



Ingrid Tanner <ingrid.tanner@gmail.com>

I accept

Ingrid Tanner <ingrid.tanner@gmail.com>
To: raivo@estohouse.com

Tue, Feb 13, 2018 at 12:25 PM

Ingrid Tanner
416-518-7009

 **Ingrid Tanner accepting position on the board 2018.pdf**
218K

CONSENT TO ACT AS DIRECTOR

TO: ESTONIAN HOUSE IN TORONTO LIMITED
(the "Corporation")

AND TO: The Shareholders thereof

I, THE UNDERSIGNED, hereby:

- (1) consent to act as director of the Corporation following my election or appointment as director of the Corporation, such consent to continue in effect unless revoked by a notice in writing delivered to the Corporation;
- (2) acknowledge and declare that I am a Canadian Citizen or have been lawfully admitted to Canada for permanent residence and am ordinarily resident in Canada;
- (3) undertake to advise the Corporation, in writing, forthwith after any change in citizenship, residence or status of lawful admission for permanent residence;
- (4) acknowledge and declare that:
 - (a) I am not under 18 years of age; and
 - (b) I am not an undischarged bankrupt;
- (5) acknowledge that the Corporation will rely upon the foregoing consents, declarations and undertakings for the purpose of ensuring compliance by the Corporation with applicable law.

DATED the 13 day of February, 2018



INGRID TANNER

Eesti maja Juhatus

1 message

Väino Einola <vainoeinola@sympatico.ca>
Reply-To: Väino Einola <vainoeinola@sympatico.ca>
To: Ingrid Tanner <ingrid.tanner@gmail.com>

Tue, Mar 27, 2018 at 4:26 PM

Olin Täna koosolekul Raivo'ga.

Ta nimetas et on sulle kutse saatnud tulla Eesti Maja Juhatusse aga et ei ole veel vastust saanud.

Kas on midagi kahe silma vahele jäänud?

Väino



Ingrid Tanner <ingrid.tanner@gmail.com>

Eesti Maja - Aasta koosolek.

4 messages

Väino Einola <vainoeinola@sympatico.ca>
Reply-To: Väino Einola <vainoeinola@sympatico.ca>
To: Ingrid Tanner <ingrid.tanner@gmail.com>

Wed, Mar 28, 2018 at 7:06 PM

Tere Ingrid.

Oletan et oled nüüd täie õigustega Eesti Maja juhatuse liige.



Ingrid Tanner <ingrid.tanner@gmail.com>

a few months have passed

1 message

Ingrid Tanner <ingrid.tanner@gmail.com>
To: raivo@estohouse.com

Mon, Apr 2, 2018 at 5:42 PM

Since I did indeed accept the offer to join the board... I think it is high time that I start.

Since I missed so many meetings... waiting for your call... invite or email (since you must email the board of the meetings)

Perhaps you can start by explaining how I can get access to the minutes of the board meetings...

This would be a good start so that I can get into the loop.

Has the next board meeting been scheduled?

I await your instructions as to accessing the minutes of the Estonian board meetings.

Thanking you in advance for your cooperation with this request.

Regards

Ingrid Tanner
416-518-7009



Ingrid Tanner <ingrid.tanner@gmail.com>

can you please email me the email address you have for raivo remmel

Lem Ristsoo <lem.ristsoo@sympatico.ca>
To: Ingrid Tanner <ingrid.tanner@gmail.com>

Tue, Apr 3, 2018 at 9:23 PM

This is what I've got for Remmel.

raivo@estohouse.com

rai@nortekinc.ca
8666702958

4167518804

Lembitu
[Quoted text hidden]



Ingrid Tanner <ingrid.tanner@gmail.com>

I understand there is a budget meeting coming up

1 message

Ingrid Tanner <ingrid.tanner@gmail.com>
To: raivo@estohouse.com

Tue, Apr 3, 2018 at 10:05 PM

Will you be notifying me of the time and place?

I would appreciate that...

Ingrid Tanner
416-518-7009

Test

Ingrid Tanner

Sent: April 4, 2018 8:55 PM

To: raivo@estohouse.com

Re: Test

raivo@estohouse.com

Sent: April 4, 2018 9:37 PM

To: Ingrid Tanner

Got it.

Raivo

Sent from my BlackBerry 10 smartphone.

From: Ingrid Tanner

Sent: Wednesday, April 4, 2018 8:55 PM

To: raivo@estohouse.com

Subject: Test

Test

Ingrid Tanner

Sent: April 4, 2018 8:56 PM

To: rai@nortekinc.ca

RE: Test**Rai Remmel** [rai@nortekinc.ca]**Sent:** April 10, 2018 8:21 PM**To:** Ingrid Tanner

Ingrid,

As discussed last week, I have been waiting for your signed consent to serve form. Please forward at your earliest convenience.

Upon receipt, you will officially become a member of the board. While there is nothing on the agenda and no business to discuss, it will entitle you to sit at the board table at the AGM. I think both of us would appreciate this gesture.

Thank you.

Raivo Remmel, P.Eng.**Nortek Inc. / Aqua-Tek Inc.**

416-751-8804

866-670-2958

From: Ingrid Tanner <Ingrid@pineallard.ca>**Sent:** April 4, 2018 8:57 PM**To:** rai@nortekinc.ca**Subject:** Test

No contact

Rai Remmel [rai@nortekinc.ca]

Sent: April 12, 2018 10:32 AM

To: Ingrid Tanner

Ingrid,

I have not received anything from you since the test message last week. I sent you a follow up email Tuesday but have not had a response. Don't know if this is a continuation of our email communication problems or something else.

I suggest you set your agreement to serve to Ingrid at Eesti Maja ingrid@estohouse.com and I can then get it from her (in hard copy if necessary). Hopefully that bypasses whatever system problem there appears to be. I do want to give you the opportunity to sit with the board at the AGM.

Raivo

EM juhatus

Rai Remmel [rai@nortekinc.ca]

Sent: April 15, 2018 12:26 PM

To: Ingrid Tanner

Ingrid,

I still have not received your signed Consent to Serve. Please send to my Nortek email address (above) or confirm that you will be bringing a hard copy to the AGM on Wednesday. I will make sure there is a seat for you at the board table.

Raivo