



NOTICE OF ANNUAL MEETING OF MEMBERS

ASCEND CANADA

(the “Corporation”)

Date:	Tuesday, June 25, 2024	
Time:	5:30 pm	Sign-in and Registration
	5:45 pm	Opening Remarks and Annual General Meeting
	6:15 pm	Panel Discussion
	6:45 pm	Networking
Venue:	Hybrid - In Person and Virtual (Zoom) 1 Adelaide St. E, Suite 1900 Toronto, Ontario, M5C 2V9	

1. Receiving and considering the financial statements of the Corporation for the financial year ended December 31, 2023.
2. Reappointment of directors:
 - Sahezhad Pardhan
3. Election of new directors:
 - Samiha Sachedina
 - Elaine Wong
 - Pamela Wong
4. Delegation to the Board to fix the number of directors.
5. Transacting such further and other business as may properly be brought before the meeting or any adjournment thereof.

DATED May 31, 2024

BY ORDER of the Board of Directors
“Sarah Lau”
Sarah Lau, Corporate Secretary