

# NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE THAT THE ANNUAL GENERAL MEETING OF THE UNIT OWNERS OF CONDOMINIUM CORPORATION NO. 1014767 WILL BE HELD AT

**Place:** Suite 300  
1111 Olympic Way SE  
Calgary AB  
Main Boardroom

**Date:** Monday, November 21, 2022

**Time:** 9:00 a.m.

## AGENDA

- 1 CALL TO ORDER
- 2 CALLING OF THE ROLL AND CERTIFYING PROXIES
- 3 PROOF OF NOTICE OF MEETING OR WAIVER OF NOTICE
- 4 READING AND DISPOSAL OF ANY UNAPPROVED MINUTESVOTE ON AGENDA ITEMS
- 5 VOTING ON AGENDA ITEMS
- 6 PRESIDENT'S REPORT
- 7 FINANCIAL REPORT
- 8 APPOINTMENT OF AUDITORS
- 9 ELECTION OF THE BOARD
- 10 NEW BUSINESS
- 10.1 Ratification of SIUD
- 11 MEETING ADJOURNMENT

If you are unable to attend the Annual General Meeting, please complete and return the attached proxy to the ArriVa Commercial Condo Corp by email to [info@arrivacommercial.com](mailto:info@arrivacommercial.com). Alternatively, your proxy holder can bring the proxy with them to the meeting.

All unit owners are welcome to attend the meeting; however, you will not be entitled to vote if contributions or other obligations owed to the Corporation have not been paid in full 30 days prior to the date of the meeting (cheque payments take at least 5 business days to go through bank account).

Doors will open for the meeting at 8:50 a.m., and the meeting will commence on time.

Sent on behalf of the Board of the Condominium Corp 1014767  
Emailed on November 4, 2022  
Posted to website <https://arrivacommercial.com/>