



Mark Your Calendars for the 2020 and 2021 Annual General Meetings

Date: Thursday, July 22, 2021

Start Time: 6:00 p.m. via Zoom virtual meeting

This has been a unique time for Battle River Power Coop, our members and the scheduling of our Annual General Meetings.

Due to COVID-19, the in-person 2020 AGM was postponed. Earlier this year we were presented with the same pandemic restrictions for our 2021 AGM. This resulted in the Board of Directors passing By-law No. 23 that allows for alternative methods of voting when an in-person meeting cannot occur.

As a result, we will be holding the 2020 and the 2021 Annual General Meetings on the Zoom virtual meeting platform. The virtual AGM format will allow the Coop to report to members and for members to vote on important Coop issues.

Participation at the AGM will be different this year – you will need a computer, laptop, tablet or internet connected device to link to Zoom. Members are asked to register in advance to be able to attend the meetings. Once registered, an access link will be emailed to you.

AGM 2020

The 2020 AGM will cover the legislated annual agenda items as follows.

- Quorum confirmation
- Approval of the agenda
- Approval of the 2019 AGM minutes
- Financial presentation by the auditor
- Approval of the financials as presented
- Confirmation of auditor for year 2021

The 2020 meeting will be adjourned and there will be a 30-minute interval until the commencement of the 2021 AGM.

AGM 2021

The 2021 AGM will include the following.

- Quorum confirmation
- Approval of the agenda
- Approval of the 2020 AGM minutes
- Financial presentation by the auditor
- Approval of the financials as presented
- Approval of the auditor for next year
- Introduction of nominees for Director and opportunity for nominees to address the membership.

Note: the General Manager and President Reports will be included in the pre-AGM package and will not be presented at the meeting.

Registration, Linking to the Meeting, and Voting

Registration

Members may register by calling the office (1-877-428-3972) or by email (brpc@brpower.coop). At the time of registration you will be asked for your email address.

Registered attendees will receive a pre-AGM package that will include pertinent information being presented at the AGM, including the President and General Manager Reports and a voting ballot.

As the package will be sent by Canada Post, members are asked to register by Thursday, July 15, 2021 to ensure delivery prior to the AGM on July 22nd.



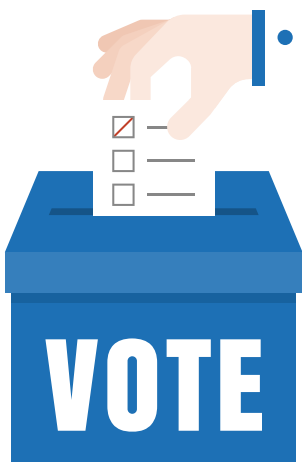
Linking to the Meeting

Data on the Spot (DOTS) has been engaged to facilitate the online AGMs.

Prior to the meeting DOTS will email the AGM access link to all registered attendees. This email will also include basic information on how to use the link and join the meeting.

The virtual platform being used is Zoom and the direct link will allow members to join the meeting without having to download any programs. For members who are unfamiliar with Zoom, we can assure you the process is quite easy.

If you have registered and have not received an email from DOTS prior to July 21st, please check your spam or junk e-mail folder.



Voting

Voting on agenda items will take place virtually. Like an in-person meeting, voting will occur using the Zoom hand icon which will be identified at the beginning of the meeting and results will be recorded.

With regards to voting for Directors, this year there are 5 vacancies. Interested members were required to declare themselves as of May 31.

In the event, there are more interested members than vacant positions, a Director voting ballot with all nominee names will be included in your pre-AGM package. Members may vote for the Directors of their choice by completing the ballot and returning it in the postage paid envelope.