

**The Belleville Cemetery Company**

**2024 Annual General Meeting**

**Timelines**

<b>April 1, 2024</b>	<b>First Notice of AGM in local newspaper(s)</b>	
<b>April 8, 2024</b>	<b>Second Notice of AGM in local newspaper(s)</b>	
<b>April 15, 2024</b>	<b>Nominations for Director and</b>	<b>11:00 AM</b>
	<b>consent of new Director candidates to be received by the President</b>	
<b>April 16, 2024</b>	<b>Deadline for deposit of proxies with Corporate Secretary</b>	<b>11:00 AM</b>
<b>April 18, 2024</b>	<b>Preliminary meeting of Directors ( if necessary)</b>	<b>10:30 am</b>
<b>April 18, 2024</b>	<b>Annual General Meeting</b>	<b>11:00 AM</b>
<b>April 18, 2024</b>	<b>First Meeting of Directors</b>	<b>11:50 AM</b>