

THE BELLEVILLE CEMETERY COMPANY

NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE THAT the Annual General Meeting of the Interment Rights Holders of The Belleville Cemetery Company will be held at the Belleville Public Library, 254 Pinnacle Street, Belleville, Ontario on April 20, 2023, at 11 am, for the purpose of:

- (a) receiving, considering and approving the financial statements for the previous financial year, together with auditors report;
- (b) Appointing auditors and authorizing the Board of Director to fix their remuneration
- (c) Electing three (3) Directors to the Board of Directors;
- (d) Transacting such other business as may properly come before the meeting.

Interment Rights Holders are entitled to vote at the Annual General Meeting by proxy. A form of proxy which may be used for the appointment of a proxy to vote on their behalf and instructions on filing the proxy form may be obtained from the offices of the Company during normal business hours or from the website for the Company: www.bellevillecemetery.com

Dated the 6th day of March, 2023

On behalf of the Board of Directors

Shirley McLaren
Corporate Secretary