



MIDAYNTA *Community Services*

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To: To: Members of Midaynta Community Services
The Auditors of Midaynta Community Services

NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE that in light of the COVID-19 and following recommendations from Public Health to minimise social contact and help reduce spread of the virus, this year's annual general meeting of members of MIDAYNTA COMMUNITY SERVICES will be held Virtually on **Thursday November 4, 2021 (5:30 pm to 7:30 pm)** for the purpose of:

- (a) Receiving, considering, and approving the financial statements for the previous financial year, together with the auditor's report;
- (b) Electing directors;
- (c) Appointing auditors and authorizing the board of directors to fix their remuneration;
- (d) Confirmation and sanction of the actions of the directors and any other matters that require the confirmation or sanction of the members;
- (e) Transacting such other business that may properly come before the meeting.

Members who will not be attending the meeting may date, sign and return the accompanying proxy which must be received at the offices of Midaynta Community Services, 2150 Islington Ave, Suite 207, Toronto, Ontario, M9P 3V4 not later than 6:00 pm, October 29, 2021.

Only members in good standing are entitled to participate and vote at the meeting.

Dated this 20th day of October, 2021

On behalf of the Board of Directors

Arlene Wallace

Secretary