

TO ALL MEMBERS OF LANGHAM COURT THEATRE -

TAKE NOTICE that a special general meeting of the members of the Langham Court Theatre Society will be held on Wednesday Sept 28, at 6pm, at Langham Court Theatre, pursuant to a requisition of 10% or more of the membership pursuant to section 75 of the *Societies Act*.

As requested by the members who submitted the requisition, the business to be considered at the meeting is:

1. To elect a neutral qualified person to chair the meeting.
2. To pass, by secret ballot, with scrutineers (including two requisitionists) to monitor the counting of the ballots, the following special resolution: "Be it resolved that all of the current members of the Board of Directors be removed from office"; and
3. To elect, by secret ballot, with scrutineers (including two requisitionists) to monitor the counting of the ballots, a new Board of Directors (including officers) of the Society.

DATED AT Sooke, British Columbia, this 13th date of September, 2022.

BY ORDER OF THE BOARD



Erica Petty, Secretary