



NOTICE OF ANNUAL GENERAL MEETING (AGM)

7:00 P.M. on THURSDAY, NOVEMBER 15, 2022

IN-PERSON MEETING AT PANORAMA HILLS E-COMMUNITY CENTRE
88 PANAMOUNT HILL NW, CALGARY, AB

Dear Member,

On behalf of the board of directors (the "Board" or the "Directors") of Northstar Residents Association Ltd. (NSRA), I am delighted to invite you to attend our 2022 Annual General Meeting (AGM).

Please visit: <http://www.mypanoramahills.com/agm2022> to download the AGM information package.

We will present the NSRA's audited financial statements for the fiscal year ending March 31, 2022 and members will be asked to elect several positions on the board of directors for the current fiscal year. Amongst other business and resolutions to be discussed and voted on, we will also be sharing more plans for our community capital development projects.

The Directors consider that the resolutions to be voted on at the AGM are in the best interests of the NSRA, the community of Panorama Hills and the NSRA members as a whole. The Directors unanimously recommend members to vote in favour of these resolutions at the AGM, as the Directors themselves intend to do in respect of their own benefits as members of the NSRA.

If you are unable to attend the AGM, please complete and sign the attached proxy form and deliver it to either: The Panorama Hills Community Centre, by regular mail, fax to 403-226-5682 or email to bod@mypanoramahills.com

If we do not have a quorum, the AGM cannot take place. In that event, a subsequent meeting will be held one week later, on Tuesday, November 22, 2022, in-person at 7:00pm.

Members attending the meeting will have the opportunity to ask questions on the AGM resolutions and other topics of relevance to our business.

I look forward to seeing you at this year's AGM.

Troy Davis

President, Northstar Residents Association Ltd. (NSRA)
Panorama Hills - Calgary, Alberta

