

OAS NOTICE OF ANNUAL MEETING: September 28, 2023

NOTICE IS HEREBY GIVEN that the ANNUAL MEETING of ONTARIO ARTISTIC SWIMMING will be held:

On: Thursday, the 28th day of September 2023

At: 7:00pm Eastern Standard Time

By: Zoom Conference Call

For the following purposes:

- i. To receive the reports of the Directors and any other person that the Directors determine shall or may make a report;
- ii. To receive the Financial Statements for the fiscal year ended 31 March 2023, together with the Auditor's Report in respect thereof;
- iii. To appoint the Auditors for the ensuing year;
- iv. To elect Directors for three (3) open Director-at-large positions, who will be elected for a three (3) year term; and
- v. To transact any other business as may properly come before the Meeting.

DATED at TORONTO, this **18th day of September 2023**. If you cannot attend the Annual Meeting, you may:

- i. Vote by absentee ballot in advance of the meeting on published proposed resolutions and for the election of Directors by so indicating the vote to the Secretary prior to the vote being taken; OR
- ii. Appoint a proxy holder to attend and vote on your behalf using the Appointment of Proxy form. The Appointment of Proxy form must be submitted to OAS at least forty-eight (48) hours prior to the meeting.

By Order of the Board of Directors.