

August 29, 2017

To: York Technology Association (Operating as TECHCONNEX) Members

NOTICE OF ANNUAL GENERAL MEETING

The **35th** annual meeting to elect the board of directors, receive the financial statements and appoint the auditors will be held before the Member Social Gathering scheduled on:

DATE: Tuesday, September 26th, 2017

TIME: 12:00 Noon

PLACE: TechConnex Office HUB,

1 Steelcase Rd West, Unit 3

Markham, Ontario

L3R 0T3

Members of the Association who wish to appoint a representative to act on their behalf at the Annual General Meeting are invited to complete the Form of Proxy available online at www.techconnex.ca or print this copy and have it brought to the meeting by a designated party or mailed to the above mentioned address or scanned and emailed to cameronjohn349@gmail.com

YORK TECHNOLOGY ASSOCIATION (operating as TECHCONNEX) FORM OF PROXY

The undersigned member of the York Technology Association (the "Association") hereby appoints Heather Whitten, Secretary, or failing her, Nigel Fonseca, Chairman nominee, or instead of any of the foregoing, _____ as the proxy of the undersigned to attend, act and vote for and on behalf of the undersigned at the Annual General Meeting of the Association to be held on the 26th day of September, 2017.

DATED as of the ____ day of September, 2017.

Printed Company Name

Signature of representative