



## **Notice of 2022 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 in person & virtually through Zoom on **Tuesday, June 21<sup>st</sup> 2022 at 6:30 PM (MST)** for the following purposes:

- 1) **To receive the minutes of the AGM held on October 5<sup>th</sup> 2021;**
- 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>, 2021;**
- 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>, 2022;**
- 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. PLEASE NOTE THAT VIRTUAL MEETING ATTENDEES WILL NOT BE ABLE TO VOTE ONLINE AND MUST HAND IN PROXIES TO HAVE A VOTE.

Dated at Edmonton, Alberta, this **21<sup>st</sup> day of May, 2022.**

BY ORDER OF THE BOARD OF DIRECTORS

**NATHAN PETERSEN, Treasurer**

#### **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 JUNE 20<sup>TH</sup> 2022. ALL PROXIES MUST BE IN WRITING AND SIGNED BY THE VOTING MEMBER.**