

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
11:15	Call to Order	Dzisiak
11:20	Chair's Report	Dzisiak
11:30	Appointment of Returning Officer	Dzisiak
11:32	Establishment of Quorum	Dzisiak
11:35	Approval of Agenda (Decision) • Motion: <i>Be it resolved that the agenda be approved.</i>	Dzisiak
11:37	<u>Minutes from 2025 AGM (Decision)</u> • Motion: <i>Be it resolved that the minutes from the September 25, 2025, AGM be approved.</i>	Dzisiak
11:40	Presentation of <u>2025-26 Audited Financial Statements</u>	Donnan
11:45	Appointment of Auditor for 2026-27 (Decision) • Motion: <i>Be it resolved that KPMG be appointed as the auditors for 2026-27.</i>	Donnan
11:47	Governance Committee Report	Markham
11:55	Slate of Members for the Board of Directors (Decision) • Motion: <i>Be it resolved that the slate of <u>Independent members</u> as presented be appointed to the Board of Directors for a three-year term.</i> • Motion: <i>Be it resolved that the slate of <u>Industry members</u> as presented be appointed to the Board of Directors for a three-year term.</i>	Markham
12:00	CEO's Report	Groeneveld
12:10	Questions from the floor	Dzisiak
12:15	Adjourn	