



Special Resolution – 2021 AGM

At the Annual General Meeting the following Special Resolution* to amend the Bylaws of the QCC will be proposed to align the Bylaws with the number of Directors for the upcoming year.

Resolved, as a Special Resolution, that the number of Directors for the 2021-2022 year be fixed to 11 to reflect the current number of Directors.

*As per QCC's Bylaws, a Special Resolution is defined as follows:

"Special Resolution" means a resolution passed by the Board and confirmed with or without variation by not less than two-thirds (2/3) of the votes cast at an annual general meeting of the Members of the Corporation duly called for the purpose, or, in lieu of such confirmation, by consent in writing of all the Members entitled to vote at such meeting.