



NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS OF THE OPIMIAN SOCIETY /LA SOCIÉTÉ OPIMIENNE ("OPIMIENNE")

NOTICE IS HEREBY GIVEN that the Annual General Meeting of members of Opimian (the "Meeting") will be held at the place, date and time noted below:

Place: The Walper Hotel, 20 Queen Street South, Kitchener, ON, N2G 1V6

Room: King Conference

Date: Friday, June 7th, 2019

Registration Room: The Lokal

Registration Time: 3:30 PM

Call to Order: 4:00 PM

Order of the day

1. To receive and take notice of the Annual Report of the Board of Directors;
2. To receive and take notice of the Financial Statements, including the Balance Sheet and Statements of Revenue and Expenditures for the year ending December 31st, 2018 and the Report of the Auditors in respect of such period;
3. To elect the Directors nominees to the Board
4. To appoint Auditors for the ensuing year;

DATED this 15th day of April 2019

By ORDER OF THE Board of directors

A handwritten signature in blue ink that reads "Paul Reimer".

Paul Reimer, President and Chair

Note: Please see important information on reverse side.



DEAR MEMBER

You are invited to take part in the 46th Opimian Annual General Meeting to be held in Kitchener, Ontario, on Friday June 7, 2019.

MEETING ATTENDANCE AND REGISTRATION PROCESS:

You are requested to pre-register by way of email to communications@opimian.ca, whether you plan to attend the Meeting, providing your name and Opimian membership number (note that this is not a prerequisite to attending the Meeting, however it will allow the Board of Directors to ensure that suitable meeting accommodations are provided).

You will be required to register prior to the Meeting and to produce a valid photo ID in order to be eligible to vote. Please ensure you arrive at least 30 minutes before the Call to Order time and, if possible, please bring your Opimian membership card.

MATERIALS:

Materials pertaining to the Meeting, including the Annual Report and Financial Statements as well as the Minutes of the 2018 AGM and Directors being presented for election will be solely available online, making these documents readily accessible to our members and in keeping with our commitment to reduce our environmental footprint.

To view please sign in to your Opimian account at www.opimian.ca and select "Downloads" from the left-hand menu. If you are unable to access them online, you may request a printed copy by email at MemberService@opimian.ca or by telephone at [1-800-361-9421](tel:1-800-361-9421).

Please ensure that your email address is up to date by updating your profile at www.opimian.ca in order to receive future communication from Opimian.

We hope you will be able to join us in Kitchener!

Yours Sincerely

Opimian Wine Club de Vin