

CALGARY CHAPTER PHEASANTS FOREVER CANADA SOCIETY

NOTICE OF AN ANNUAL GENERAL MEETING OF MEMBERS OF CALGARY CHAPTER PHEASANTS FOREVER CANADA SOCIETY

NOTICE IS HEREBY GIVEN THAT an annual general meeting of the members of Calgary Chapter Pheasants Forever Canada Society (the “Society”) will be held at the Ranchmen’s Club, 710 – 13th Avenue S.W., Calgary, Alberta, T2R 0K9 at 5:00 p.m. (Mountain Time), on Wednesday, April 3, 2019, for the following purposes.

1. To receive the annual report of the board of directors and the audited financial statements of the Society for the financial year ended December 31, 2018.
2. To appoint the Auditors of the Society for the ensuing year.
3. To elect the board of directors for the ensuing term.
4. To transact such other business as may be properly brought before the meeting.

DATED at the City of Calgary, in the Province of Alberta, this 24th day of January, 2019.

BY ORDER OF THE BOARD OF DIRECTORS

“Michael J. Perkins”

Michael J. Perkins
Secretary

IMPORTANT

It is desirable that as many members as possible be represented at the meeting in person or by telephone. If you do not expect to attend and would like your vote represented, please complete the enclosed instrument of proxy and return it as soon as possible. All instruments of proxy, to be valid, must be deposited in care of the Secretary of the Society at the registered office of the Society, 1900, 520 – 3rd Avenue S.W., Calgary, Alberta, T2P 0R3, or emailed in care of the Secretary of the Society at mperkins@blg.com not later than the time of the meeting or any adjournment thereof. Late instruments of proxy may be accepted or rejected by the President of the meeting at his sole discretion and the President is under no obligation to accept or to reject any particular late instruments of proxy.

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The undersigned hereby appoints

_____ of _____ or failing him or her,

_____ of _____ as proxyholder for the undersigned to attend at and vote for and on behalf of the undersigned at the meeting of Calgary Chapter Pheasants Forever Canada Society being held on the _____ day of _____, _____ and at any adjournment of that meeting.

Name of Voting Member

Signature