

Notice of Special Members' Meeting of London Bridge Centre Inc.

To: Members of London Bridge Centre Inc.

A Special Meeting of the Members of London Bridge Centre Inc. will be held on **Sunday, April 7, 2024 commencing at 12:30 p.m.** at the London Bridge Centre, Unit 9-1106 Dearness Drive, London ON.

The purpose of the meeting is to revoke the appointment of Gary Westfall as auditor to conduct a Review Engagement of London Bridge Centre's financial statements for the year ending July 31, 2024, change the Review Engagement to a Compilation Engagement, and elect a Director to fill a vacancy on the Board.

The agenda, supporting materials and proxy form are available for your review on the club's website www.londonbridgecentre.ca in the Member Meeting section.

Only members of London Bridge Centre may vote at the Special Meeting. A quorum is required to conduct business and members unable to attend may provide their proxy.