

Evangelical Lutheran Foundation of Eastern Canada

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the members of the corporation will take place beginning at 11:30 a.m. (Eastern Time Zone) on Saturday, April 17, 2021 virtually using the following link:

<https://zoom.us/j/95532323993?pwd=Rk9rbEVDWnZ5Tk10SHIWWndDVk5OUT09>

Notice is also given that matters to be brought before the meeting include the following:

Approval of minutes of the Annual Meeting of the Members on April 30, 2020

Report of directors

Financial statements and report of auditor

Appointment of auditor for the fiscal year ending December 31, 2021

Report of nominating committee

Election of directors

Financial statements and the report of the auditor will be distributed as separate documents.

Please note that there is no Form of Proxy accompanying this notice, as proxy voting is no longer permitted under the corporation's by-laws which were approved by the members in November 2013.

March 24, 2021

Lee Gould, Secretary