

Agenda

Toronto Coach Terminal Inc. Meeting of Shareholders

Shareholders

Paul Ainslie
Joanne De Laurentiis
Stephen Holyday
Fenton Jagdeo
Josh Matlow

Chris Moise
Jamaal Myers
Julie Osborne
Dianne Saxe

Meeting No: 203

Meeting Date: Thursday, June 20, 2024

Start Time: Immediately following TCTI Special Meeting of Directors

Location: Committee Room 1, Toronto City Hall, 100 Queen Street West/
Video Conference

Land Acknowledgement

Declarations of Interest – Corporations Act

Minutes of the Previous Meeting

Special Shareholders Meeting No. 195 held on Monday, June 12, 2023

Shareholders Meeting No. 198 held on Monday, June 12, 2023

Shareholders Meeting No. 199 held on Tuesday, September 26, 2023

Presentations/Reports/Other Business

1. Election of Directors (For Action)
2. Receipt of Proxy (For Action)
3. Consolidated Financial Statements of the Toronto Coach Terminal Inc. for the year ended December 31, 2023 (For Information)
4. Exemption from Audit Requirements (For Action)

