



THE ORCHARDS

Notice of 2022 Annual General Meeting & Information Circular

**ORCHARDS RESIDENTS ASSOCIATION
NOTICE OF 2022 ANNUAL GENERAL MEETING OF VOTING MEMBERS**

Please take notice that the Annual General Meeting (AGM) of the Voting Members of the ORCHARDS RESIDENTS ASSOCIATION (the "Company") will be held in-person on **Monday, June 20th, 2022, at 7:00 PM (MST)**, for the following purposes:

- 1) **To receive the minutes of the AGM held on Wednesday, October 6th, 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 31st, 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 31st, 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 **20th Day of May, 2022**.

BY ORDER OF THE BOARD OF DIRECTORS

PETER TSOUKALAS, President

TO ALL VOTING MEMBERS:

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

**ORCHARDS RESIDENTS ASSOCIATION
4059 ORCHARDS DR SW
EDMONTON, ALBERTA, T6X 1W5
OR BY FACSIMILE TO 780-244-2195
ATTENTION: JAIME DOWLING
GM@ORCHARDSRA.CA**

PROXIES ARE TO BE RECEIVED AT THE CLUB HOUSE IN THE ORCHARDS OR VIA EMAIL NO LATER THAN 5:00P.M. ON SUNDAY, JUNE 19TH, 2022. ALL PROXIES MUST BE IN WRITING AND SIGNED BY THE VOTING MEMBER.