

TORONTO HARRIERS

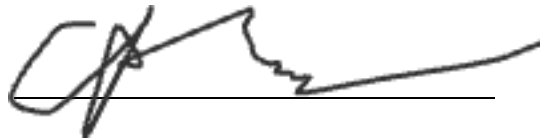
**NOTICE OF THE ANNUAL MEETING OF MEMBERS
TO BE HELD ON JUNE 7, 2023**

NOTICE IS HEREBY GIVEN that the annual meeting (the "Meeting") of the members of Toronto Harriers (the "Corporation") will be held **via Zoom** at **223 St. Clair Avenue West, Toronto, Ontario, Apt. 701** at **7:30 p.m.** Eastern Standard Time, on **Wednesday, June 7, 2023** for the following purposes:

1. to receive and consider the financial statements of the Corporation for the fiscal year ended December 31, 2022;
2. to elect directors for the ensuing year;
3. to appoint accountants for the ensuing year and to authorize the directors to fix their remuneration; and
4. to transact such other business as may properly be brought before the Meeting.

DATED: May 11, 2023

BY ORDER OF THE BOARD OF DIRECTORS

A handwritten signature in black ink, appearing to be 'Carrie Scace', written over a horizontal line.

Carrie Scace, President