

**THE BURTON CHARITABLE FOUNDATION**

ANNUAL GENERAL MEETING OF THE BURTON CHARITABLE FOUNDATION TO BE HELD  
AT 7:00 P.M. (EDT), JUNE 16, 2026 VIA ZOOM

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**AGENDA**

1. WELCOME AND DECLARATION OF QUORUM.
2. APPROVAL OF THE AGENDA  
RESOLUTION #1: CONCERNING THE APPROVAL OF THE AGENDA.
3. APPROVAL OF THE MINUTES OF THE AGM HELD JUNE 11, 2024  
RESOLUTION #2: CONCERNING APPROVAL OF THE MINUTES FROM AGM HELD JUNE 10, 2025.
4. PRESIDENT'S REPORT  
RESOLUTION #3: CONCERNING ACCEPTANCE OF THE PRESIDENT'S REPORT.
5. FINANCIAL STATEMENTS  
RESOLUTION #4: CONCERNING THE APPROVAL OF THE FINANCIAL STATEMENTS FOR 2025.
6. APPOINTMENT OF ACCOUNTANTS FOR 2024 FINANCIAL RESULTS  
RESOLUTION #5: CONCERNING THE APPOINTMENT OF ACCOUNTANTS FOR FISCAL 2026.
7. EXTRAORDINARY RESOLUTION FOR 2025  
RESOLUTION #6: CONCERNING THE MEMBERS' RIGHT TO WAIVE FINANCIAL AUDIT OR REVIEW FOR FISCAL 2026.
8. ELECTION OF THE BOARD OF DIRECTORS  
RESOLUTION #7: RECOMMENDATION OF SLATE OF DIRECTORS FOR NEXT 2-YR TERM.
9. OTHER BUSINESS – IF NEEDED
10. ADJOURNMENT