

### **Agenda**

Annual General Meeting of the Members of École Vanguard  
Québec Ltée Corporation  
November 27, 2024 - 6:30 p.m.

1. Welcome address
2. Declaration of conformity of notice of meeting
3. Establishment of quorum
4. Adoption of meeting agenda
5. Approval of minutes of November 7, 2023
6. External auditors / Presentation and tabling of financial statements
7. Appointment of auditors for the coming year
8. Ratification of directors' acts
9. Annual report of activities
  - 9.1 2023-2024 activities
10. Election of directors
  - 10.1 Report of the Nominating Committee and recommendation of the Board of Directors
11. Varia
12. Adjournment