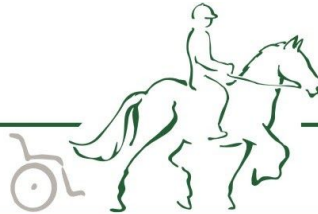

PARD
THERAPEUTIC RIDING



Notice of Annual General Meeting (AGM)

PARD Therapeutic Riding will be holding an AGM on **Tuesday, April 20th at 6:00pm** by means of video/web conferencing in accordance with O.Reg 107/20 Subsection 7.1(2) of the Act - Meetings for Corporations amended March 30, 2020 allowing corporations such as PARD to hold virtual AGM's while physical distancing restrictions are in place.

Those persons holding PARD memberships are encouraged to participate in the election of the 2021 Board of Directors. Membership sales and renewals will be available online or by mail in advance of the meeting. Please RSVP for details to pardtherapeuticriding@gmail.com



Proxy Declaration

**PARD THERAPEUTIC RIDING
ANNUAL GENERAL MEETING
TUESDAY, APRIL 20, 2021**

I, _____, a member of PARD Therapeutic Riding in good standing, hereby appoint _____ to attend the Annual General Meeting and act as my proxy as he/she sees fit in the matter of voting in the Board of Directors at the AGM held on April 20th, 2021 via video/web conferencing.

Signed: _____

Witnessed: _____

Date: _____

Date: _____

Proxy can be mailed to: PARD Therapeutic Riding
P.O. Box 1654
Peterborough, ON K9J 7S4