

July 12, 2023

TO: Board of Directors of the Toronto Atmospheric Fund

Re: Human Resources Matters – Succession Planning

The Chair of the Human Resources Committee will provide a verbal update to the Board on succession planning, to be received for information, and to solicit Board input on the planning process before a succession plan is developed. These matters will require a closed session discussion, as they relate to personal information about identifiable individuals.

Regards,

Parminder Sandhu

Chair

Board of Directors of the Toronto Atmospheric Fund