



Canada's **Agriculture** Destination
La destination **agriculture** du Canada

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

January 12, 2023

Dear Shareholder:

RE: NOTICE OF ANNUAL GENERAL MEETING – FEBRUARY 2, 2023

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 or virtually via Zoom.**

Pursuant to our Articles of Association, we wish to remind you of the following items:

- Should you wish to exercise your Proxy as a shareholder at the AGM, you must complete a Proxy Form and deliver the **original/sealed** signed form to the Lethbridge & District Exhibition corporate office or mail the form to Mike Warkentin, CEO, at the address above, to be received by the close of business (4:30 p.m.), on **January 26, 2023**. A Proxy Form can be requested at kathy.grabowsky@agrifoodhub.ca or by calling 403-317-3201.
- A shareholder may request in writing, an addition to the Agenda of the AGM (a copy of which can be found online at agrifoodhub.ca *hyperlink) to Mike Warkentin, CEO, at the address noted above, or via email to mike.warkentin@agrifoodhub.ca by the close of business (4:30 p.m.) on **January 26, 2023** (seven days prior to the date of the AGM). This advance notice provides for consideration of the request prior to the AGM.
- Written Nomination Forms were required to be received at the Lethbridge & District Exhibition corporate office no later than 28 days prior to the date of the AGM (January 4, 2023). Nominations are not accepted from the floor at the AGM.

At this year's AGM, there are five (5) Director positions available (two vacancies for 3-year terms, two vacancies for 2-year terms and one vacancy for a 1-year term). The following individuals submitted nomination forms:

- o Melissa Arseniuk
- o Dan Brewin
- o Derek Johnson
- o Kelly Shigehiro
- o Don Strankman (incumbent)

Candidate biographies can be found online at agrifoodhub.ca as of January 16, 2023.

Further information regarding the agenda, financial statements and minutes from previous AGMs can be found online at agrifoodhub.ca.

A Zoom meeting link and a link to an online, confidential voting site will be provided once attendance has

been confirmed. If you do not have access to a computer, please request a Proxy Form for the election and a call-in number will be provided for the AGM.

Please RSVP your attendance to kathy.grabowsky@agrifoodhub.ca and indicate if you will be attending in-person or virtually.

Yours truly,
Lethbridge & District Exhibition

A handwritten signature in black ink, appearing to read "Bev Lanz". The signature is written in a cursive style with a large initial "B".

Bev Lanz, President

CC: Mike Warkentin, Chief Executive Officer
/KG