

## **ELECTION OF DIRECTORS (2026/27)**

### **THURSDAY, FEBRUARY 19, 2026**

### **Report of the Nominating Committee and Election of Board of Directors**

The Board of Directors for the Newton BIA can have up to 12 members to serve on the Board for a two-year term (February 2026-AGM 2028).

<b>Name</b>	<b>Company</b>	<b>Status</b>	
01	Jaspal Brar	Group 7 Insurance	Mid-term
02	Suman Basnyat	S Basnyat & Co. Inc.	Mid-term
03	Harry Lamba	The UPS Store	Mid-term
04	Kamil Lotfali	Newton Crossing	Mid-term
05	Stephen Chodos	Value Industries	Mid-term
06	Mohit Moudgil	Raymond Immigration	Mid-term
07	Jay Blaschuk	Sources BC	Re-Election
08	Jodi Leech	Studio 73	Re-Election
09	Chris Philipson	Chalo!FreshCo	Re-Election
10	Rafiat Amico	Kings Cross	Election

**AGM Notes**  
10 Members is a quorum  
5 Directors is minimum