Board Book to be finalized and sent to the members.	Tuesday, February 6th, 2023 (5 days before AGM)
Proxies to be received by CCSL.	Thursday, February 9th, 2023 by 3:30 p.m. (2 days or 48hrs before AGM)
Zoom Meeting link who will be required to register to attend the AGM thus receiving the meeting link.	Thursday, February 9th, 2023 (2days or 48hrs before AGM)
AGM to be hosted and conducted by CCSL.	Saturday, February 11th, 2023 at 9.30am.