

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 on the 3rd Floor at 11am on April 18, 2024, 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 Directors to fix their remuneration;
- (c) electing Directors to the Board of Directors;
- (d) considering, and if thought advisable, confirming, subject to such amendments or additions as may be approved at the meeting, By law Number 5;
- (e) transacting such other business as may properly come before the meeting.

Bylaw Number 5 contains changes to the previous Bylaw Number 4 required to comply with the Not-for-Profit Corporations Acts 2010. A summary of the changes and a copy of Bylaw Number 5 will be available for review at the offices of the Company until the date of the meeting and at the place of the meeting immediately before the commencement of 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

ZOOM: Provision will be made for those who wish to attend remotely by ZOOM. Interested Interment Rights Holders should contact the offices of the Company no later than 24 hours prior to the meeting to obtain a ZOOM invitation to the meeting.

Dated the 21st day of March 2024

On behalf of the Board of Directors

Shirley McLaren
Corporate Secretary