

**11593765 CANADA ASSOCIATION  
(the "Corporation")****Notice of Annual General Meeting of the Members of the Corporation**

**NOTICE IS HEREBY GIVEN THAT** a meeting of the Members of the Corporation will be held virtually on September 24, 2020 at 1:30 pm (EDT) for the following purposes:

1. To receive and consider the financial statements of the Corporation for the financial year ended March 30, 2020 and the auditors' report on the statements;
2. To appoint the Corporation's auditors for the financial year ending March 31, 2021;
3. To consider and, if deemed advisable, pass a resolution approving, ratifying and confirming the amended and restated general operating by-law of the Corporation adopted by the directors on August 31, 2020; and
4. To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

Members may participate in the meeting virtually via the Lumi platform in accordance with the instructions provided by the Corporation.

**DATED** September 3, 2020.

**By Order of the Board of Directors,**



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Janet Davidson, Chair