

AGM 2023 Program

Agenda

- 7:05 Welcome – Chris Caners, General Manager
- 7:15 President's Report – Mike Brigham, President
- 7:35 Treasurer's Report – Ashley Reid, Audit Committee Chair
- 7:45 Appointment of Auditor – Ashley Reid, Audit Committee Chair
- 7:50 Finance Report – Doug Finley, Finance & Planning Committee Chair

Election of Directors to the Board

- 8:00 Voting Instructions
- 8:05 Candidate Speeches
- 8:10 Voting
- 8:15 Updates from Relay Education and Tapestry Community Capital
- 8:20 Voting Results
- 8:25 New Business Report – Patrick Collie, Chair, New Business Committee
- 8:30 Sales & Marketing Report – Pieter de Koning, Chair, Marketing Committee
- 8:35 Governance Report – Graysanne Bedell, Vice-President & Chair, Governance Committee
- 8:40 Meeting Termination and Member Q&A with Board of Directors

Joining our AGM Virtually

- You can join the meeting via Zoom application on a computer, tablet or smartphone. We would appreciate it if you could arrive 5-10 minutes early to facilitate the registration process.
- When you join, you may be prompted to register with your name and email address; **please enter your full (first and last) name so we can easily identify you as a member.**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87428220562?pwd=cnRGNXVJYU1EbEsxTTNCY1EyK3dXQT09>

Passcode: sunny

- During the meeting, you will be able to see the speakers and presentation, but your video will be off and your microphone muted (unless you wish to ask a question).
- Should you have any trouble logging in, or wish to join using a phone line alone, detailed information for the Zoom meeting is below. Please note that should you choose to join by phone line alone, your experience will be limited as you will not be able to see the speakers, presentation, ask questions or vote.
- If you are experiencing technical difficulties during the Zoom meeting, please use the chat function or send an email to invest@solarbonds.ca

The full attendee webinar invitation is below:

Please use the link below to join the webinar:

<https://us02web.zoom.us/j/87428220562?pwd=cnRGNXVJYU1EbEsxTTNCY1EyK3dXQT09>

Passcode: sunny

Or One tap mobile :

+16473744685,,87428220562#,,,,*094064# Canada

+16475580588,,87428220562#,,,,*094064# Canada

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 647 374 4685 Canada

+1 647 558 0588 Canada

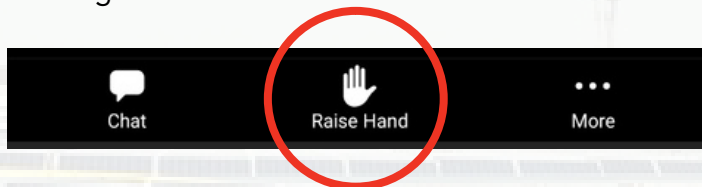
Webinar ID: 874 2822 0562

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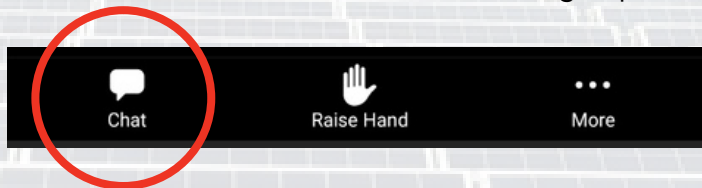
International numbers available: <https://us02web.zoom.us/j/ky8g7q6sK>

Asking questions during the AGM

- At the end of each agenda item (and time permitting) we will pause for questions from the in-person and virtual audience
- *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 "Chat" function in the Zoom toolbar. We will group similar questions and provide an answer.



Voting and the Election of Directors to the Board

- We will ask you to vote using the ballot form (in person) or by online poll (virtually) after each motion and for the election of the directors
- Please note that only SolarShare members are eligible to vote.

Biographies of Nominees for SolarShare Director

Shama Ahmed, Human Resources Committee Chair

Shama Ahmed is part of TD Bank's Marketing Operations Team, where she champions strategic projects for the VP, North American Marketing Operations and acts as a process and change manager, driving large-scale initiatives and operating models. Prior to that, Shama was part of the Global Corporate Citizenship at TD, where she oversaw the annual investment of over \$15 million in communities across Canada, supporting TD's corporate philanthropic strategy in the areas of Financial Literacy, Social Finance and Indigenous Peoples. Shama also spent 5 years at TD Securities in numerous roles within Global Risk Management. She has extensive experience with the Federal Government, having spent time with the Departments of Finance as well as Indian & Northern Affairs. Shama holds an M.A. in Economics from McGill University and an MBA from the Rotman School of Management.

Mike Brigham, President

Mike Brigham is a Toronto-based small business owner with a passion for renewable energy. He designed and installed his first off-grid solar electric system at his island cottage north of Toronto in 1985 and it still remains off grid today. Mike is both Co-founder and President of SolarShare and still very active today in the operations and maintenance of SolarShare's 51 projects as well as the search for new opportunities for the co-op. His private charitable foundation funds various activities to fight climate change, including investments in large scale building energy efficiency retrofits, and promoting the switch to electric vehicles. Mike is also a director of The 482 Collective, a charity aiding victims of domestic violence and sex trafficking.

Pieter de Koning, Sales and Marketing Committee Chair

Pieter de Koning has been recently promoted to SVP Engineering at e-Zinc, a technology startup developing a zinc-based energy storage system. Pieter leads the Design, Manufacture, and Testing of e-Zinc's proprietary Zinc-Air cell and Balance of System. He has ~30 years of experience in technology development, feasibility studies, competitive research, marketing, and business development. Prior to e-Zinc, he was the Director of Production for Flywheel Energy Storage company, and before that ran projects in Energy Storage, Renewable Power, and Microgrid at Hatch and as an Independent Consultant for clients including Canadian Solar, NRCan, WindSmart, and Amp Solar. Prior to joining the cleantech space Pieter worked for Xerox and Spin Master Toys and holds several patents for his work. Pieter is a Licensed Engineer with a Civil Structural degree from the University of Waterloo and an MBA from Rotman at UofT with a double major in Marketing and Technology Innovation. Dedicated to life-long learning, Pieter is undertaking a 1-year CTO executive training program through the Massachusetts Institute of Technology. Pieter has been on the Board of Directors of SolarShare since 2017 and is currently the chair of the Marketing Committee. SolarShare is an Ontario-based Solar Co-op with over 15 MW and 50 solar projects across the province.