



APVI

ALTUS PROPERTY VENTURES, INC.


Annual Shareholders Meeting

May 13, 2026

4:00 p.m.



Acts for Ratification



<u>Date of Approval</u>	<u>Description</u>
May 7, 2025	Results of Organizational Meeting of the Board of Directors
May 29, 2025	Integrated Annual Corporate Governance Report
March 12, 2026	Material Information – Amendment to Section 2 of Article II and Sections 5, 6 and 12 of Article III of the By-Laws and Setting of the 2026 Annual Shareholders Meeting
March 12, 2026	Amendment of By-Laws
March 12, 2026	Notice of Annual Shareholders Meeting
May 11, 2026	Declaration of Cash Dividends