

## Recommendation of Auditors – Motion

December 2024

The Finance, Audit and Risk Committee is recommending that BDO Canada LLP be re-appointed as auditors for the 2024/25 fiscal year.

### **Motion:**

Having received a recommendation from the Finance, Audit and Risk Committee for the Board to appoint auditors, the following motion is being made:

**RESOLVED** that the Dixon Hall Board **re-appoint BDO Canada LLP as auditors for the 2024/2025 fiscal year** for a fee to be subsequently approved by the Board of Directors.

**MOVED:**

**SECONDED:**

**ALL IN FAVOUR:**