



THE ORCHARDS

Notice of 2023 Annual General Meeting & Information Circular

ORCHARDS RESIDENTS ASSOCIATION NOTICE OF 2023 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 at the **Orchards Residents Association, 4059 Orchards Drive SW, Edmonton, Alberta** on **Tuesday, June 6th, 2023, at 7:00 PM (MST)**, for the following purposes:

- 1) To receive the minutes of the AGM held on Monday, June 20th, 2022;
- 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, 2022;
- 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, 2023;
- 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, 2023.

BY ORDER OF THE BOARD OF DIRECTORS

Stephen Musselwhite

STEPHEN MUSSELWHITE, Secretary

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 MONDAY, JUNE 5TH, 2023. ALL PROXIES MUST BE IN WRITING AND SIGNED BY THE VOTING MEMBER.