



2026 Digital Main Street Inc. Annual General Meeting Agenda

Date: Tuesday, May 5, 2026

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 2026 AGM Agenda
4. Opening Remarks and Welcome
5. 2025 DMS Inc Audited Financial Statements, Rafiq Dosani
6. Appointment of Auditor for 2026
7. 2026 Digital Main Street Inc. Proposed Budget
8. New Business
9. 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).