

CANADIAN SKI PATROL CENTRAL ZONE ONTARIO INC.

NOTICE OF ANNUAL AND GENERAL MEETING OF THE MEMBERS

NOTICE is hereby given that the Annual and General Meeting of the Members of CANADIAN SKI PATROL CENTRAL ZONE ONTARIO (the "Corporation") is called for and will be held virtually (by registration through ZIMS) on the Wednesday June 24th, 2026 at the hour of 18 h 30 min (local time), for the following purposes:

1. To consider the minutes of the last meeting of the Members held on June 25, 2025.
2. To pass a resolution approving the financial statements and Report of the Auditor for the financial year ended March 31st, 2026.
3. To pass a resolution appointing the Auditor for the upcoming year.
4. To pass a resolution ratifying and confirming the past acts of the Directors and Officers of the Corporation.
5. To confirm the restated bylaws updated per the 2025 Annual and General Meeting of the Corporation.
6. To elect three persons to the Board of Directors from among the Members of the Corporation.
7. To transact such other business as may be properly brought before the meeting or any adjournment thereof. Member proposals must be submitted to the Central Zone Officers by May 31st, 2025.

DATED as of the 22nd day of March 2026

A handwritten signature in black ink that reads "E Charpentier cz". The signature is written in a cursive style with a horizontal line above the name.

BY ORDER OF THE BOARD OF DIRECTORS

NAME: Eric Charpentier

TITLE: Chair of the Board