



NOTICE OF ANNUAL GENERAL MEETING

MIDNAPORE LAKE RESIDENTS ASSOCIATION LTD. 185 Midlake Blvd S.E. Calgary, Alberta T2X 1L2 (403)256-0550

TAKE NOTICE that the Annual General Meeting of the Midnapore Lake Residents Association Ltd. will take place at 7:00 P.M. on **Thursday the 18th day of June 2026** at the Midnapore Lake Room located at 185 Midlake Blvd. SE, Calgary, Alberta.

AND FURTHER TAKE NOTICE that at such Annual General Meeting it is intended to transact the following business, namely:

1. To receive and adopt the audited accounts for the year ended December 31, 2025, and the Report of the Auditors thereon.
2. To appoint Auditors to conduct an audit of the financial records for the year ending December 31, 2026.
3. To present the 2026 annual Operating & Capital budgets.
4. To report on the 2025/26 activities of the Association.
5. To elect a Board of Directors for the coming year.
6. Conduct any additional business that may be properly brought before the meeting.

With respect to proceedings at Members Meetings and voting procedures please refer to Articles 4 through 25 of the Articles of Association. Please note that each residence is permitted only 1 vote and only members whose current annual fee is paid in full are eligible to attend.

Regarding the election of the Board of Directors, nominations will be accepted no later than June 10th, 2026 by the Nominations Committee. Director Applications are available by document download or by contacting office@midnaporelake.ca.

Should residential property owners wish to exercise the right to appoint a proxy, please complete and return the proxy to Midnapore Lake Residents Association, 185 Midlake Blvd S.E., Calgary Alberta. PLEASE NOTE THAT WHEN YOU SIGN THE PROXY OVER TO THE CHAIR, TWO THINGS OCCUR. FIRSTLY, YOU ALLOW THE BOARD TO ESTABLISH A QUORUM AND GIVE NO VOTING RIGHTS TO ANY ONE INDIVIDUAL OR GROUP OF INDIVIDUALS. SECONDLY, YOU GIVE THE BOARD THE RIGHT TO USE THOSE PROXIES UNTIL RESCINDED BY YOU OR YOU ATTEND THE MEETING PERSONALLY. Proxies must be received by Wednesday, June 17th, 2026. We would rather have all members attend the meeting; however, for those who cannot, it is critical that we receive your proxy to establish a quorum.

Further information may be obtained by telephoning the office at Midnapore Lake 256-0550.

Dated at the City of Calgary, in the Province of Alberta, this 28th day of May 2026.

MIDNAPORE LAKE RESIDENTS ASSOCIATION
On behalf of the Board of Directors

Jennifer Hawkins, President