

AGM 2024 Program

Agenda

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

Election of Directors to the Board

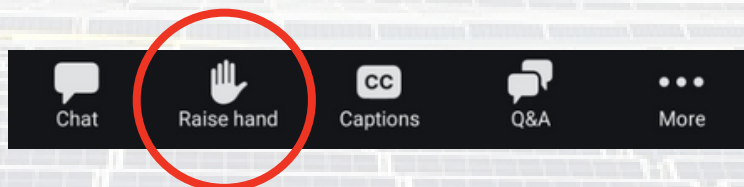
7:50 Voting instructions
7:55 Candidate Speeches
8:00 Voting & Results

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

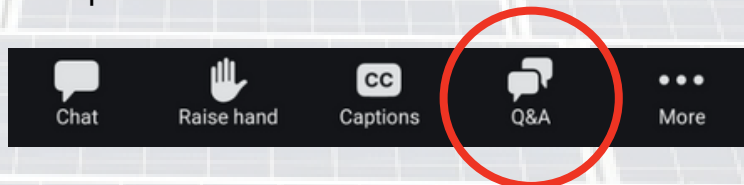
Q&A with Board of Directors

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 provide an answer.



Voting and the Election of Directors to the Board

- We will ask you to vote using an online poll after each motion and for the election of the directors
- Please note that only SolarShare members are eligible to vote.

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, please ensure that your Zoom name is set as your first and last name so we can easily identify you as a member.

Please check your email for an email from Zoom with your unique link to join the webinar.

Passcode: sunshine

- 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).
- 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

Biographies of Nominees for SolarShare Director

Glen Campbell, Chair of the Board

Glen Campbell is an investor and independent consultant, with a 35-year career as a consultant with Andersen Consulting and Bain and Company, equity research analyst as the Head of Canadian Equity Research and Global Coordinator for Telecom Services Research with Bank of America Merrill Lynch, and corporate management as Chief Commercial Officer at Wind Mobile and SVP Wireless Planning at Shaw Communications. Glen holds an MBA from UBC and a BA (Economics) from the University of Western Ontario. He owns two microFIT solar projects and is the past chair of the Ontario regional board of the Nature Conservancy of Canada. Glen lives in Toronto with his wife and three daughters.

Patrick Collie, Director

Having worked in the solar industry since 2014, Patrick currently holds the position of Project Manager at Liberty Power, a subsidiary of Algonquin Power & Utilities Corp., where he manages the development and construction of 20 - 200+ MW utility-scale solar energy projects. Algonquin actively invests in hydroelectric, wind and solar power facilities, and utility businesses (water, natural gas, electricity), through its two operating subsidiaries: Liberty Power and Liberty Utilities. Prior to Liberty Power, he worked in a variety of Project Management, Engineering, and Construction roles within the Ontario solar industry at GP Joule, Solar Provider Group, and RESCo Energy. Patrick is a Professional Engineer who studied Mechanical Engineering at Queen's University and is a NABCEP Certified PV Installation Professional.

Doug Finley, Finance Committee Chair

Doug was the President of CCH Canada and worked toward building the complex tax compliance software used by every top accounting firm in Canada. He held full P&L responsibility, overseeing major investment evaluations, as well as marketing and sales efforts, and human resources planning. Recently, Doug has taken on a consulting role, working with founders and investors to execute the growth of small software companies. Doug holds an MBA and an HBA from the Ivey School of Business at Western University and is a member of the Ontario Fundraising Committee for the Nature Conservancy of Canada and is the owner of a microFIT solar project. Doug became involved with SolarShare in 2018 as a member of the Marketing Committee. Doug has acted as the Chair of SolarShare's Finance Committee since 2021.