

2026 Annual General Meeting

October 8, 2026

DRAFT

SLATE OF DIRECTORS FOR ELECTION

	Hannah Demers (Three-year term)	Hemlo Mining Corp.
	Michael Ferguson (Three-year term)	Boart Longyear
	Kyle Herranen (Three-year term)	GreenFirst Forest Products
	John Petherick (Three-year term)	Glencore

SLATE OF DIRECTORS FOR REELECTION

	Marilyn Findlay (Three-year term)	Dryden Fibre Canada
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