

VIEWING INSTRUCTIONS FOR THE TICO ANNUAL GENERAL MEETING (AGM) on June 29, 2021

Attending via Zoom

 A few minutes before the start time, click the following link on your computer to join the meeting: <u>https://zoom.us/j/94645352756?pwd=NIBOUi9WdGNCZ2J4b1I2ZkkwdUQrUT09</u>

To join by phone:

+1 647 558 0588 Canada +1 778 907 2071 Canada +1 204 272 7920 Canada +1 438 809 7799 Canada +1 587 328 1099 Canada +1 647 374 4685 Canada

Meeting ID: 946 4535 2756 Passcode: 741001

- 2. All attendees will be asked to provide some registration information prior to joining the meeting so that TICO has a record of who attended the meeting.
- 3. All attendees will be muted during the meeting to avoid background noise and disruptions.
- 4. Members of the public attending via Zoom will be able to view the meeting presenters and PowerPoint presentation, and to ask questions through the online chat feature during the Question-and-Answer Session but will not be able to vote at the meeting.
- 5. If you are a member in good standing and wish to vote at the meeting, you need to register by sending an email with your name and registration number to <u>ticoagm@tico.ca</u> by June 25, 2021, at 4:30 p.m. Materials and instructions regarding how to vote will be sent out separately to members who register. If you do not register, you will not receive the polls to vote.

- 6. To access the chat feature, click Chat in the meeting controls at the bottom of the screen. This will open the chat window where you can type your message.
- 7. Chat messages will be directed to Tony Aramouni, TICO's Director of Information Technology, who is the host for the meeting.
- 8. We will have a staff member monitoring the chat window and relaying questions to the presenters at the podium.
- 9. Please limit use of the chat box to questions only so that we can easily see and respond to your queries.
- 10. If it is not possible to answer all questions during the time available, TICO will post answers on the website following the meeting.
- 11. The Agenda and Minutes from the last AGM are available on the website for your review prior to the meeting. TICO's 2021 Annual Report & Business Plan will be posted on the website by noon on June 28, 2021.