

NOTICE OF ANNUAL MEETING OF MEMBERS

ASCEND CANADA

(the “Corporation”)

Date:	Tuesday, June 23, 2020
Time:	5:30 pm - Sign-in and Registration
	5:45 pm – Opening Remarks and Annual General Meeting
	6:15 pm – Introduce new board members
Venue:	Virtual Meeting
	Dial-in information will be provided to registered participants

Purpose of the meeting:

1. Receiving and considering the financial statements of the Corporation for the financial year ended December 31, 2019;
2. Election of new directors nominated for election:
 - Naveed Irshad
 - Andrew Kwong
 - Manjit Singh
 - Joan Wong
3. Fixing number of directors of the board at 16;
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 3, 2020

BY ORDER of the Board of Directors

“Numaan Butt”

Numaan Butt, Corporate Secretary