



**U SPORTS (the “Corporation”)
2022 ANNUAL MEETING**

Thursday, June 2, 2022
10:00 AM – 12:00 PM ADT

MOTIONS DECK

1. **BE IT RESOLVED THAT** the Agenda for the Annual Meeting held on June 2, 2022, be hereby approved in the form presented.
2. **BE IT RESOLVED THAT** the minutes of the Annual Meeting held on June 10, 2021, 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:
Graham Carr
Dave Crook
Joanne MacLean
Karen Murphy
Steven Murphy
John Olfert
Geoffrey Phillips
Peter Ricketts
Christine Stapleton
5. **BE IT RESOLVED THAT** the Annual meeting held on June 2, 2022, be hereby adjourned.

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