



Annual General Meeting Voting Summary

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Questions

Your voice matters to us at CINDE. Being an active member with us entitles you to vote at our Annual General Meeting (AGM).

COVID-19 has created an environment making it extremely difficult to have an in-person meeting safely. We are providing our membership with an online vote on 3 important items and will defer all other items to our next AGM (2021). The issues being voted on can be found below:

1. Voting to accept the minutes of the past AGM.
2. Voting to accept the audited financial statements as provided by KPMG (independent auditing firm).
3. Voting to retain KPMG as the auditor for the 2020 - 2021 fiscal year.

Members Answers

	Yes	No
Q1	26	2
Q2	27	1
Q3	26	2