



NOTICE OF ANNUAL MEETING OF MEMBERS

ASCEND CANADA

(the “Corporation”)

Date:	Thursday, June 22, 2023	
Time:	5:15 pm	Sign-in and Registration
	5:30 pm	Opening Remarks and Annual General Meeting
	6:00 pm	Panel Discussion: <i>Current matters, and the future for Ascend Canada</i>
	6:40 pm	Networking
Venue:	Hybrid - In Person and Virtual (Zoom) Bay Adelaide Centre Suite 2400 333 Bay Street, Toronto, Ontario, M5H 2R2	

1. Receiving and considering the financial statements of the Corporation for the financial year ended December 31, 2022;
2. Reappointment of directors:
 - Naveed Irshad
 - Andrew Kwong
 - Manjit Singh
 - Joan Wong
3. Election of new directors
 - Kathleen Butterfield
 - Michael Ku
4. Fixing number of directors of the board at 14;
5. Appointment of the auditor, Kanish & Partners LLP;
6. Transacting such further and other business as may properly be brought before the meeting or any adjournment thereof.

DATED June 6, 2023

BY ORDER of the Board of Directors
“Numaan Butt”
Numaan Butt, Corporate Secretary