

**Notice of Annual General Meeting & Information Circular  
2016**

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TAKE NOTICE, that the Annual General Meeting of the Members of the **NEW BRIGHTON COMMUNITY ASSOCIATION** (the "Company"), will be held at the New Brighton Club, located at 2 New Brighton Drive SE, Calgary, Alberta, on **Tuesday, April 26 at 7:00pm** (Calgary time) for the following purposes:

1. **To receive the Unaudited Financial Statements for the fiscal year ended March 31, 2016;**
2. **To establish the number of Directors to hold office until the next Annual General Meeting and elect such Directors;**
3. **To appoint an Auditor for the 2016-2017 Fiscal year;**
4. **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 Calgary, Alberta this 1<sup>st</sup> day of April, 2016.

BY ORDER OF THE BOARD OF DIRECTORS

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AMY GREGSON, President

**TO ALL VOTING MEMBERS**

**IF YOU ARE NOT ABLE TO BE PRESENT AT THE ABOVE MEETING, PLEASE DATE, SIGN AND RETURN THE ACCOMPANYING PROXY. THE COMPLETED PROXY SHOULD BE SENT TO OR DROPPED OFF AT THE NEW BRIGHTON CLUB:  
2 NEW BRIGHTON DRIVE SE  
CALGARY, ALBERTA, T2Z 4B2  
ATT: AMY GREGSON**

**IN TIME TO REACH ADDRESS NOT LESS THAN 24 HOURS (EXCLUDING SATURDAYS, SUNDAYS AND HOLIDAYS) BEFORE THE TIME OF THE MEETING. ALL PROXIES MUST BE IN WRITING AND SIGNED BY THE VOTING MEMBER.**