

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]

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. Appoint an Interim President of their choosing to carry out the duties of President for the remainder of the current term.
- b. Immediately following the removal of the President, call for the members to vote on the election of an interim President during the same 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:

Date:

March 13, 2021

Mr. Nikolay Noritsyn

