

CFMU RADIO INCORPORATED

TAKE NOTICE that there will be a meeting of CFMU RADIO INCORPORATED (the Corporation) on Sunday, June 14, 2020, at 10:00 a.m., local time, for the following purposes.

1. To approve the minutes of CFMU Inc meeting –20B – April 26, 2020;
2. To confirm election of the Officers of the Corporation for 2020-21;
   1. President
   2. Vice-President
   3. Secretary-Treasurer
3. To confirm election of the Directors (3) of the Corporation for 2020-21;
4. To appoint the auditors for the Corporation for 2020-21;
5. To delegate setting of remuneration of the auditors
6. To transact any further business that may properly come before the meeting

Dated at Hamilton, Ontario, this 4th day of June 2020 BY ORDER OF THE BOARD OF DIRECTORS.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Daniela Stajcer

Corporate Secretary

MOTIONS:

1. **Moved** by \_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_ that the Full Members of CFMU Incorporated approve the minutes from CFMU Inc meeting – 20B – April 26, 2020, as circulated.
2. **Moved** by \_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_ that the Full Members of CFMU Incorporated confirm the election of officers as follows for 2020-21: Giancarlo Da-Ré as President, Anika Spasov as Vice-President, and Jessica Anderson as Secretary-Treasurer.
3. **Moved** by \_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_ that the Full Members of CFMU Incorporated confirm the election of Giancarlo Da-Ré, Anika Spasov, and Jessica Anderson as Directors of the Corporation for 2019-20.
4. **Moved** by \_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_ that the Full Members of CFMU Incorporated approve the appointment of KPMG LLP (Canada) as the Corporation’s auditors for 2020-21.
5. **Moved** by \_\_\_\_\_\_, **seconded** by that the Full Members of the Corporation delegate the setting of remuneration of the auditors to the Board of Directors.