

Winetasters Society of Toronto
95 Sandringham Dr,
Toronto, Ontario, M3H1E1

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

TAKE NOTICE that the annual meeting of the members of Winetasters Society of Toronto (the "Club") will be held at St. Paul's Bloor Street, 227 Bloor Street East, Toronto, ON M4W 1C8 at the hour of 6:30 p.m. on Wednesday, January 21, 2026 (the "Meeting"), for the following purposes:

1. To elect or re-elect Directors of the Club for the ensuing years as proposed in this Notice.
2. To receive the financial schedules of the Club for the years ended June 30.
3. To consider and, if amenable, approve new bylaws compliant with the new Ontario Not-for-Profit Corporations Act (ONCA).
4. To consider and confirm a special resolution, as permitted by the Ontario Not-for-Profit Corporations Act, 2010, that the Club shall not be required to appoint an auditor to prepare and/or audit the financial statements of the corporation for any prior financial years and, hereafter, if the annual revenues of the Club are less than \$500,000 in that financial year.
5. To consider and confirm a special resolution to set the number of Directors as a minimum of 3 and a maximum of 8 through the filing of Articles of Amendment under Ontario's Not-for-Profit Corporations Act, 2010.
6. To consider and confirm a special resolution to clarify the Club's purposes through the filing of Articles of Amendment under Ontario's Not-for-Profit Corporations Act, 2010. These purposes are to:
 - a. Promote and stimulate interest in wine;
 - b. Organize and host wine-tasting events for members and their guests;
 - c. Educate members about wine making, tasting, and appreciation; and
 - d. Maintain a cellar to supply aged wines to support the above.
7. To consider and confirm a special resolution to approve, ratify, and confirm past actions and resolutions by the board and members to complete the corporate records of the Club.
8. To transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

By Order of the Board of Directors

January 6, 2026

If you are unable to attend the meeting and you wish to vote on the items mentioned above, please complete and return a proxy form via email to services@winetasters.ca. The proxy form is available at <https://winetasters.ca>.