

Canadian Alliance of British Pensioners

Notice of Annual General Meeting

Dated at Toronto, Ontario, this 18th day of February 2021.

Notice is hereby given that the Annual General Meeting of the Members of the Canadian Alliance of British Pensioners, hereinafter called the "Corporation" will be held on Saturday, **June 12, 2021** by proxy.



By Order of the Board
Ian Andexser
Chairman

Agenda:

1. Approve minutes of AGM held on June 13, 2020.
2. Approve the Financial Statements for year ending December 31, 2020.
3. Appointment of Auditor.
4. Confirmation of Proceedings.

The minutes of the Corporation's AGM held on June 13, 2020 will be available prior to the meeting on our website.

The Corporation's audited Financial Statements for the year ending December 31, 2020 will be available prior to the meeting on our website and on request by contacting the registered office of the Corporation to obtain a copy free of charge.

Only the votes of members of the Alliance who provide the Form of Proxy to the Corporation's office not later than Friday, June 11, 2021 will be counted.