



NOTICE OF ANNUAL MEETING OF MEMBERS

ASCEND CANADA

(the “Corporation”)

Date:	Tuesday, June 24, 2025	
Time:	5:30 pm	Sign-in and Registration
	6:00 pm	Opening Remarks and Annual General Meeting
	6:20 pm	Panel Discussion: <i>Getting to know Ascend Canada's newest Board Members</i>
	7:10 pm	Networking
Venue:	Hybrid – In Person and Virtual (Zoom) Sun Life Offices 1 York Street, 35th Floor, Conference Room A/B Toronto, ON M5J 0B6	

Purpose of the meeting:

1. Receiving and considering the financial statements of the Corporation for the financial year ended December 31, 2024;
2. Reappointment of directors:
 - Farah Qasemi
 - Vincent Lee
3. Election of new directors:
 - Bindhu Alvar Thiruvankadathan
 - Cecilia King
 - Gopala Narayanan
 - Lillian Tummonds
4. Delegation to the Board to fix the number of directors;
5. Transacting such further and other business as may properly be brought before the meeting or any adjournment thereof.

DATED May 30th, 2025

BY ORDER of the Board of Directors
“Sarah Lau”
Sarah Lau, Corporate Secretary