

2025 Annual General Meeting of Members of the Edmonton Humane Society for the Prevention of Cruelty to Animals (EHS)

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting ("Meeting") of the Members of EHS will be held **virtually** on **Wednesday, May 28, 2025 at 5:30 p.m.** through Zoom to conduct the following business:

1. Receive the financial statements of EHS for the year ended December 31, 2024 and the auditors' report on those statements,
2. Appoint the auditors of EHS who will serve until the next annual meeting,
3. Elect directors of EHS to serve for a term of two years, and
4. Consider any other business that may properly come before the meeting.

The following documents may be accessed at www.edmontonhumanesociety.com/about/annual-general-meeting to review prior to the meeting:

- Copy of the minutes of the 2024 Annual General Meeting.
- Copy of the annual audited financial statements for the year ended December 31, 2024 and the auditors' report on those statements.
- Board of Directors slate of candidates.

Voting other than during the meeting

Eligible members may participate by submitting a proxy ballot if unable to attend and/or unable to vote online at the virtual Annual General Meeting. **We encourage you to exercise your right to vote, no matter how you choose to do so.** If you would prefer to complete a proxy, please access the electronic Form of Proxy via the link provided. **Proxies must be submitted by 5:00 p.m. on May 21, 2025.**

DATED May 7, 2025

By Order of the Board of Directors



Allison Radford
Chair of the Board
Edmonton Humane Society