

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

ALBERTA DREAMS FOUNDATION

(the "Society")

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "**Meeting**") of members of the Society will be held at 9:30 a.m. on May 25, 2024 for the following purposes:

1. receiving and approving the reports of the President, Executive Director and the financial statements of the Society for the financial year ended December 31, 2023 (copies of which will be circulated prior to the meeting via email);
2. electing the board of directors of the Society for the ensuing year; and
3. conducting such other new business as may properly come before the meeting or any adjournments thereof.

DATED April 18, 2023.

BY ORDER OF THE BOARD OF DIRECTORS



President