



## 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 Wednesday, July 2, 2025 at the hour of 10:00 a.m. Eastern Time for the following purposes:

- (a) receiving the audited financial statements of the Corporation for the financial year ended December 31, 2024 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 the directors were initially elected for a term ending on the sixth annual meeting of the members after their election; consequently, an election of directors is not required at the annual general meeting on July 2, 2025

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](mailto:paul@caasa.ca).

**DATED** at Toronto, Ontario, this 25<sup>th</sup> day of June 2025.

**BY ORDER OF THE BOARD**

  
\_\_\_\_\_  
Paul Koonar, Director