

**APVI**

ALTUS PROPERTY VENTURES, INC.

**Annual Shareholders Meeting**

May 7, 2025


4:00 p.m.





# Acts for Ratification





<u>Date of Approval</u>	<u>Description</u>
May 6, 2024	Results of Organizational Meeting of the Board of Directors
May 30, 2024	Integrated Annual Corporate Governance Report
March 7, 2025	Material Information – Amendment of Article II, Section 1 of the By-Law and Setting of the 2025 Annual Shareholders Meeting
March 7, 2025	Amendment of By-Laws
March 7, 2025	Notice of Annual Shareholders Meeting
March 24, 2025	Annual Shareholders Meeting