

CFMU RADIO INCORPORATED

TAKE NOTICE that there will be a meeting of CFMU RADIO INCORPORATED (the Corporation) on Sunday, September 27, 2020, at 5:00 p.m., local time, for the following purposes.

1. To confirm election of an Officer of the Corporation for 2020-21;
   1. Vice-President
2. To confirm election of a Director of the Corporation for 2020-21;
3. To transact any further business that may properly come before the meeting

Dated at Hamilton, Ontario, this 17th day of September 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 confirm the election of Graeme Noble as Vice-President for 2020-2021
2. **Moved** by \_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_ that the Full Members of CFMU Incorporated confirm the election Graeme Noble as a Director of the Corporation for 2020-21.