

Questions: Meeting materials

VOTING

- Are you comfortable with the person named to vote on your behalf?
- If not, do you want to attend yourself, or appoint another person to vote for you?
- Do you have any information to indicate it would be better to appoint a different auditor than the one proposed?

DIRECTORS

- Are you comfortable with the way the current management has run the company over the past year or more?
- Did the directors you are being asked to vote on attend all or most board and committee meetings?
- If not, is there a reasonable explanation?
- Do the proposed directors own shares in the company?
- If not, is there a reasonable explanation?
- If the company's management is proposing new directors, do you think the new directors will contribute to the appropriate oversight of management?

CORPORATE CHANGES OR TRANSACTIONS

- Do you understand why the company is recommending the proposal?
- Do you understand the pros and cons of the proposal? Do you understand any alternatives considered?
- Do you think the proposal will benefit the company or you as a shareholder, based on the information received?