



Notice of Shareholder Meeting YTN Telecom Network Inc.

The Annual General and Special meeting of the **YTN Telecom Network Inc. Shareholder** will be held on **June 30, 2022** commencing **immediately following the York Region Rapid Transit Corporation Shareholder Meeting**.

In accordance with Bylaw 2018-59, as amended, this meeting will be conducted both electronically and in person at the Council Chambers, York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket.

This Shareholder meeting is being held under the *Business Corporations Act (Ontario)* and is **closed to the public**.

The purpose of the meeting is to seek Shareholder receipt of the Audited Consolidated Financial Statements and Auditor's report, confirmation of elected directors, appointment of auditors and receipt of the 2021 Annual Report.

All Members of Regional Council act on behalf of the Region as the sole Shareholder of YTN Telecom Network Inc. and are requested to attend this meeting.

A handwritten signature in black ink, appearing to read 'CR', written over a light blue horizontal line.

Christopher Raynor
Corporate Secretary

June 16, 2022

#13935407