

CFIT AGM MEETING
September 21st, 2021

I am Michael LeClair, and I am chairman of the Board of Trustees of the Trust, and I will act as chairman of the meeting of the unitholders today. For the purposes of this meeting, Laura Salvatore has been appointed scrutineer to report on the holders of units represented by proxy and the number of units represented by proxy at this meeting and any adjournment thereof and to report thereon to the chairman. The notice calling this meeting together with management information circular were mailed to Unitholders of the Trust on August 10th, 2021. There has been filed with me proof of service of such mailing provided by the Trust Secretary. I directed a copy of such proof of service be annexed to the minutes of this meeting as a schedule. I have been advised that there is present a quorum of holders of units of the trust, and I therefore declare the meeting to be regularly constituted. I have received the scrutineers report and I direct that this formal report be annexed to the minutes of this meeting as the schedule. As the first item of business on the agenda for today's meeting, I now present to the meeting the audited consolidated financial statements of the trust as at and for the fiscal year ended December 31, 2020. Together with the auditor's report to the unitholders thereon. Copies of these documents have been made available to the unitholders and it is not proposed to read them to the meeting. I now declare the meeting open for nomination of the seven trustees to be elected by the unitholders of the trust to hold office until the close of business of the next annual meeting of the Unitholders of the Trust following election. Management nominates Michael LeClair, Graham McBride, Ken Miller, Donna Parr, Daryl Boyce, Stephen Stewart and Greg Romundt as trustees for the ensuing year or until their successors are elected or appointed. Resolved that the seven persons nominated by management be elected as trustees of the trust to hold the office until the close of business or the next annual meeting of the Unitholders of the Trust, or until their successors are elected or appointed. Will someone move the resolution. I so move. Will someone second the motion? I second the motion. I declare the resolution carried. And the minutes should note that the mover was Greg, and the seconder was Graham. The next item of business on the agenda is the appointment of auditors. I will now ask someone to move and someone to second the following resolution, which I will read. Resolved that KPMG LLP be appointed auditors of the trust to hold office until the close of the next annual meeting of Unitholders of the Trust. At such remuneration as may be fixed by the Trustees and the Trustees hereby authorized to fix such remuneration. Will someone move the resolution. I so move. Will someone second the motion. I second the motion. I declare the special resolution carried and with the minutes note that Ken was the mover and Donna was the seconder. I will now ask someone to move and someone to second the resolution that this meeting now terminate. Anybody want to move that? I so move, it's Greg. Will someone second the motion? I second the motion. I declare this meeting is now terminated.