



Board Meeting

MONTH	2022
March (Full Year Audited Results)	March 29, 2022
April (1 st Quarter Unaudited Results)	April 28, 2022
July (2 nd Quarter Unaudited Results)	July 28, 2022
August (Annual General Meeting/Debriefing Board Meeting)	TO BE ADVISED, 2022
October (3 rd Quarter Unaudited Results and Approval of preceding year's budget).	October 27, 2022

Audit Committee Meeting

MONTH	2022
March (Full Year Unaudited Results)	March 28, 2022
April (1 st Quarter Unaudited Results)	April 27, 2022
July (2 nd Quarter Unaudited Results)	July 27, 2022
October (3 rd Quarter Unaudited Results).	October 26, 2022

Human Resources Committee Meeting

MONTH	2022
April	April 19, 2022
October	October 19, 2022

Risk, Strategic & Finance Planning Committee Meeting

MONTH	2022
April	April 13, 2022
October	October 18, 2022

Board Nomination and Corporate Governance Committee Meeting

MONTH	2022
April	April 19, 2022
October	October 19, 2022