

**NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS OF
ASSOCIATION OF COMMUNITY ORGANIZATIONS FOR REFORM NOW, CANADA
(the "Society")**

The Board of Directors of the Society hereby gives notice that the Annual General Meeting of the Society will be held at Durham College, Oshawa 32 Commencement Drive CRWC – Room G2021, on the 14th day of June, 2024, at the hour of 2 p.m., for the following purposes:

1. To receive the report of the directors to the members.
2. To receive the financial statements of the Society for the period ended December 31, 2023, and the auditor's report thereon.
3. To appoint an auditor for the Society for the ensuing year.
4. To elect directors of the Society to hold office until the conclusion of the next annual general meeting of the Society.
5. To transact such other business as may properly come before the meeting.

DATED May 27th, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

Per: _____
Secretary

A handwritten signature in blue ink, appearing to be 'J. Namik', is written over a horizontal line. The signature is cursive and somewhat stylized.

Please see the 2023 Financial Compilation here: <https://acorncanada.org/acorn-financial-statement-2023/>

Please see the ACORN Canada 2023 Year End Report here: <https://acorncanada.org/wp-content/uploads/2024/01/ACORN-Canada-2023-Year-End-Report-2-compressed.pdf>