



Notice of Shareholder Meeting Housing York Inc.

The Annual General and Special meeting of the **Housing York Inc. Shareholder** will be held on **June 27, 2024** commencing at **9 a.m.**

This Shareholder meeting is being held under the *Business Corporations Act (Ontario)* and will be conducted electronically and in person in accordance with Section 94(2) of the Act. **The meeting will be 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, confirmation of amendment to General Bylaw and receipt of the 2023 Annual Report.

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

A handwritten signature in black ink, appearing to read "CR", is positioned above the name of the Corporate Secretary.

Christopher Raynor
Corporate Secretary

June 13, 2024

#16176575