

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS
OF THE
THE ASSOCIATION FOR THE PROTECTION OF FUR-BEARING ANIMALS
(the "Society")

The Board of Directors of the Society hereby gives notice that the annual general meeting of the Society will be held at 330 6th Ave (8th floor, common room), Vancouver, British Columbia, on the 19th day of June, 2019, at the hour of 6:30 p.m., for the following purposes:

1. To adopt an agenda for the annual general meeting.
2. To approve the minutes of the previous annual general meeting and any extraordinary general meetings held since the previous annual general meeting.
3. To receive the report of the directors to the members.
4. To receive the financial statements of the Society for the period ended March 31, 2019.
5. To appoint an accountant for the Society for the ensuing year.
6. To elect directors of the Society to hold office until the conclusion of their term.
7. To consider the following special resolution and ordinary resolution to amend the Constitution of the Society:

Amendment of Constitution

RESOLVED as a special resolution that the Constitution of the Society be amended by deleting every purpose of the Society, each in its entirety, and substituting in place thereof the following:

"The purposes of the Society are:

1. to protect the environment by preserving urban and rural ecosystems and the wildlife therein;
2. to advance education by:
 - (a) developing and delivering training, courses, seminars, workshops and conferences that promote the welfare of animals; and
 - (b) conducting, commissioning and disseminating research related to the welfare of animals;
3. to uphold the administration and enforcement of animal welfare laws by:
 - (a) monitoring the practices of commercial fur farms and other commercial operations using fur-bearing animals to determine compliance with relevant laws; and
 - (b) identifying infractions by monitoring and reviewing publicly accessible information and through tips from the public; and

4. to do all such other things as are incidental and ancillary to the attainment of the foregoing purposes and the exercise of the powers of the Society.”

Authorization

RESOLVED as an ordinary resolution that the solicitors for the Society, Norton Rose Fulbright Canada LLP, are hereby authorized and directed to take all actions that are necessary or desirable in carrying out the foregoing.

8. to conduct any other business that may properly be conducted by the members.

DATED May 18, 2019.

BY ORDER OF THE BOARD OF DIRECTORS

Per: AESH C. ...
Secretary