

WHEREAS the President's conduct in the February 2021 Special Meeting of Voting Members calls into question his ability to continue carrying out his duties as President.

BE IT RESOLVED THAT Vladimir Drkulec be removed from office, pursuant to the provisions of the NFP Act:

Removal of directors

130 (1) The members of a corporation may by ordinary resolution at a special meeting remove any director or directors from office.

[Moved: Nikolay Noritsyn; Seconded: Jeremy Clark]

Signed:

Mr. Nikolay Noritsyn *Nor*

Date: March 16th, 2021

BE IT FURTHER RESOLVED THAT should a vote for Vladimir Drkulec's removal from office carry, the remaining Executive shall take one of the following actions:

- a. Immediately following the removal of the President, provide an opportunity for Voting Members to elect a new President during the same special meeting.
- b. If a new President is not elected at the same special meeting, appoint a new President of their choosing shortly after this special meeting.

[Moved: Nikolay Noritsyn; Seconded: Jeremy Clark]

Voting Members Nikolay Noritsyn, Jeremy Clark, Brian Clarke, Victor Itkin, and Mahmud Hassain, representing more than 5% of Voting Members, call upon the Executive of the Chess Federation of Canada to call a special meeting of the Voting Members to address the above resolutions forthwith.

Signed:

Mr. Nikolay Noritsyn *Nor*

Date: March 16th, 2021