

CFMU RADIO INCORPORATED

TAKE NOTICE that there will be a meeting of CFMU RADIO INCORPORATED (the Corporation) on Sunday, June 13, 2021, at 12:00 p.m., local time, for the following purposes.

1. To confirm election of the Officers of the Corporation for 2021-22;
	1. President
	2. Vice-President
	3. Secretary-Treasurer
2. To confirm election of the Directors (3) of the Corporation for 2021-22;
3. To appoint the Corporate Secretary for 2021-2022;
4. To appoint the auditors for the Corporation for 2021-22;
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 3rd day of June 2021 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 officers as follows for 2021-22: Denver Della-Vedova as President, Christina Devarapalli as Vice-President, and Jeganiyah Jayachandran as Secretary-Treasurer.
2. **Moved** by \_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_ that the Full Members of CFMU Incorporated confirm the election of Denver Della-Vedova, Christina Devarapalli, and Jeganiyah Jayachandran as Directors of the Corporation for 2021-2022.
3. **Moved** by \_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_ that the Full Members of the Corporation appoint Daniela Stajcer as the Secretary to the Corporation for 2021-2022.
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 2021-22.
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.