



On June 19, 2026, the members of the board of Wx Alliance, an association governed by the French law of July 1, 1901, met by videoconference, in accordance with the association's bylaws and internal regulations.

The meeting was convened by the president, as per the internal regulations, which stipulate that the board meets as often as necessary, upon convocation by the president or a majority of its members.

This meeting followed the recent resignations of several board members. The statutory positions remain unchanged. No amendments to the bylaws or internal regulations were adopted at this meeting.

The Wx Alliance board is now composed as follows:

- President: Patrick Lalemand
- Secretary: Patrick Lalemand (temporary)
- Treasurer: Jean-Luc Fruttaz

Done in Montreal, Quebec, Canada, on June 19, 2026

For Wx Alliance
The President,
Patrick Lalemand