

4. List the names of the directors and officers, with an indication of the position(s) held, as at the date this report is signed and filed.

Name	Position
Daryle Anderson	Director
Sasko Despotovski	Director
Eleanor Chiu	Director
Al Saurette	Director
Mike Harcourt	Director
Lynn Mueller	Director and Chief Executive Officer
Matt Engelhardt	Chief Operating Officer
Hanspaul Pannu	Chief Financial Officer

SCHEDULE C: MANAGEMENT DISCUSSION AND ANALYSIS

Provide Interim MD&A if required by applicable securities legislation.

See MD&A, attached hereto as Appendix II.

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