



**Notice of 2021 Annual General Meeting & Information Circular**

**CHAPPELLE GARDENS RESIDENTS ASSOCIATION  
NOTICE OF ANNUAL GENERAL MEETING OF VOTING MEMBERS**

TAKE NOTICE, that the Annual General Meeting of the Voting Members of the CHAPPELLE GARDENS RESIDENTS ASSOCIATION (the "Company") will be held virtually through Zoom on **Tuesday, October 5<sup>th</sup> 2021 at 7:00 PM (MST)** for the following purposes:

- 1) To receive the minutes of the AGM held on September 22<sup>nd</sup>, 2020;
- 2) To receive the Report of the Directors of the Company;
- 3) To receive the Audited Financial Statements for the fiscal year ended December 31<sup>st</sup>, 2020;
- 4) To establish the number of Directors to hold office until the next Annual General Meeting and to elect such Directors;
- 5) To appoint BDO Canada as Auditor for the fiscal year ending December 31<sup>st</sup>, 2021;
- 6) To transact such other business as may properly come before the Meeting or any adjournment thereof.

THIS NOTICE SHOULD BE READ IN CONJUNCTION WITH THE INFORMATION CIRCULAR ACCOMPANYING THIS NOTICE.

Dated at Edmonton, Alberta, this 5<sup>th</sup> of September, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

  
WARREN OLLIS, President

**TO ALL VOTING MEMBERS:**

**IF YOU ARE NOT ABLE TO BE PRESENT AT THE ABOVE MEETING, PLEASE DATE, SIGN AND RETURN THE ACCOMPANYING PROXY. THE COMPLETED PROXY SHOULD BE SENT TO OR DROPPED OFF AT:**

**CHAPPELLE GARDENS RESIDENTS ASSOCIATION  
1059 CHAPPELLE BLVD SW  
EDMONTON, ALBERTA, T6W 2K7  
OR BY FACSIMILE TO 780-756-1169  
ATTENTION: JAIME DOWLING  
GM@CHAPPELLEGARDENSRA.CA**

**PROXIES ARE TO BE RECEIVED AT THE SOCIAL HOUSE IN CHAPPELLE GARDENS OR VIA EMAIL NO LATER THAN 5:00P.M. ON MONDAY, OCTOBER 4<sup>TH</sup>, 2021. ALL PROXIES MUST BE IN WRITING AND SIGNED BY THE VOTING MEMBER.**