

**11593765 CANADA ASSOCIATION  
(the "Corporation")**

**Notice of Annual General and Special 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 28, 2021 at 1:30 pm (EDT) for the following purposes:

1. To elect directors of the Corporation;
2. To consider and, if deemed advisable, pass a special resolution in the form attached as Schedule A hereto approving, ratifying and confirming the amended and restated general operating by-law of the Corporation adopted by the directors on August 31, 2021;
3. To receive and consider the financial statements of the Corporation for the financial year ended March 31, 2021 and the auditors' report on the statements;
4. To appoint the Corporation's auditors for the financial year ending March 31, 2022; and
5. 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 ZOOM platform in accordance with the instructions provided by the Corporation. The online voting instructions will be sent to you closer to the date of the Annual General Meeting.

**DATED** August 31, 2021.

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



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Janet M. Davidson, O.C., Chair

## **SCHEDULE A**

### **Members' Resolutions: Confirming the Amended and Restated General Operating By-law of the Corporation**

**WHEREAS** the board of directors (the "**Board**") of 11593765 Canada Association (the "**Corporation**") adopted the amended and restated the general operating by-law of the Corporation (the "**Amended By-Law**") on August 31, 2021, a copy of which has been presented to the Members of the Corporation.

**NOW THEREFORE IT IS HEREBY RESOLVED** that the Amended By-Law of the Corporation be approved, ratified and confirmed as presented to the Members.