

## **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:** E5 Group  
1109 Olympic Way SE  
Calgary AB  
Main Boardroom

**Date:** Friday, November 22, 2019

**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](mailto: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 or other obligations owed to the Corporation 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 November 7, 2019  
Posted to website <https://arrivacommercial.com/>