NOTICE OF ANNUAL GENERAL MEETING

PROFESSIONAL GOLFERS' ASSOCIATION OF BC

The Annual General Meeting of the Canadian Professional Golfers' Association of British Columbia (the "Association") will be held on **Monday February 9, 2026, beginning at 9:00am** at Tsawwassen Springs Golf, 5133 Springs Blvd, Tsawwassen, BC V4M 0A6, for the following purposes:

1. To receive the financial statements of the Association for the period ended November 30, 2025, and the auditor's report thereon;
2. To appoint auditors for the ensuing year, and to authorize the directors to fix their remuneration;
3. To pass motion to vote in new directors of the Association;
4. To approve all acts, deeds and proceedings of the directors since the last Annual General Meeting;
5. To transact such other business as may properly come before the meeting or any adjournment thereof.

DATED the 13th day of January, 2026.

SIGNED BY ORDER OF THE BOARD OF DIRECTORS

Mark Strong, Executive Director, PGA of BC

IMPORTANT REMINDERS

Dress Code: PGA of BC "Business Casual" dress code is highly recommended for the Annual General Meeting.

Copy of financials: Should any PGA of BC Member require a copy of the Association's Audited Financial Statements in advance of the Annual General Meeting, please contact the PGA of BC office and a copy of the statements will be mailed.