

SolarShare Annual General Meeting 2025

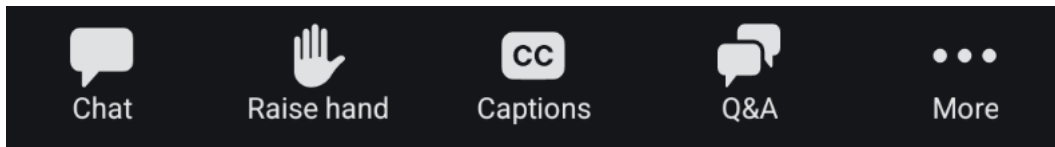
7:00	Welcome - Chris Caners, General Manager
7:10	President's Report – Mike Brigham, President
7:25	Audit Committee Report – Ashley Reid, Chair, Audit Committee
7:35	Finance Report – Doug Finley, Chair, Finance & Planning Committee

Election of Directors to the Board	
7:50	Voting instructions
7:55	Candidate Speeches
8:00	Voting & Results

8:05	New Business Report – Patrick Collie, Chair, New Business Committee
8:15	Sales & Marketing Report – Pieter de Koning, Chair, Marketing Committee
8:25	Meeting Termination
Q&A with Board of Directors	

Asking questions during the AGM

- At the end of each agenda item (and time permitting) we will pause for questions
- **To ask a question verbally:** Please raise your hand or use the “Raise Hand” in the Zoom toolbar. We will unmute each participant with a Raised Hand to ask their questions in turn. You can lower your hand by clicking on the Raise Hand button again.
- **To ask a question by typing it in:** Please use the Q&A function in the Zoom toolbar. We will group similar questions and do our best to provide an answer.



Biographies of Nominees for SolarShare Director

Graysanne Bedell, Vice-President

Graysanne is a retired corporate-commercial lawyer with experience as a director and officer of non-profit and for-profit corporations. In her role with a venture capital firm she managed investment transactions and fund governance. Previously she was the corporate Secretary of a public company and general counsel to its largest division. She acted as the designee of The Atmospheric Fund (TAF) on the board of a start-up which organized and financed commercial energy retrofits, and is now a director of TAF. Volunteer work has included: helping create the Community Forward Fund (a fund lending money to non-profits); 30 years on the board of a women's social service charity (Street Haven at the Crossroads); local environmental groups.

Ron Seftel, Treasurer

Ron Seftel is a financial executive with over 25 years of experience managing the financial and operational aspects of several small, entrepreneurial led businesses. Currently the CFO of Parity Inc., one of the fastest growing companies in Canada the past 2 years specializing in energy efficiency for multi-family buildings across North America. Prior to Parity, he spent 12 years with Bullfrog Power, one of the leading renewable energy companies in Canada as CFO, COO, and for the past 3 years as CEO. During that time, he obtained an in-depth knowledge of the Canadian renewable energy landscape and negotiated over 50 renewable energy contracts valued at over \$100MM.

Poppy Burbidge

Poppy is the Data and Finance Coordinator at EcoSchools Canada, an award-winning environmental certification program for K-12 schools reaching 1 million students annually. Prior to EcoSchools Canada, she assessed low-impact urban design features for the City of Brampton in collaboration with Toronto and Region Conservation Authority. Poppy holds a MSc in Environmental Assessment and Management and a BSc in Geography from Oxford Brookes University. She obtained postgraduate credentials in Accounting and Urban Sustainability at the University of Toronto. Poppy is also recognised as an Environmental Professional in Training with ECO Canada and an Associate Member of the Institute of Environmental Management and Assessment. Poppy has been a member of the SolarShare Marketing Committee since 2024.