

ASSOCIATION FOR FINANCIAL PROFESSIONALS – OTTAWA

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Association for Financial Professionals – Ottawa will be held on Thursday, June 22nd, 2023 from 12:30P.M.-1:15PM via Webex videoconference platform: https://goto.webex.com/goto/j.php?MTID=md629400bd3a1b1f1f3d871ec15497e96

Please find attached the Agenda for the Annual General Meeting; the Report of the Nominating Committee Chair for Election of the Board of Directors for the 2023-2024 Program Year; March 31st, 2023 Unaudited Financial Statements; the Association's By-Law No. 1 (Dated June 9th, 2016); and the Proxy Ballot Form.

Jeff Sweet Secretary