



NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

TAKE NOTICE that an annual general meeting of the members (**Members**) of The Calgary Young Men's Christian Association (the **Association**) will be held in the BMO Theatre located in the Shane Homes YMCA at Rocky Ridge, 1300 Rocky Ridge Road NW, Calgary, Alberta at 5:00 p.m. (Calgary time) on Tuesday, May 12, 2026 (the **Meeting**), for the following purposes:

1. Appointing directors to the Board of Directors of the Association;
2. Appointing PricewaterhouseCoopers LLP as the auditors of the Association; and
3. To transact such further and other business as may be properly brought before the Meeting or any adjournment thereof.

The initial term of office for each director is from the date of the meeting at which he or she is appointed by the Members until the third annual meeting following such appointment or until his or her successor is duly appointed, unless otherwise determined by the Board. The Board has set the number of directors at 15, including 5 continuing directors to be appointed at the Meeting, in accordance with the Bylaws of the Association.

In accordance with the Bylaws of the Association, the Board has set April 20, 2026, as the Notice of Meeting. All Association Members (as defined in the Bylaws of the Association) of record at the close of business on April 20, 2026, are entitled to attend and vote at the Meeting in person.

DATED at Calgary, Alberta, this 20th day of April 2026.

By Order of the Board of Directors

A handwritten signature in black ink, appearing to read "Shannon Doram", written over a faint, illegible printed name.

Shannon Doram
President and CEO
YMCA Calgary