

SASKATOON CYCLES INC
(the “Corporation”)

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of Members of the Corporation will be held on the 15th day of November, 2023, at 7:00 p.m. Saskatchewan time, on Zoom, for the following purposes:

Annual General Meeting of Members

1. To convene the meeting;
2. To discuss preliminary procedural matters, including the adoption of the agenda;
3. To approve, by Ordinary Resolution, the minutes of the previous Annual General Meeting of the Corporation;
4. To receive, and approve, an annual report from the Board of Directors on the general business and affairs of the Corporation;
5. To review the Financial Statements and the Financial Report of the Corporation for its fiscal year;
6. To approve, by Ordinary Resolution, to not appoint an auditor of the Corporation for its following fiscal year;
7. To receive a report from the Nominating Committee on the slate of Directors put forward for election;
8. To elect the Directors to the Board of Directors of the Corporation for 2023- 2024;
9. To transact such further and other business as may properly come before the meeting or any adjournment or adjournments thereof.

Accompanying this Notice, you will find the following:

1. Minutes of the Annual General Meeting of Members dated November 9, 2022
2. Nominating Committee Report

DATED this 14th day of October, 2023.

By Order of the Board of Directors

Gordon Holtslander, Chair