



Granite Curling Club

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July 17, 2020

Dear Shareholder,

**Notice of Annual General Meeting of Shareholders,
Granite Curling Company**

In light of the COVID-19 Pandemic the 100th, Annual General Meeting (AGM) of the Granite Curling Company & Club will be held via a virtual online meeting **beginning at 7:00 pm on Thursday, August 13th, 2020**. Please click the following link to join the meeting.

Join Zoom Meeting

<https://us04web.zoom.us/j/4040024738?pwd=THprSXMvYTdUL0h6bUN0anlkaE56QT09>

Instructions to join AGM

<https://cloud.rampinteractive.com/granitecurlingclub/files/Zoom%20-%20Join%20meeting%20instructions.pdf>

Notice of the AGM and a link to the meeting is also available on the Granite website at 'www.granitecurlingclub.com'.

If you are unable to attend the meeting, please date, sign, and return your proxy before Thursday August 6th, 2020. If you attend the meeting you may withdraw your proxy.

Regards,

Terry Kushniruk
Secretary Treasurer
Granite Curling Company

PROXY FORM

Be it known, that I, _____,

The undersigned Shareholder of the Granite Curling Company, hereby constitute and

Appoint, _____, as my agent for me and in my name place and stead, to vote as my proxy at the Meeting of the Shareholders of the said to be held Thursday, August 13th 2020 or any adjournment thereof, for the transaction of business which may come before the meeting, and for me in my name, to act as I could do if personally present.

Signature: x _____