



CAASA
CANADIAN ASSOCIATION OF
ALTERNATIVE STRATEGIES & ASSETS

NOTICE OF ANNUAL MEETING OF MEMBERS

NOTICE is hereby given that the annual meeting of the members of Canadian Association of Alternative Strategies and Assets (the “**Corporation**”) will be held online via Zoom on June 30, 2020 at the hour of 4:45 p.m. for the following purposes:

- (a) receiving the financial statements of the Corporation for the financial year ended December 31, 2019 together with the report of the Corporation’s accountant thereon;
- (b) appointing Prentice Yates & Clark Chartered Professional Accounts as the accountant of the Corporation for the ensuing year; and
- (c) transacting such other business as may properly come before the meeting.

Please note that the directors were initially elected for a term ending on the second annual meeting of the members after their election; consequently, an election of directors is required at the annual general meeting on June 30, 2020.

The annual financial statements are available at the registered office of the Corporation and any member may, on request, obtain a copy free of charge at the registered office, by prepaid mail or at member’s request by email. If you desire a copy of the annual financial statements, please contact caroline@caasa.ca.

DATED at Toronto, Ontario, this 15th day of June 2020.

BY ORDER OF THE BOARD

Caroline Chow, Secretary