



440 O'Connor Street  
Ottawa, ON Canada K2P 1W4  
(613) 234-4119 Fax: (613) 235-2178  
www.ottawacurlingclub.com

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**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS  
THE OTTAWA CURLING CLUB, LIMITED**

Please take notice that the Annual Meeting of Shareholders of The Ottawa Curling Club, Limited (the "Company") will be held at the head office of the Company at 440 O'Connor Street, Ottawa, on Tuesday 18 September 2018 at the hour of 7:00 p.m. for the following purposes:

1. To receive and adopt the financial statement of the Company for the financial period ended 31 May 2018 and the auditor's report thereon.
2. To receive and adopt reports of the President and Directors.
3. To elect six (6) Directors to replace those whose terms expire on 18 September 2018.
4. To appoint an auditor for the upcoming year.
5. To confirm the Board actions taken during the past fiscal year.
6. To transact such other business as may properly come before the meeting.

*Registered shareholders of Class B Preference shares who are unable to be personally present at the meeting are requested to complete, date, and sign the form of proxy enclosed and return it to the Secretary of the Company by 12:01 p.m. on Tuesday 18 September 2018.*

*Subsection 5(c) of Company By-Law Number 1 - 1986 (revised 1987) provides that twenty-five (25) registered Class B Preference shareholders or their representatives, personally present, shall constitute a quorum at the Annual Meeting.*

Dated at Ottawa this 1<sup>st</sup> day of September 2018

By order of the Board of Directors of the Company

Matthew Kellett  
President