**NOTICE OF ANNUAL MEETING OF MEMBERS**

 **ASCEND CANADA**

**(the “Corporation”)**

**Date: Tuesday, June 19, 2018**

**Time: 5:00 pm - Sign-in and Registration**

 **5:30 pm - Annual General Meeting**

**6:00 pm – Guest Speaker - Jeannine Pereira**

**6:30 pm - Networking**

**Venue: E&Y Tower**

**100 Adelaide St West, 40th Floor**

**Toronto, ON, M5H 1S3**

**Purpose of the meeting:**

1. Receiving and considering the financial statements of the Corporation for the financial year ended December 31, 2017;
2. Reappointment of director's:
	* Gaurav Upadhya
	* Jeannine Pereira
3. Election of new director's nominated for election:
* Sahezad Pardhan
1. Fixing number of directors of the board at 12;
2. Appointment of the auditor, Kanish & Partners LLP;
3. Transacting such further and other business as may properly be brought before the meeting or any adjournment thereof.

***DATED May 4, 2018***

**BY ORDER of the Board of Directors**

**“Numaan Butt”**

Numaan Butt, Corporate Secretary