

NOTICE OF SPECIAL RESOLUTION

THE WHITEHORSE RIFLE & PISTOL CLUB

Registry Number 700497

The Board of Directors of The Whitehorse Rifle & Pistol Club gives notice that the following special resolution will be voted on at the Annual General Meeting to be held at 2 pm on Sunday March 10, 2024, at the clubhouse on Grey Mountain Road. Current members in good standing are invited to attend and vote.

Whereas The Whitehorse Rifle & Pistol Club waived the requirement for a financial review by a professional accountant for the two consecutive years 2022 and 2023 as permitted in paragraph 22(1)(b) of the Societies Act Regulations April 1, 2021, a financial review must be conducted in the following year, therefore:

- ***be it resolved that the Whitehorse Rifle & Pistol Club undertake a financial review by a professional accountant for the fiscal year January 1 to December 31, 2024, in accordance with club bylaws Section 5.3, and paragraph 22(2) of the Regulations.***

Date Issued: February 19, 2024