



DIGITAL RESEARCH ALLIANCE OF CANADA
(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 17, 2024, at 12:00 pm (EDT) for the following purposes:

1. To approve the Minutes for the Digital Research Alliance of Canada Annual General Meeting of Members held on September 26, 2023;
2. To elect directors of the Corporation;
3. To receive and consider the financial statement of the Corporation for the financial year ended March 31, 2024, and the auditors' report on the statement;
4. To appoint the Corporation's auditors for the financial year ending March 31, 2025; and
5. To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

Members are required to participate in the meeting virtually via the LUMI ZOOM integrated platform per the instructions provided by the Corporation.

DATED August 16, 2024.

By Order of the Board of Directors,

Martha Whitehead
Chair, Board of Directors