

ANNUAL MEETING OF MEMBERS

May 23, 2026 | 9:30 am – 11:00 am (MT) | Hybrid delivery

Hybrid delivery: The Westin Calgary, Calgary, AB | Zoom

Disposition of motions

(Subject to subsequent Board verification of meeting minutes)

| Agenda item | Result | # | Resolution |
|--------------------------------------|-------------------------|------------|---|
| 2 Approval of agenda | Carried | 2026-05-1D | THAT the agenda be approved and the chair be authorized to modify the order of discussion. |
| 3. Approval of minutes | Carried | 2026-05-2D | THAT the minutes of the Annual Meeting of Members held May 24, 2025 be approved |
| 5. Appointment of auditors | Carried with two-thirds | 2026-05-3D | THAT Raymond Chabot Grant Thornton be appointed as the public accountant to audit the accounts of Engineers Canada for the 2026 fiscal year. |
| 6. 2028 Per Capita Assessment Fee | Carried with two-thirds | 2026-05-4D | THAT the 2028 Per Capita Assessment Fee be set at \$12 per Registrant. |
| 7. Governance review recommendations | Carried with two-thirds | 2025-05-5D | THAT the Members approve in principle a reduction in the size of the Engineers Canada Board, based on a ‘one-Regulator, one-seat’ model; and that corresponding bylaw amendments be brought to a Special Meeting of Members for approval. |
| 7. Governance review recommendations | Carried with two-thirds | 2025-05-6D | THAT the Members approve in principle the inclusion of independent Directors on Engineers Canada’s Board; and that corresponding bylaw amendments be brought to a Special Meeting of Members for approval. |
| 8. Election of Directors | Carried with two-thirds | 2026-05-7D | THAT the following individuals be elected to the Board for the terms indicated below: <ol style="list-style-type: none"> 1. Anjum Mullick, Alberta, 2026-2029; 2. Jay Nagendran, Alberta, 2026-2029; 3. Mark Adams, British Columbia, 2026-2029; 4. Paul Guy, Northwest Territories and Nunavut, 2026-2029; 5. Lorne Cutler, Ontario, 2026-2029 6. Sophie Larivière-Mantha (incumbent), Quebec, 2026-2029 7. Menelika Bekolo Mekomba (incumbent), Quebec, 2026-2029 8. Normand Chevalier, Quebec, 2026-2029 |