

**ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF  
CYBERA INC.**

**Tuesday, September 20, 2022  
Virtual Meeting  
9:15 am - 10:00 am MDT**

- |     |  |                     |
|-----|--|---------------------|
| 1.  | Call to Order  | <b>[Resolution]</b> |
|     | a. Calling of the Roll and Certifying of Proxies - Establishment of Quorum |                     |
| 2.  | Approval of the Minutes of the 2021 AGM (Appendix A)                       | <b>[Resolution]</b> |
| 3.  | Report from the Board of Directors   |                     |
| 4.  | Report from the President  |                     |
| 5.  | Presentation of the Financial Statements as of March 31, 2022              |                     |
| 6.  | Acceptance of Financial Statements and Auditor's Report for 2021 - 2022    | <b>[Resolution]</b> |
| 7.  | Appointment of Auditors  | <b>[Resolution]</b> |
| 8.  | Election of Directors  | <b>[Resolution]</b> |
| 9.  | Other Business   |                     |
| 10. | Termination of Formal Meeting  | <b>[Resolution]</b> |