

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

TO: SHAREHOLDERS OF EDMONTON AVENUE CURLING CLUB

TAKE NOTICE that the Edmonton Avenue Curling Club (“the Company”) will hold a special meeting of the shareholders at **7:00 p.m. on THURSDAY, APRIL 9, 2026** at **6920 - 114 Ave. NW Edmonton (Thistle Curling Club)** to address important matters relating to its membership.

Shareholders who are unable to attend the meeting in person are requested to date and sign the enclosed form of Instrument of Proxy, which is solicited by the management of the Company. To be valid this proxy must be received by the Secretary of the Company at:

**Edmonton Avenue Curling Club
PO Box 5016
DEVON STN MAIN AB T9G 1X8**

Or scan and email the proxy to avenuecurling@gmail.com.

Proxies must be received no later than 7:00 PM, April 7th, 2026.
No proxies will be validated on the day of the meeting.

At this meeting a motion to Cease Operations and Wind Up of the Company forthwith, and as set out herein in more detail:

1. An offer to purchase all active shares of the Company for the current face value (\$200). For all shareholders that fail to attend this special meeting in person or by proxy, or cannot be located after reasonable efforts by the Company, those shares will then be repurchased by the Company, and the proceeds of repurchase will be held by the Company, and thereafter distributed along with the assets of the Company, as set out in motions 2 and 3.
2. A disbursement of a total of \$1,500,000 in assets of the Company to be equally shared between the following curling clubs in the city of Edmonton to be used, with conditions, for the enhancement and maintenance of the infrastructure used for curling:
 - a. Crestwood Curling Club
 - b. Ellerslie Curling Club
 - c. Granite Curling Club
 - d. Jasper Place Curling Club
 - e. Shamrock Curling Club
3. A disbursement of the remaining approximately \$1,300,000 in assets of the Company (*after share repurchase and expenses*) to the Thistle Curling Club to be used with conditions to preserve the legacy of the Avenue/Avonair Curling Clubs and enhance and maintain the infrastructure of the Thistle Curling Club.

Inquiries may be directed to the board of the Edmonton Avenue Curling Club by email to avenuecurling@gmail.com , or by mail at PO Box 5016, DEVON STN MAIN, AB T9G 1X8.

DATED at the City of Edmonton, in the Province of Alberta, this 9th day of March, 2026.

PROXY

I, _____ (name) of _____ (city, prov)
 being a shareholder of Edmonton Avenue Curling Club (“the Company”) hereby appoint **President Maurice Sevigny** of Edmonton in the province of Alberta or failing him **Vice-President Scott Hiebert** of Sherwood Park in the province of Alberta, or instead of either of the foregoing,
 _____ of _____ as proxy of the undersigned, to attend, vote and act for, and on behalf of the undersigned at the April 9th, 2026 Special Meeting of the shareholders of the Company.

	For
An offer to purchase all active shares of the Company for the current face value (\$200)	
A disbursement of a total of \$1,500,000 in assets of the Company to be equally shared described curling clubs	
A disbursement of the remaining approximately \$1,300,000 in assets of the Company (after share repurchase and expenses) to the Thistle Curling Club	

The enclosed form of proxy confers discretionary authority upon the persons named therein with respect to amendments or variations to matters identified in the notice of meeting and with respect to other matters which may properly come before the meeting. Every properly executed proxy will be voted in accordance with the choices specified above. Where no choice is specified, this proxy will be in the manner determined by the person appointed as proxyholder. **Note: All proxy’s cease to be valid one year from its date unless superseded before it expires.**

This proxy revokes and supersedes all proxies of earlier dates.

DATED THIS _____ DAY OF _____, 2026

SIGNED _____