

**IN THE SUPREME COURT OF BRITISH COLUMBIA  
IN BANKRUPTCY AND INSOLVENCY**

**IN THE MATTER OF THE BANKRUPTCY OF  
REHABTRONICS INC.**

**MEETING MINUTES OF THE FIRST MEETING OF CREDITORS  
JANUARY 19, 2026**

Minutes of the Meeting of Creditors in the Bankruptcy of Rehabtronics Inc. held via Microsoft Teams on Monday, January 19, 2026, at 10:00am.

**PRESENT:**

Chris Bowra, BDO Canada Limited and Chairman;  
Martin Chan, BDO Canada Limited;  
Noah Mesfin, BDO Canada Limited; and  
All others as listed in the attendance register attached.

**MEETING:**

Chris Bowra, of BDO Canada Limited, called the meeting to order at 10:00 am and introduced himself.

Chris Bowra announced he was acting as Chairman under the authority of Section 105(1) of the *Bankruptcy and Insolvency Act*.

The Chairman declared the meeting properly called, and a quorum being present, duly constituted. The Chairman tabled the following documents:

- 1) Certificate of appointment;
- 2) Affidavit of mailing;
- 3) Newspaper advertisement;
- 4) Statement of affairs; and,
- 5) Trustee's preliminary report.

The Chairman explained that the purpose of the meeting was set out in Section 102(5) of the *Bankruptcy and Insolvency Act*.

Chris Bowra discussed the affairs of the bankrupt and the Trustee's preliminary report.

No questions were asked about the Trustee's report.

The Chairman provided the opportunity for creditors to pose questions to the bankrupt or the Trustee.

The following questions were inquired of the Trustee:

- What is the process for the sale of the Intellectual Property?

- What is the inconsistency between the unsecured claim balance on the Statement of Affairs and the Trustee's Report?
- Creditors expressed interest in the understanding of the valuation of the IP, including timelines and procedures.

The Chairman called for a vote on the resolution affirming the appointment of BDO Canada Limited as Trustee.

*Moved by Jack Topdjian to affirm the appointment of BDO Canada Limited as Trustee. Seconded by Wendy Sherry.*

**UPON MOTION IT WAS UNANIMOUSLY RESOLVED THAT:** BDO Canada Limited is affirmed in its appointment as Trustee.

**- CARRIED -**

The Chairman called for nominations for Inspectors to assist with the duties as set out in the *Bankruptcy and Insolvency Act*. The Chairman provided an overview of the role and expectations for the bankruptcy and discussed the tasks that the inspector would likely need to undertake. The floor was opened for questions on the role of the Inspector and who would like to serve as an Inspector. Bill Randall had previously submitted his name to serve as inspector. No one else put their name forward to serve as Inspector.

*Moved by Thomas Hirschfield. to appoint Bill Randall as Inspector. Seconded by Rahul Samant.*

**UPON MOTION IT WAS UNANIMOUSLY RESOLVED THAT:** Bill Randall is affirmed in his appointment as Inspector.

**- CARRIED -**

The Chairman asked if there were any additional questions. There were no questions asked.

With no further business, the Chairman adjourned the meeting.

**UPON MOTION IT WAS UNANIMOUSLY RESOLVED THAT:** the meeting is adjourned at 10:16 am.

**- CARRIED -**



---

Chris Bowra

**ATTENDANCE REGISTER**  
**IN THE MATTER OF THE BANKRUPTCY OF**  
**REHABTRONICS INC.**

<b>Date of Meeting:</b>		
January 19, 2026, 10:00 am		
<b>Chair:</b>		
Chris Bowra, BDO Canada Limited		
<b>Debtor:</b>		
Rehabtronics Inc.		
<b>Name of Attendee</b>	<b>Signature</b>	<b>Claim Amount</b>
Chris Bowra, BDO Canada Limited, Trustee	Via Conference Call	-
Martin Chan, BDO Canada Limited	Via Conference Call	-
Noah Mesfin, BDO Canada Limited	Via Conference Call	-
Aidan Fernandes – University of Waterloo	Via Conference Call	31,324.86
Neil Brisger – University of Waterloo	Via Conference Call	31,324.86
Bruce Johnson (for Sherry Johnson)	Via Conference Call	63,504.11
Julie Mathern	Via Conference Call	38,888.44
Wendy Sherry	Via Conference Call	35,000.00
Simon Woodu – Alberta Machine Intelligence Institute	Via Conference Call	63,000.00
Rahul Samant (for unsecured claim and as Director)	Via Conference Call	62,920.55
Andrew Forsner – Praxis	Via Conference Call	53,969.86
Bill Barrable – Praxis	Via Conference Call	53,969.86
Jack Topodijian – for himself and Lina Slim	Via Conference Call	62,197.26
Thomas P. Hirschfield	Via Conference Call	73,137.79
Sonya Clark	Via Conference Call	39,071.46