

August 12, 2019

To: York Technology Association (Operating as TECHCONNEX) Members

NOTICE OF ANNUAL GENERAL MEETING

The **37th** annual meeting to elect the board of directors, receive the financial statements and appoint the auditors will be held before the "TechConnex Celebration Event" scheduled on:

DATE: Tuesday, September 24th, 2019

TIME: 12:30 PM

**PLACE: IBM Innovation Space-Markham Convergence Centre
3600 Steeles Ave. East
Markham, Ontario
L3R 9Z7**

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

YORK TECHNOLOGY ASSOCIATION (operating as TECHCONNEX) FORM OF PROXY

The undersigned member of the York Technology Association (the "Association") hereby appoints John Cameron, Executive Director, or failing him, Barry Fairhurst, Chairman, 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 24th day of September, 2019.

DATED as of the ____ day of _____, 2019.

Printed Company Name

Signature of Representative