



Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Members of the Huntington Society of Canada will be held on

Saturday, September 12, 2020 at 3:00 p.m. (EDT)

via GoToWebinar. To register, go to:

<https://attendee.gotowebinar.com/register/79001418733938955>

Agenda

1. To approve the minutes of the preceding Annual General Meeting held Saturday, September 21, 2019.
2. To receive and consider the auditor's report and the Society's financial statements for the fiscal year ended March 31, 2020.
3. To appoint auditors for the fiscal 2020/2021 year.
4. To ratify the acts of the Directors.
5. To elect Directors to fill any vacancies on the Board.

The AGM is a public meeting, however, in order to vote you must be a member in a good standing (having paid membership for the current year). Members in good standing who are unable to attend the meeting in person are requested to sign, date and return the Proxy form, on the reverse, to the Huntington Society of Canada. Proxies must be received at the Society's office no later than 72 hours before the time fixed for the meeting, or presented to the Secretary prior to the first vote at the meeting. Copies of the Minutes of the last Annual General Meeting and the Audited Financial Statements for the year ended March 31, 2020 are available upon request.



Annual General Meeting September 12, 2020 Proxy

Please complete and return this form to the Society's office if you will not be present to vote in person at the 2020 Annual General Meeting. Please note that membership fees must be paid 90 days prior to the meeting in order to exercise a proxy or vote.

I, _____ of _____,
being a member in good standing of the Huntington Society of Canada, hereby appoint Mack Erno, Chair, as my proxy to vote on my behalf at the Annual General Meeting of members to be held on September 12, 2020. (A member wishing to appoint some other person to represent him or her at the meeting, other than the persons designated above, may do so by striking out the names of the persons designated and by inserting such other person's name in the space provided. A person acting as proxy must be a member in good standing.)

Dated this _____ day of _____, 2020

Signature _____