



2025 Digital Main Street Inc. Annual General Meeting Agenda

Date: Tuesday, May 13, 2025

Time: 6:30 P.M.

Location: Zoom Conference Call – Recorded

Meeting ID: 890 7826 1946

Passcode: TABIA

1. Land Acknowledgement and African Ancestral Acknowledgement
2. Pecuniary Conflicts of Interest
3. Approval of 2025 AGM Agenda
4. Opening Remarks and Welcome, Maureen Sirois
5. 2024 DMS Inc Audited Financial Statements, Rafiq Dosani
6. Appointment of Auditor for 2025
7. New Business
8. Adjournment

* Each BIA has two (2) votes, and two (2) members of that BIA must be present to exercise those votes. Voters are as determined by your BIA Board. Proxy votes are not permitted. (Effectively one person, one vote).