



NOTICE OF ANNUAL MEETING OF MEMBERS

NOTICE is hereby given that the ANNUAL MEETING of the Members of THE BLUE MOUNTAINS ATTAINABLE HOUSING CORPORATION (the "Corporation") is called for and will be held at the following time and location:

DATE & TIME: Thursday, November 10, 2022 at 4:00PM

LOCATION: The Shed, 174 Marsh Street, Clarksburg, ON

The following business is to be conducted:

1. Receive Audited Financial Statements for Year ended December 31, 2021
2. Election of Directors
3. Reappoint Auditor

Please confirm your attendance by emailing the Executive Director at info@thebluemountainshousing.ca by the 8th day of November 2022 at 4:00PM (ET).

DATED the 14th day of October 2022.

BY ORDER OF THE BOARD

Rob Sampson
Chair, Board of Directors