



Connective
763 Kingsway,
Vancouver,
BC. V5V 3C2.

September 6, 2024.

Notice of Annual General Meeting

To whom it may concern,

Notice is hereby given that the upcoming Annual General Meeting of the members of Connective will be held by electronic means via MS Teams on September 24, 2024, at 5.00pm.

In accordance with Section 4.4 of the Society's Bylaws, the following business will be conducted:

1. Adoption of the agenda
2. Approval of the minutes of the previous annual general meeting and any extraordinary general meetings held since then
3. Approval of the audited financial statements
4. Re-appointment of the Society's auditor
5. Election of members to the society via consent resolution
6. Any other business required by the Act or at law.

Your participation is significant to us as your input greatly contributes to the overall operations of Connective.

Should you have any questions or require any additional information, please reach out to info@connective.ca

Kind regards,
Mark Miller
CEO