



AGM 2021 Program

Agenda

7:05 Welcome – Chris Caners, General Manager

7:15 President's Report – Mike Brigham, President

7:35 Treasurer's Report – Ron Seftel, Treasurer

7:50 Appointment of Auditor – Ashley Reid, Chair, Audit Committee

Election of Directors to the Board

7:55 Voting Instructions

8:00 Candidate Speeches

8:05 Voting & Results

8:10 New Business Report – Khalid Grant, Chair, New Business Committee

8:15 Sales & Marketing Report – Pieter de Koning, Chair, Marketing Committee

8:20 Governance – Graysanne Bedell, Chair, Governance Committee

8:25 Member Q & A with Board of Directors

8:40 Meeting Termination



Joining our virtual AGM

- You can join the meeting via Zoom application on a computer, tablet or smartphone. We would appreciate it if you could arrive 5-10 minutes early to facilitate the registration process.
- When you join, you will be prompted to register with your name and email address – **please enter your full (first and last) name** so we can easily identify you as a member

<https://us02web.zoom.us/j/86506630008?pwd=WnRFMWJZigya2xJRHIMTFVVRUkvZz09>

Passcode: sunshine

- During the meeting, you will be able to see the speakers and presentation, but your video will be off and your microphone muted (unless you wish to ask a question).
- Should you have any trouble logging in, or wish to join using a phone line alone, detailed information for the Zoom meeting is below. Please note that should you choose to join by phone line alone, your experience will be limited as you will not be able to see the speakers, presentation, ask questions or vote.
- If you are unable to join the Zoom meeting, please email to Bob Ross at bob@solarbonds.ca.

Please click the link below to join the webinar:

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Or Telephone:

Dial(for higher quality, dial a number based on your current location):

Canada: +1 204 272 7920 or +1 438 809 7799 or +1 587 328 1099 or +1 647 374 4685 or +1 647 558 0588 or +1 778 907 2071

US: +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 346 248 7799 or +1 669 900 6833 or +1 929 436 2866

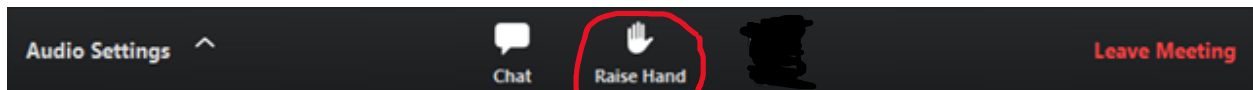
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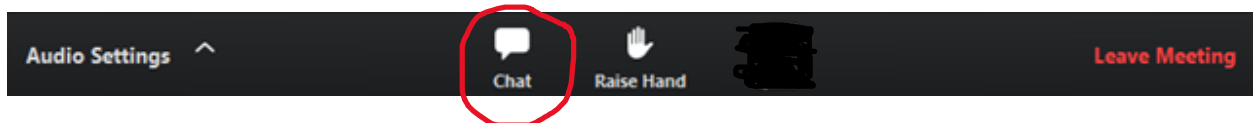
International numbers available: <https://us02web.zoom.us/j/keHzNdK1yJ>

Asking questions during the AGM

- At the end of each agenda item we will ask the audience if there are any questions
- The Zoom toolbar appears when you move your cursor
- *To ask a question verbally:*
 - Please use the “Raise Hand” in the Zoom toolbar. We will unmute each participant with a Raised Hand to ask their questions in turn.



- *To ask a question by typing it in:*
 - Please use the “Chat” function in the Zoom toolbar. We will group similar questions and provide an answer.



Voting and the Election of Directors to the Board

- We will ask you to vote using the Poll function after each motion and for the election of the directors
- Please note that ONLY SOLARSHARE MEMBERS ARE ELIGIBLE TO VOTE

Biographies of Nominees for SolarShare director

Glen Campbell

Glen has served on the SolarShare board since June 2018 and for the past two years has chaired our Finance Committee.

He is a private investor, having retired at the end of 2017 after spending most of his career in capital markets as the head of equity research and senior equity analyst at Bank of Merrill Lynch Canada. Between 2015 and 2017, he was Chief Commercial Officer at Freedom Mobile and, following its acquisition, SVP Wireless Planning at Shaw Communications.

Glen has also served on the Ontario Region Board of Nature Conservancy and is a Director & VP of the Sans Souci Copperhead Association.

Glen holds an MBA from the University of British Columbia and a BA from the University of Western Ontario. He lives in Toronto with his wife Jane-Anne and their three daughters.

Patrick Collie

Having worked in the solar industry since 2014, Patrick currently holds the position of Project Manager at Liberty Power, a subsidiary of Algonquin Power & Utilities Corp., where he manages the development and construction of 20 - 200+ MW utility-scale solar energy projects. Algonquin actively invests in hydroelectric, wind and solar power facilities, and utility businesses (water, natural gas, electricity), through its two operating subsidiaries: Liberty Power and Liberty Utilities. Prior to Liberty Power, he worked in a variety of Project Management, Engineering, and Construction roles within the Ontario FIT Solar industry at GP Joule, Solar Provider Group, and RESCo Energy. Patrick holds a bachelor's degree in Mechanical Engineering from Queen's University and is a NABCEP Certified PV Installation Professional.

Doug Finley

My hands-on passion for solar power dates back to our installation of 10 kW panels under Ontario's FIT2 program in 2011. Having revenue-producing panels on our rural property led me to learn the finer points of sun angles, tracker maintenance, snow-loading, and other aspects of panel productivity. My cost/revenue analysis for this family investment, was a micro-version of the more sophisticated model that SolarShare uses for its project evaluations.

I got involved with SolarShare four years ago, as a member of the Marketing Committee, and have subsequently supported Chris, Jennifer and other Committee members in achieving annual bond sales targets. Subsequently, as a member of the Finance Committee, I pitched in on the new Offering Statement during the stressful period in 2019, when we were facing challenges getting approval from FSRA. I've also offered Chris suggestions for changes to some of the monthly report formats, that I think have led to richer Committee discussions.

In business, I was the President of CCH Canada, building the complex tax compliance software used by every top accounting firm in Canada. I held full P&L responsibility, overseeing major investment evaluations, as well as marketing and sales efforts, and human resources

planning. Most recently, I've been a consultant, working with founders and investors to execute the growth of small software companies.

I hold an MBA and an HBA from the Ivey School of Business at Western University, and am a member of the Ontario Fundraising Committee for the Nature Conservancy of Canada.