

May 6th, 2024

Members of the Orchards Residents Association Orchards, Edmonton, Alberta

Dear Members:

RE: Notice of Annual General Meeting Tuesday, June 4th, 2024 @ 6:30pm Orchards Residents Association 4059 Orchards Dr SW, Edmonton, Alberta

Enclosed please find the Notice of the Annual General Meeting ("AGM") for the Orchards Residents Association (the "ORA"), Meeting Minutes of the AGM held on June 6, 2023, Report of the Board of Directors, Information Circular, Audited Financial Statements for the 2023 fiscal year and a Proxy Form.

Please review the enclosed information and plan to attend the AGM or submit your proxy form, as indicated. The AGM will be held in-person **at 6:30 PM on Tuesday, June 4, 2024 at the Orchards Residents Association, 4059 Orchards Dr SW**. The meeting check-in will begin at 6:15pm and the meeting will begin promptly at 6:30pm, any late arrivals will be unable to vote once the scrutineers report has been delivered.

Please assist your volunteer Board of Directors by attending the AGM or sending in your proxy form.

If you are not able to attend, meeting minutes will be available after the meeting for review, and residents are always welcome to direct their questions to GM@Orchardsra.ca.

Please note that the ORA currently has vacancy for seven (7) resident Directors. If you are interested in being nominated for the Board of Directors, or have any questions about the enclosed, please contact Jaime Dowling at 587-525-9640 or by email at GM@Orchardsra.ca.

On behalf of your Board of Directors, we look forward to your participation.

Yours truly,

ORCHARDS RESIDENTS ASSOCIATION

PETER	CHRISTINE	STEPHEN	ROBYN	CANDACE
TSOUKALAS	PALMER	MUSSELWHITE	ANDRISHAK	KRUK
President &	Treasurer &	Secretary &	Resident	Resident
Brookfield Director	Brookfield Director	Brookfield Director	Director	Director
LINDSAY	MARK	ANUPAMA	SHARMON	ARVIN
MACDERMOTT	FIFE	DESHPANDE	SMITH	GUILLERMO
Resident	Resident	Resident	Resident	Resident
Director	Director	Director	Director	Director