

CONSERVATION MANITOU

NOTICE OF ANNUAL MEETING OF MEMBERS

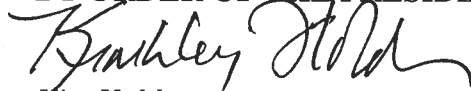
NOTICE is hereby given that the Annual Meeting of Members of CONSERVATION MANITOU (the "Corporation") will be held at 40 Chemin du Vieux Club, Ivry-sur-le-Lac, Quebec on June 27th, 2020 at 2h00 p.m., for the following purposes:

1. to receive the financial statements of the Company for the fiscal year ended December 31, 2019 and the accountant's report thereon;
2. to elect the directors of the Company as follows:

Stephen Takacsy Matthew Stotland
David McAusland Delphine Favorel
Kim Holden Scott Morgan
Michael Prupas
3. to appoint BCGO as auditors and authorize to fix their remuneration;
4. and to consider any other business which may properly come before the Meeting;

June 2, 2020

BY ORDER OF THE PRESIDENT



Kim Holden

Secretary

In order to have a Quorum at the Annual Meeting of Members of CONSERVATION MANITOU, we require at least 10% of the Class A Voting Members to vote. If you are unable to attend this meeting, please sign this Proxy, and return it by fax at (514) 849-4016, by email at info@conservationmanitou.ca, or by mail to:

Conservation Manitou, 4342 Westmount Avenue, Westmount, Quebec, H3Y 1W3

"PROXY"

I, the undersigned, a Class A Voting Member of CONSERVATION MANITOU hereby appoint Stephen Takacsy (President), or Kim Holden (Secretary), or _____ to be my proxy and in my absence to vote for me at the Annual Meeting of Members of CONSERVATION MANITOU to be held at 40 Chemin du Vieux Club, Ivry-sur-le-Lac, Quebec, on June 27, 2020.

Signed: _____

Date: _____