



Lethbridge & District Exhibition
3401 Parkside Drive South
Lethbridge, AB T1J 4R3

December 21, 2022

RE: 2023 Annual General Meeting

On behalf of the Board of Directors of Lethbridge & District Exhibition we are pleased to advise that our Annual General Meeting ("AGM") will be held on:

Thursday, February 2, 2023 at 7:00 p.m. in Heritage Hall.

Pursuant to our Articles of Association, all individual shareholders in good standing are entitled to be nominated for a position on the Board of Directors. We encourage you to be part of the process of selecting the volunteer leadership on the Board. An appointed committee of the Board of Directors is currently working to compile a slate of suitable candidates to replace the existing positions. This year there will be five spots open for election:

- **Two** (2) three-year terms;
- **Two** (2) two-year terms; and
- **One** (1) one-year term.

In addition to the Board of Directors election, the Annual General Meeting will be an opportunity to review the financial statements from fiscal 2022 as well as get updates and information on the new Agri-food Hub and Trade Centre.

For those interested, a Nomination Form is available at agrifoodhub.ca or email Kathy.grabowsky@agrifoodhub.ca.

All completed forms must be delivered to Lethbridge & District Exhibition main reception by 16:30:59 MST no later than **January 4, 2023** (28 days prior to the AGM). Nominations will not be accepted from the floor at the AGM. Additionally, you must be an individual (not corporate) shareholder in order to qualify.

As we continue our push to transition toward paperless communication to our shareholders, we would appreciate you forwarding your email address to Kathy.grabowsky@agrifoodhub.ca or by calling 403-317-3201. If you have any questions or require any additional information, please don't hesitate to reach out to our office.

Thank you,

Mike Warkentin
Chief Executive Officer