

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: Monday, November 22, 2021

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 or other obligations owed to the Corporation have not been paid in full 30 days prior to the date of the meeting (cheque payments take at least 5 business days to go through bank account).

The meeting will be conducted in accordance with public health guidelines. Each Owner may be represented by one person. **All attendees must wear a mask, sterilize their hands upon entry and remain physically distanced. All attendees must be fully vaccinated.** Attendance must be confirmed in advance, instead of a signature upon arrival. Doors will open for the meeting at 8:55 a.m., and the meeting will commence on time.

No one should attend if they have recently tested positive for COVID19 or have been ordered to quarantine. Attendees should not attend if they are unwell in any way or have any common cold or flu symptoms. If you are unable to attend, you can elect a proxy holder as per above. *Attendees acknowledge that they will not hold CCN1014767, its owners, the Board or its contractors responsible if they are exposed to and/or contract COVID-19 as a result of attending the AGM.*

Sent on behalf of the Board of the Condominium Corp 1014767
Emailed on November 5, 2021
Posted to website <https://arrivacommercial.com/>