

MINUTES of the Annual General Meeting of Cybera Inc. held by virtual conference on Monday, September 20th, 2021 at 9:30am MST.

1. Call to Order

Dr. Mike MacGregor acted as Chair of the meeting and Meg Smith acted as Corporate Secretary of the meeting.

The Chair advised that as all members of the Corporation had been given proper notice of the meeting and as representatives from four of the four voting members were present, quorum was met. The meeting was therefore properly constituted for the conduct of business and was called to order at 9:31am.

2. Approval of the minutes from the previous Annual General Meeting (AGM)

The Chair called for a motion to dispense with the reading of the minutes from the previous Annual General Meeting, and for their approval.

UPON MOTION DULY MOVED, SECONDED AND UNANIMOUSLY CARRIED, IT WAS RESOLVED THAT the minutes of the September 10, 2020 Annual General Meeting of the Cybera members be approved as presented.

3. Report from the Board of Directors

Dr. MacGregor provided a brief update and took a moment to thank departing Director, Etienna Moostoos-Lafferty, for her time and commitment to the Board.

4. Report from the President

Dr. Barb Carra provided a high-level overview of Cybera's successes over the past year, including savings, connection, advocacy and security efforts.

5. Presentation of the Financial Statements as of March 31, 2021

Karim Teja, CFO of Cybera, provided a review of the financial statements ending March 31, 2021.

6. Acceptance of Financial Statements and Auditor's Report for 2020 - 2021 The Chair directed attention to the audited financial statements and auditor's report for the fiscal period ending March 31, 2021 and asked for a motion to approve.

UPON MOTION DULY MOVED, SECONDED AND UNANIMOUSLY CARRIED, IT WAS RESOLVED THAT the reading of the audited financial statements and auditor's report for the fiscal period ending March 31, 2021 be dispensed with, and that the financial statements be accepted into the formal record of the company.

7. Appointment of Auditors

The Chair asked for a motion to appoint the auditors.

UPON MOTION DULY MOVED, SECONDED AND UNANIMOUSLY CARRIED, IT WAS RESOLVED THAT KPMG LLP, Chartered Accountants, be appointed auditors of the Corporation until the

next Annual General Meeting, or until a successor is appointed and that the Directors be authorized to fix their remuneration.

8. Election of Directors

The Chair called for the re/election of individual Directors to the Cybera Board.

- a. Trevor Butler (*Elected member of the Board of Directors*)

UPON MOTION DULY MOVED, SECONDED AND UNANIMOUSLY CARRIED, IT WAS RESOLVED THAT Trevor Butler be elected as Director of the Corporation to hold office for a period of three (3) years or until their office is vacated in accordance with the by-laws of the Corporation.

- b. Edward Lipin (*Elected member of the Board of Directors*)

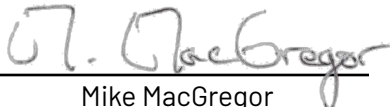
UPON MOTION DULY MOVED, SECONDED AND UNANIMOUSLY CARRIED IT WAS RESOLVED THAT Edward Lipin be elected as Director of the Corporation to hold office for a period of three (3) years or until their office is vacated in accordance with the by-laws of the Corporation.

9. Other Business

There was no other business.

10. Termination

UPON MOTION DULY MOVED, SECONDED, AND UNANIMOUSLY CARRIED, IT WAS RESOLVED THAT the meeting be terminated at 9:48am.



Mike MacGregor
Chair



Meg Smith
Corporate Secretary