

NOTICE OF ANNUAL GENERAL MEETING

To be held at the Toronto Congress Centre, Donald Sutherland Room
650 Dixon Rd, Etobicoke ON M9W 1J1

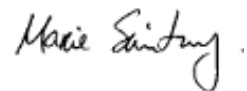
On Wednesday, September 14, 2022 at 09:00am EST

(Closed participation – open to staff of corporate members only)

AGENDA

1. Call to Order
2. Approval of Minutes of the Annual General Meeting of Members held on Thursday, November 18, 2021
3. Financial Report for the Fiscal Year Ended December 31, 2021
4. Appointment of Auditors
5. Election of Directors for the 2022-2023 Year
6. President's Report
7. Such Other Business as may properly come before the Meeting

Dated at Mississauga this 03 day of August 2022



Marie Saint-Ivany
Executive Director
Canadian Automatic Merchandising Association
