

Notice of General Meeting

NOTICE IS GIVEN that the Annual General Meeting of The Secrets of Radar Museum will be held on Friday, August 26, 2022 at 6:00pm at The Secrets of Radar Museum **2155B Crumlin Side Road**, London, Ontario.

BUSINESS OF THE MEETING:

- 1) REPORTS and FINANCIAL STATEMENTS FOR THE YEAR ENDING MARCH 31, 2022.
 - 2) ELECTION / RE-APPOINTMENT OF DIRECTORS.
 - 3) ANY OTHER BUSINESS THAT MAY TRANSPIRE.
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PROXY FORM

Being a member in good standing of The Secrets of Radar Museum, I appoint Steve Bourdeau, Chairperson of the Meeting, or another member if listed below, as my proxy to act generally at the meeting on my behalf and vote in accordance with the directions given at the General Meeting of The Secrets of Radar Museum on August 26, 2022.

Please print the name of your proxy: _____

Signed: _____ Dated: _____

Please print and mail to: The Secrets of Radar Museum

2155b Crumlin Side Road, London, On, N5V 3Z9

Or email digital version to: info@secretsofradar.com