



Notice of 2024 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 at **Chappelle Gardens Residents Association, 1059 Chappelle Blvd SW**, Edmonton, Alberta, on **Thursday, June 6th, 2024 at 7:00 PM** (MST) for the following purposes:

- 1) **To receive the minutes of the AGM held on June 8th 2023;**
- 2) **To receive the Report of the Directors of the Company;**
- 3) **To receive the Audited Financial Statements for the fiscal year ended December 31st, 2023;**
- 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 31st, 2024;**
- 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 **7th day of May, 2024.**

BY ORDER OF THE BOARD OF DIRECTORS

A handwritten signature in black ink, appearing to read "Barrett", is written over a horizontal line.

CHARLENE BARRETT, Secretary

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
ATTENTION: LARA PEREVERSEFF
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 TUESDAY JUNE 4TH 2024. ALL PROXIES MUST BE IN WRITING AND SIGNED BY THE VOTING MEMBER.