

Deadlines to hold your AGM Post COVID Emergency Period

| Fiscal Year-End | AGM Deadline (Post-COVID) | Preliminary Notice deadline |
|--|------------------------------|-----------------------------|
| Between September 30, 2019 and December 31, 2019 | October 22, 2020 | September 17, 2020 |
| January 31, 2020 | November 21, 2020 | October 17, 2020 |
| February 29, 2020 | August 31, 2020 | July 27, 2020 |
| March 31, 2020 | September 30, 2020 | August 26, 2020 |
| April 30, 2020 | October 31, 2020 | September 26, 2020 |
| May 31, 2020 | November 30, 2020 | October 26, 2020 |
| Last date to hold a virtual AGM and accept electronic voting <u>without a</u> <u>by-law</u> | November 21, 2020 | October 17, 2020 |
| June 30, 2020 | December 31, 2020 | November 26, 2020 |
| July 31, 2020 | January 31, 2021 | December 27, 2020 |
| August 31, 2020 | February 28, 2021 | January 24, 2021 |
| September 30, 2020 | March 31, 2021 | February 24, 2021 |
| October 31, 2020 | April 30, 2021 | March 26, 2021 |
| November 30, 2020 | May 31, 2021 | April 26, 2021 |
| December 31, 2020 | June 30, 2021 | May 26, 2021 |

AGM CALCULATOR

Use our <u>AGM Calculator</u> to identify the deadlines to send out your Preliminary Notices and General notices.