

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 25th day of June, 2025 at the hour of 18h30 (local time), for the following purposes:

1. To consider the minutes of the last meeting of the Members held on June 26, 2024.
2. To pass a resolution approving the financial statements and Report of the Auditor for the financial year ended March 31, 2025.
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 elect three persons to the Board of Directors from among the Members of the Corporation.
6. 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 office by May 31st, 2025.

DATED as of the 19th day of March 2025.

BY ORDER OF THE BOARD OF DIRECTORS

A handwritten signature in black ink, appearing to read 'E Charpentier' with a stylized flourish at the end.

NAME: Eric Charpentier

TITLE: Chair of the Board