



THE
VANCOUVER
CLUB

NOTICE OF MEETING

(Bylaw 13.06)

The Special General Meeting of the Members of The Vancouver Club (the “Club”) will be held in the Club, 915 West Hastings Street, Vancouver, British Columbia, on **Monday June 18, 2018** at the hour of 5:00 p.m. for the purposes of:

1. Receiving the financial statements of the Club for the 3 month period ended March 31, 2018 and the report thereon of the auditors.
2. Appointing the auditors for the fiscal year ending March 31, 2019 and considering, and if thought fit, passing, the following ***ordinary resolution***:

RESOLVED, as an ordinary resolution, that the Board of Directors be authorized to set the remuneration of the auditors for the fiscal year ending March 31, 2019.

BY ORDER OF THE BOARD