



ANNUAL MEETING OF SUBSCRIBERS

June 2014
8:30 a.m.
Davies Ward Phillips & Vineberg LLP
40th Floor, RBC Centre
155 Wellington Street West
Toronto, Ontario

AGENDA

Tab

1. Welcome by Chair
2. Appointment of Secretary
3. Annual Report of Management
4. Annual Financial Report
5. Appointment of Auditors
6. Appointment of Actuary
7. Other Business
8. Closure of Meeting

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