



CFMU RADIO INCORPORATED

TAKE NOTICE that there will be a meeting of CFMU RADIO INCORPORATED (the Corporation) on Sunday, October 29, 2023, at 5:00 p.m., local time, for the following purposes:

1. To approve the Audited Financial Statements;
2. To transact any further business that may properly come before the meeting.

Dated at Hamilton, Ontario, this 19<sup>th</sup> day of October, 2023, BY ORDER OF THE BOARD OF DIRECTORS.

A handwritten signature in black ink that reads "DStajcer".

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Daniela Stajcer  
Corporate Secretary

MOTIONS:

1. **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Full Members of CFMU Incorporated approved the Audited Financial Statements for the 2022-2023 fiscal year, as circulated.