

**CANADA, AUSTRALIA & NEW ZEALAND BUSINESS ASSOCIATION
(VANCOUVER)
("CANZBA")**

**NOTICE OF
ANNUAL GENERAL MEETING**

The Board of Directors of CANZBA gives notice that the Annual General Meeting of CANZBA will be held virtually at 12:00 noon on the 25th day of March, 2021, Vancouver, British Columbia, for the following purposes:

1. to receive and approve the financial statements of CANZBA for the period ended December 31, 2020;
2. to receive and approve the report of the directors of CANZBA for the period ended December 31, 2020;
3. the election of directors of CANZBA;
4. to determine the annual membership dues for CANZBA for 2021; and
5. to transact such further or other matters as directors of CANZBA may think fit and properly bring before the annual general meeting.

Dated as of February 16, 2021

Signed by:

A handwritten signature in black ink, appearing to read 'Tony Crossman', with a long horizontal flourish extending to the right.

Tony Crossman
Director and Secretary