



**U SPORTS (the “Corporation”)
2020 ANNUAL MEETING**

Thursday, June 4, 2020
12:00 PM – 2:00 PM EST

MOTIONS DECK

1. **BE IT RESOLVED THAT** the Agenda for the Annual Meeting held on June 4, 2020 be hereby approved in the form presented.
2. **BE IT RESOLVED THAT** the minutes of the Annual Meeting held on June 6, 2019 be hereby approved.
3. **BE IT RESOLVED THAT** KPMG be retained as the public accountant of the Corporation for the ensuing year.
4. **BE IT RESOLVED THAT** the directors of the Corporation are hereby confirmed as follows:

Annette Trimbee
Pierre Arsenault
Daniel McMahon
Manon Simard
Clint Hamilton
Benoit-Antoine Bacon
Christine Stapleton
Alaa Abd-El-Eziz
John Olfert
5. **BE IT RESOLVED THAT** the Annual meeting held on June 4, 2020 be hereby adjourned.

