



2025 Annual General Meeting Agenda

Tuesday, April 15, 2025
1:00 p.m. – 2:00 p.m. EST
Virtual via a Zoom conference call

Call to order: Quorum

Approval of agenda

Business

1. Approval of minutes of Annual General Meeting – April 10, 2024
2. AIA Canada's 2024 annual report
3. Approval of 2024 audited financial statements
4. Appointment of auditors for 2025
5. Election of new directors
6. Introduction of new Board and Executives

Adjournment