

**NOTICE OF ANNUAL MEETING OF MEMBERS OF  
PRESS FORWARD MEDIA ASSOCIATION**

**To be held on July 7, 2021 at 3 pm (EDT)/Noon (PDT)**

**NOTICE** is hereby given that the first annual and special meeting (the “**Meeting**”) of the Members of the **Press Forward Media Association** (the “**Corporation**”) will be held via tele/video conference.

To access the meeting, join via Zoom: <https://zoom.us/j/2506617277>; or call 778-907-2071, meeting ID 250 661 7277. The meeting will be held July 7, 2021, at 3 pm EDT/Noon PDT for the following purposes:

1. To receive the financial statements of the Corporation for the financial year ended **December 31, 2020** together with the Notice to Reader thereon;
2. To confirm that the following directors shall continue as directors of the Corporation until the next annual meeting of the Members in 2022:

- a) Stacy Lee Kong
- b) Lela Savic
- c) Mike De Souza
- d) Jeanette Ageson
- e) Brent Jolly
- f) Rachel Pulfer
- g) Hamdi Issawi

3. To appoint an auditor of the Corporation for the ensuing year;
4. To approve the following resolution to reflect the appropriate designation of members:

*Subject to the Articles, there shall be one class of members of the Corporation. Membership in the Corporation shall be available only to corporations interested in furthering the Corporation’s purposes and who have applied for and been accepted into membership in the Corporation by resolution of the board or in such other manner as may be determined by the board. Each member is allowed to cast one (1) vote.*

5. To approve By-law Number 1, being a general operating by-law of the Corporation;

6. To confirm past corporate proceedings of the directors and members of the Corporation from the date of incorporation to the date hereof; and
7. To transact any other business which may properly come before the Meeting and at any adjournment or adjournments thereof.

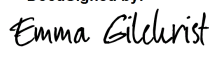
The directors are entitled to receive notice of the Meeting. Every member of record of the Corporation is entitled to receive notice of and vote at the Meeting.

\*\* If you cannot attend the Meeting in person, you may vote by using the attached form of Proxy. If voting by Proxy, please complete, sign and return it by email to Jillian van der Geest, co-ordinator ([jillian@pressforward.ca](mailto:jillian@pressforward.ca)) or by mail or courier to the registered office of the Corporation, 147 Spadina Ave, Ste 206, Toronto, Ontario, M5V 2L7. The Proxy must be received by the Corporation by no later than **5:00 p.m. EDT** (Toronto time) on **July 6, 2021** in order to be valid. A Proxy given by a member for use at the Meeting may be revoked at any time up to 10:00 a.m. EDT (Toronto time) on July 7, 2021.

This Notice may be signed and delivered by electronic facsimile, email or by such other electronic means.

DATED at Victoria, British Columbia this 14<sup>th</sup> day of June, 2021.

**BY ORDER OF THE BOARD**

DocuSigned by:  
  
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Emma Gilchrist, chair