



THE ORCHARDS

## Notice of 2024 Annual General Meeting & Information Circular

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ORCHARDS RESIDENTS ASSOCIATION  
NOTICE OF 2024 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 4th, 2024, at 6:30 PM (MST)**, for the following purposes:

- 1) To receive the minutes of the AGM held on Tuesday, June 6<sup>th</sup>, 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 31<sup>st</sup>, 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 31<sup>st</sup>, 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 6<sup>th</sup> Day of May, 2024.

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  
ATTENTION: JAIME DOWLING

PROXIES MAY ALSO BE EMAILED TO [GM@ORCHARDSRA.CA](mailto: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 3<sup>RD</sup>, 2024. ALL PROXIES MUST BE IN WRITING AND SIGNED BY THE VOTING MEMBER.