

## Governance and Nominations Committee – Closed Session – February 25, 2021

The Governance and Nominations Committee of the Board of Directors of VPM Media Corporation met on Thursday, February 25, 2021, via conference call, and pursuant to a notice to each member and following public notices posted on the Corporation's website.

The meeting convened at 9:02 a.m. in open session. At 9:12 a.m., and on unanimous vote, the VPM Governance and Nominations Committee moved into closed session for the purposes of discussing proprietary business issues. At 10:19 a.m. the Committee came out of closed session.

The Governance and Nominations Committee adjourned at 10:30 a.m. with a declaration from the Chair that no business was conducted during the closed session.