

District of Ontario

Division No. 09 - Mississauga

Court No. 32-3156502

Estate No. 32-3156502

IN THE MATTER OF THE ORDINARY ADMINISTRATION OF
STOCKPICK TECHNOLOGIES INC.
MINUTES OF THE FIRST MEETING OF CREDITORS

December 11th, 2024

Held In Person at 1220 Eglinton Avenue West, Toronto, Ontario, Canada, and by Video-conference via Zoom.

Toronto, Ontario

ATTENDANCE

Chairperson: Andrew Hughes, Official Receiver, Office of the Superintendent of Bankruptcy

Secretary: Jack McMillan, Official Receiver, Office of the Superintendent of Bankruptcy

Trustee: Parneet Singh, LIT, Goldhar and Associates Ltd.

Debtor: StockPick Technologies

The attendance is recorded as per the attached list

NOTES REGARDING MEETING BEING HELD VIA ZOOM:

All efforts were made to ensure that the meeting was held in accordance with the Bankruptcy and Insolvency Act (hereinafter "the Act"). Parneet Singh of Goldhar and

Associates Ltd. hosted the meeting via Videoconference. Due to technical limitations, the signatures of attendees could not be included in the attendance list. Each participant was asked to identify themselves for the record and, if applicable, announce the party they were representing.

QUORUM

As no proven creditors attended the meeting, and no proof of claims had been submitted prior to the meeting, no quorum was established.

CALL TO ORDER

Andrew Hughes acted as chairman under the authority of s. 105(1) of the Bankruptcy and Insolvency Act, advising that any decision made as chairman may be appealed in court. The meeting was called to order at 1:01PM EST.

APPOINTING OF TRUSTEE

As per s. 106(2)(a) of the *BIA*, the appointment of the Trustee, Goldhar & Associates Ltd. was deemed affirmed.

INSPECTORS:

As no creditors were present, no inspectors could not be appointed. However, the Chairperson noted that inspectors could be selected at a future meeting of creditors.

ADJOURNMENT OF MEETING

There being no further business, the Chairperson adjourned the meeting under the authority of s. 106(2)(b)(ii) of the *BIA* at 1:03 PM.

Andrew Hughes

Chairperson

ATTENDANCE LIST

NAME (PRINT) NOM (IMPRIMEZ)	REPRESENTATIVE	SIGNATURE	AMOUNT OF CLAIM MONTANT RÉCLIMÉ
Andrew Hughes	OSB – Chairperson	Attended In Person	N/A
Jack McMillan	OSB – Secretary	Attended In Person	N/A
Parneet Singh	Goldhar and Associates Ltd.	Attended In Person	N/A
Charles Qi	President/CEO StockPick Technologies Inc.	Attended via video-conference	N/A