

NOTICE OF ANNUAL MEETING OF MEMBERS

ASCEND CANADA

(the “Corporation”)

Date:	Monday, May 29, 2017
Time:	5:00 pm - Sign-in and Registration
	5:30 pm - Annual General Meeting
	6:00 pm - Fireside Chat with Rishi Kapur, SVP Head of Financial Risk, Group Risk Management, Manulife
	6:30 pm - Networking
Venue:	Deloitte Building 22 Adelaide St. West, 5th Floor Toronto, ON, M5H 0A9

Purpose of the meeting:

1. Receiving and considering the financial statements of the Corporation for the financial year ended December 31, 2016;
2. Election of new director's nominated for election:
 - a. Rishi Kapur
3. Fixing number of directors of the board at 13;
4. Appointment of the auditor, Kanish & Partners LLP;
5. Transacting such further and other business as may properly be brought before the meeting or any adjournment thereof.

DATED April 7, 2017

BY ORDER of the Board of Directors

“Numaan Butt”

Numaan Butt, Corporate Secretary