

Notice of Annual General Meeting of Dixon Hall

NOTICE is hereby given that the upcoming Annual General Meeting of the members of Dixon Hall will be held on **Tuesday, October 24, 2023, at 5:00pm – 6:00pm EST**, in the Parish Hall, 188 Carlton Street, Toronto, Ontario, to conduct the essential business of the Corporation:

1. To present the Audited Financial Statements of Dixon Hall for the fiscal year ended March 31, 2023, together with the report of the Auditors;
2. To reappoint the Auditors to hold office until the close of the next annual meeting;
3. To elect the members of the Board of Directors;
4. To present the reports of the Chair, the Treasurer and the Chief Executive Officer on behalf of the Board of Directors; and
5. To transact such further or other business as may properly come before the meeting.

We welcome your participation through the submission of questions for this meeting (which will be recorded) and invite you to share them in advance to the attention of the Board of Directors or the CEO by October 12, 2023 by sending them to: AGM@dixonhall.org

DATED at Toronto, Ontario, this 22nd day of September, 2023

By Order of the Board of Directors

The Meeting Materials relating to the various items of business listed above and the Draft Minutes of the 2022 Annual General Meeting will be posted on the Dixon Hall website and such materials will also be sent to any member that request such materials by email to: Media.Relations@dixonhall.org