



CFMU RADIO INCORPORATED

TAKE NOTICE that there will be a meeting of CFMU RADIO INCORPORATED (the Corporation) on Sunday, June 25, 2023, at 12:00 p.m., local time, for the following purposes:

1. To confirm election of the Officers of the Corporation for 2023-2024;
 - a. President
 - b. Vice-President
 - c. Secretary-Treasurer
2. To confirm election of the Directors (3) of the Corporation for 2023-2024;
3. To appoint the Corporate Secretary for 2023-2024;
4. To appoint the auditors for the Corporation for 2023-2024;
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 15th day of June 2023, BY ORDER OF THE BOARD OF DIRECTORS.

DStajcer

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 2023-2024: Jovan Popovic as President, Vithuyan Sugumar as Vice-President, and Craig Dawdy as Secretary-Treasurer.
2. **Moved** by _____, **seconded** by _____ that the Full Members of CFMU Incorporated confirm the election of Jovan Popovic, Vithuyan Sugumar, and Craig Dawdy as Directors of the Corporation for 2023-2024.
3. **Moved** by _____, **seconded** by _____ that the Full Members of the Corporation appoint Daniela Stajcer as the Secretary to the Corporation for 2023-2024.
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 2023-2024.
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.