



INFORMATION TECHNOLOGY
ASSOCIATION OF CANADA



ASSOCIATION CANADIENNE
DE LA TECHNOLOGIE DE L'INFORMATION

May 15, 2018

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

The Information Technology Association of Canada (ITAC) is pleased to announce to all of its members that the 2018 Annual General Meeting will be held at MaRS Discovery District (Room CR-3, 101 College Street, Toronto) on the 21st day of June, 2018, at the hour of 4:30 pm EDT for the following purposes:

1. to receive the financial statements of the Corporation for the fiscal year ended April 30, 2018, together with the report of the auditors thereon;
2. to confirm all acts of directors;
3. to appoint auditors for the ensuing year and authorize the directors to fix the remuneration of such auditors;
4. to elect the directors for the ensuing year;
5. to transact such further and other business as may properly come before the meeting or any adjournment thereof.

Members who are unable to attend the meeting in person are hereby notified of their right to vote by proxy, and we have circulated this form separately to the designated representative from each of our member firms.

DATED at Ottawa, this 15th day of May, 2018. **BY ORDER OF THE BOARD**

A handwritten signature in blue ink, appearing to read 'RW', positioned above the name of the signatory.

Robert Watson, President and CEO / Secretary