



TO: All members of the Canadian Thoroughbred Horse Society (BC Division)

NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE THAT the Annual General Meeting of the Canadian Thoroughbred Horse Society (BC Division) will be held on:

Time: Commencing at 12:00 noon
Date: Wednesday, June 3, 2026
Place: CTHS (BC Division) Office - Boardroom
#7 – 5492 Production Blvd. Surrey, BC

The main purpose of this meeting is for the following:

1. to receive the annual reports of the Society;
2. to approve the appointment of the auditor for the 2026 fiscal year;
3. to transact such business that may properly come before the Annual Meeting.

Dated this 27th day of April 2026.

BY ORDER OF THE BOARD OF DIRECTORS

Note:

➤Copies of the 2025 financial statements and minutes of the June 26, 2025 annual general meeting will be available at the meeting or upon request by contacting the office.

➤Only voting members who are present are eligible to vote (no proxies).