



Notice of Annual Meeting of Members

NOTICE is given that a meeting of the members of COMMUNITECH CORPORATION (the "Corporation") will be held in-person on Thursday, September 21, 2023, at 4:00 pm (business meeting to officially start at 4:10 pm), for the following purposes:

- 1) To receive and consider the Financial Statements of the Corporation for the year ended March 31, 2023 together with the report of the auditors thereon;
- 2) To appoint KPMG as auditors and to authorize the directors to fix the remuneration for the auditors;
- 3) To receive the Chair's report;
- 4) To receive the President's report;
- 5) To consider such other business as may properly come before this meeting.

Electronic copies of the Audited Financial Statements can be obtained by contacting membership@communitech.ca . Please submit any questions or concerns regarding the Audited Financial Statements to membership@communitech.ca .

Members may vote on any question presented at the meeting personally or by proxy using the form enclosed herewith.

DATED at Kitchener, Ontario this 23rd day of August, 2023.

BY ORDER OF THE BOARD.

Chris Albinson, President



2023-2024 Board of Directors

Name	Position	Company
Bill Currie	Vice Chair (Retired)	Deloitte
Michael Doughty	President & Chief Executive Officer (Retired)	Manulife Canada
Michael Eubanks	Senior Vice President, Operations Support and Chief Information Officer	goeasy Ltd.
Bogdan Frusina	Chief Strategy Officer & Founder	Dejero Labs Inc.
Debbie Gamble	Chief Officer, Innovation Labs & New Ventures	Interac
Catherine Graham	Chief Executive Officer	commonsku
Amy Hastings	General Counsel	
Chris Albinson	President & Chief Executive Officer	Communitech Corporation
Andrew MacLeod	President & Chief Executive Officer	Postmedia Network Inc.
Peter Barr	Chief Strategy Officer	Alta ML
Erin Stephenson	Chief Marketing Officer	Dozr
Martin Basiri	Founder & Chief Executive Officer	Passage
Chris Padfield	Assistant Deputy Minister (Observer)	Federal Economic Development Agency for Southern Ontario