

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: MechWave Engineering Ltd.
300 – 1111 Olympic Way SE
Calgary AB
Main Boardroom

Date: Friday, December 16, 2016

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 MINUTES**
- 5 PRESIDENT'S REPORT**
- 6 FINANCIAL REPORT**
- 7 APPOINTMENT OF AUDITORS**
- 8 ELECTION OF THE BOARD**
- 9 NEW BUSINESS**
- 10 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. 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 have not been paid in full 30 days prior to the date of the meeting.

Sent on behalf of the Board of the Condominium Corp 1014767
Emailed on Monday, November 28, 2016
Posted to website www.arrivacommercial.com

ANNUAL GENERAL MEETING
Condominium Corporation No 1014767

PROXY

The undersigned unit owner of Condominium Corporation No. 1014767 hereby appoints _____ as proxy holder for the undersigned; to attend, act and vote for and on behalf of the undersigned at the Annual General Meeting of the Condominium Corporation No. 1014767 to be held at 9:00 a.m. on December 16, 2016 at MechWave Engineering Ltd, 300 – 1111 Olympic Way SE Calgary, Alberta in the main Boardroom and at any adjournment thereof.

The undersigned hereby revokes any proxy previously given and directs the person named above to vote at the meeting and any adjournment thereof.

This proxy must be executed by the unit owner her/his attorney, authorized in writing or, if the unit owner is a corporation, under its corporate seal and by an officer or attorney thereof, duly authorized, and must be received at the offices of MechWave Engineering by email to info@arrivacommercial.com or brought to the meeting.

DATED this _____ day of _____ 2016.

Name of Unit Owner (Please Print)

Unit #: _____

Signature (if signature is on behalf of
a corporation please indicate office held
and apply corporate seal)