

NOTICE OF SPECIAL MEETING OF MEMBERS

GHOST WATERSHED ALLIANCE SOCIETY

NOTICE IS HEREBY GIVEN that a **Special Meeting of the Members of Ghost Watershed Alliance Society** (the “Society”) will be held as follows:

Date: November 27, 2025

Time: 7pm

Place: Via Zoom

<https://zoom.us/j/2357768384?pwd=DpVsbM2ttzjQMbZOPEbQqZQf50jfSC.1&omn=95621302655>

Purpose of the Meeting

The special meeting has been called for the following purposes:

1. To consider and, if thought appropriate, pass a special resolution to replace the existing Bylaws of the Society with the Bylaws attached hereto as Schedule "A".
2. To replace the Objects of the Society with the Objects attached hereto as Schedule "B".
3. To transact such further and other business as may properly come before the meeting or any adjournment thereof.

Voting and Attendance

- Only members in good standing are entitled to receive notice of and vote at the meeting.
- A member may vote in person or “by proxy.” A form of proxy is included with this Notice.
- Each member shall have one vote.

Special Resolution Requirements

Pursuant to the *Societies Act* (Alberta), a **special resolution** requires:

- Approval by at least 75% of the members present and entitled to vote at the meeting; and
- 21 days’ notice to all members, specifying the intention to propose the resolution as a special resolution.

DATED this 5th day of November, 2025.

BY ORDER OF THE BOARD OF DIRECTORS
of **GHOST WATERSHED ALLIANCE SOCIETY**

Per: 
Daniel Pichette, Secretary

FORM OF PROXY

GHOST WATERSHED ALLIANCE SOCIETY

Special Meeting of Members

To be held on: November 27, 2025
At: 7pm Mountain Time
Location: Zoom

Appointment of Proxy

I, the undersigned member of **Ghost Watershed Alliance Society** (the “Society”), hereby appoint:

_____, or failing them,
 Daniel Pichette,

as my **proxyholder**, to attend, act, and vote on my behalf at the **Special Meeting of Members** of the Society to be held on the date and at the time and place specified above, and at any adjournment thereof, in the same manner, to the same extent, and with the same power as if I were personally present at the said meeting.

Direction to Proxyholder

(Please check ONE box for each resolution. If no choice is specified, the proxyholder may vote at their discretion.)

Resolution #1: Approving the replacement of the Bylaws of the Society

For Against Abstain

Resolution #2: Approving the replacement of the Objects of the Society

For Against Abstain

Revocation of Prior Proxies

This proxy revokes all prior proxies given by the undersigned for this meeting.

Name of Member: _____

Signature: _____

Date: _____

Instructions for Completion and Submission

1. This form must be **completed, signed, and dated** by the member.
2. The proxyholder **must be a member of the Society**.
3. To be valid, this proxy must be **received by the Secretary** of the Society at least twenty four (24) hours before the meeting.
4. A proxy may be revoked in writing at any time before the vote is cast.
5. Send completed proxies by email to office@ghostwatershed.ca