

**NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS
OF EASTER SEALS ONTARIO**

NOTICE is hereby given that the 104th Annual Meeting of the Members of Easter Seals Ontario will be held virtually on Wednesday, the 10th day of June 2026 at the hour of 4:30 p.m. in the afternoon, to:

- a) Approve the Minutes of the June 11, 2025 Annual General Meeting.
- b) Receive the financial statements of the Corporation and the report of the Auditors therein for the fiscal period ended December 31, 2025.
- c) Appointment of Auditors.
- d) Elect Director/s of Easter Seals Ontario for the proposed term; and
- e) Transact such further and other business as may properly be brought before the meeting or any adjournment thereof.

To register for the virtual meeting, please visit www.EasterSeals.org/agm and follow the registration link. Please register by Friday, May 29th, 2026.

Copies of the Financial Statements are located on the Easter Seals' website at www.Easterseals.org.

DATED this 12th day of May 2026.

BY ORDER OF
THE BOARD OF DIRECTORS



Kevin Kelly
Chair, Board of Directors