

NOTICE OF 2018 ANNUAL GENERAL MEETING

Take Notice that the Annual General Meeting of the Members of the Urban and Regional Information Systems Association - Ontario (the "Association") will be held at the

University of Toronto, Mississauga Campus
3359 Mississauga Rd, Mississauga, ON L5L 1C6
on the

2nd day of May 2018, at the hour of 8:30 a.m.

for the purpose of approving the financial statements of the Corporation, to elect directors for the ensuing year, to appoint auditors for the Corporation for the ensuing year, approving all Acts of the Board and of the Officers and to deal with such other matters as may be properly presented at the meeting.

For details, visit: <http://www.urisaontario.ca/AGM>

You are reminded that you have a right to vote on the aforementioned matters by proxy. The appropriate form of proxy is attached. Members who are unable to attend the meeting in person are requested to complete, date and sign the enclosed form of proxy, detach and return it forthwith to

Secretary, URISA Ontario (the Association)
15 Thornlea Road | Thornhill, Ontario | L3T 1X2

Website posted:

DATED at Kitchener, Ontario this 20th day of March 2018

Dianne Adams, Finance Director

For details on the Annual Meeting and Be Spatial Program event, please visit:

<https://urisaontario.ca/AGM>

PLEASE COMPLETE AND SIGN BELOW, **FAX BACK TO (905) 709-0764** OR MAIL TO URISA Ontario
AT THE ADDRESS ABOVE

PROXY

THE UNDERSIGNED, being a member of Urban and Regional Information Systems Association - Ontario, appoints as proxy to attend and vote for the undersigned at the Annual General Meeting of the Members of URISA Ontario to be held on **the 2nd day of MAY, 2018** or at any adjournment thereof, and hereby revokes any former instrument or instruments appointing a proxy on behalf of the undersigned to attend the said meeting or any adjournment thereof.

DATED this _____ day of _____ 2018

(MEMBER - PRINT NAME): _____

SIGNATURE: _____ DATE: _____