Annual General Meeting

Protein Industries Canada Inc.

September 22, 2026
11:15 a.m.
In-Person Meeting
TCU Place - Saskatoon, SK

AGENDA

Time	Topic	Lead
11:00	Call to Order	Dzisiak
11:05	Chair's Report	Dzisiak
11:15	Appointment of Returning Officer	Dzisiak
11:17	Establishment of Quorum	Dzisiak
11:20	Approval of Agenda (Decision) • ***Motion:*** *Be it resolved that the agenda be approved.*	Dzisiak
11:22	Minutes from 2025 AGM (Decision) • ***Motion:*** *Be it resolved that the minutes from the September 25, 2025, AGM be approved.*	Dzisiak
11:25	Presentation of 2025-26 Audited Financial Statements	Donnan
11:30	Appointment of Auditor for 2026-27 (Decision) • ***Motion:*** *Be it resolved that KPMG be appointed as the auditors for 2026-27.*	Donnan
11:32	Governance Committee Report	Markham
11:40	Slate of Members for the Board of Directors (Decision) • ***Motion:*** *Be it resolved that the slate of Independent members as presented be appointed to the Board of Directors for a three-year term.* • ***Motion:*** *Be it resolved that the slate of Industry members as presented by appointed to the Board of Directors for a three-year term.*	Markham
11:45	CEO's Report	Groeneveld
11:55	Questions from the floor	Dzisiak
12:00	**Adjourn**	