



**U SPORTS (the “Corporation”)  
2021 ANNUAL MEETING**

Thursday, June 10, 2021  
12:00 PM – 2:00 PM EST

**MOTIONS DECK**

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1. **BE IT RESOLVED THAT** the Agenda for the Annual Meeting held on June 10, 2021 be hereby approved in the form presented.
2. **BE IT RESOLVED THAT** the minutes of the Annual Meeting held on June 4, 2020 be hereby approved.
3. **BE IT RESOLVED THAT** KPMG be retained as the auditor of the Corporation for the ensuing year.
4. **BE IT RESOLVED THAT** the directors of the Corporation are hereby confirmed as follows:  
Joanne MacLean  
John Richard  
Graham Carr  
Geoffrey Phillips  
Curtis Atkinson  
Steven Murphy  
Christine Stapleton  
Peter Ricketts  
John Olfert
5. **BE IT RESOLVED THAT** the Annual meeting held on June 10, 2021 be hereby adjourned.

