



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 Thursday, Aug 15, 2024 at the hour of 2:30 p.m. Eastern Time for the following purposes:

- (a) receiving the audited financial statements of the Corporation for the financial year ended December 31, 2023 with the report of the Corporation’s accountant thereon;
- (b) appointing HMS LLP 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 Caroline Chow officially resigned as a director on April 30, 2024, and Paul Koonar was appointed as a director on April 30, 2024. James Burron was re-elected for a term ending on the second annual meeting of the members after their election; consequently, an election of directors is not required at the annual general meeting on Aug 15, 2024

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 paul@caasa.ca.

DATED at Toronto, Ontario, this 6th day of August 2024.

BY ORDER OF THE BOARD

Paul Koonar

Paul Koonar, Director