

**THE BURTON CHARITABLE FOUNDATION**

ANNUAL GENERAL MEETING OF THE BURTON CHARITABLE FOUNDATION TO BE HELD AT 7:00 P.M., OCTOBER 25, 2022  
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 NOVEMBER 9, 2021  
RESOLUTION #2: CONCERNING APPROVAL OF THE MINUTES FROM AGM HELD NOVEMBER 9, 2021
4. SPECIAL BUSINESS ITEM – RESOLUTION REGARDING THE FUTURE OF THE FOUNDATION  
RESOLUTION #3: CONCERNING THE FUTURE OF THE BURTON CHARITABLE FOUNDATION
5. PRESIDENT’S REPORT  
RESOLUTION #4: CONCERNING THE APPROVAL OF THE PRESIDENT’S REPORT
6. APPOINTMENT OF ACCOUNTANTS FOR 2022 FINANCIAL RESULTS  
RESOLUTION #5: CONCERNING THE APPOINTMENT OF ACCOUNTANTS FOR FISCAL 2022
7. EXTRAORDINARY RESOLUTION FOR 2022  
RESOLUTION #6: CONCERNING THE MEMBERS’ RIGHT TO WAIVE FINANCIAL AUDIT OR REVIEW FOR FISCAL 2022.
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