

Notice of Annual Meeting of Members of Extend-A-Family

Notice is hereby given that the annual meeting of the members of Extend-A-Family will be held at St. Leonard's Church, 25 Wanless Avenue on the 10th day of June, 2018, at the hour of 2pm to:

- a) Receive the financial statement of the Corporation for the fiscal period ended March 31, 2018 and the report of the auditors thereon;
- b) Elect directors;
- c) Appoint auditors and authorize the directors to fix the remuneration of the auditor;
- d) Transact such further and other business as may properly be brought before the meeting or any adjournment thereof.


If you wish to nominate yourself or an individual to run for the Board election, please submit a resume and letter of intent to the Extend-A-Family office on or before May 30, 2018 by 2:30 pm.

Should you require a proxy form or a copy of the financial statements and auditor's report, please call 416-484-1317 or email info@extendafamily.ca.

Proxies to be used at the meeting, must be deposited with original signatures, to Extend-A-Family at 200-3300 Yonge Street, Toronto, Ontario, M4N 2L6 on or before 2:30 on May 30, 2018.

Dated the 23rd of April, 2018.

BY ORDER OF THE BOARD OF DIRECTORS



Filomena Nait, Board Vice Chair