

Dear Shareholder,

January 16, 2019

Re: NOTICE OF ANNUAL GENERAL MEETING – FEBRUARY 7, 2019

On behalf of the Board of Directors of Lethbridge & District Exhibition, we are pleased to advise that our Annual General Meeting will be held on **February 7, 2019 at 7:00 p.m.** in the Saddle Room located at the south entrance of the South Pavilion.

Pursuant to our Articles of Association, we wish to remind you of the following items:

- Should you wish to exercise your Proxy as a shareholder at the AGM, you must complete the enclosed Proxy Form and deliver the **original/sealed** signed form to the Exhibition Office or mail to Rudy Friesen, CEO, at the above address, to be received by the close of business (4:30 p.m.), on **February 5, 2019**.
- A shareholder may request in writing, an addition to the Agenda of the AGM, (a copy of which can be found on our website) to Rudy Friesen, CEO, at the address noted below, or via email to rudy@exhibitionpark.ca by the close of business (4:30 p.m.) on **January 29, 2019** (7 days prior to the date of the AGM). This advance notice provides for consideration of the request prior to the AGM.
- For those interested in running for election to the Board of Directors, written Nomination Forms were required to be received at the office of the Exhibition no later than 28 days prior to the date of the AGM (January 10, 2019). Nominations are not accepted from the floor during the meeting. At this year's AGM, there are 4 director positions available (3 vacancies each for a 3-year term and 1 vacancy for a 2-year term). The following incumbents are seeking re-election to the Board of Directors at the AGM: Beverly Lanz and Cathy Maxwell. Furthermore, there are three additional individuals seeking the director positions as well. They are: Henry Doeve, Ryan Miller and Don Strankman. All biographies can be found on our website.

Further information pertaining to the AGM can be found on our website at www.exhibitionpark.ca as it becomes available, or by contacting Taren Hager at taren@exhibitionpark.ca. You may also visit our office during regular business hours to request the information in person.

Please assist us in updating our Shareholder database by providing your email and/or current contact information to: taren@exhibitionpark.ca.

Yours truly,
Lethbridge & District Exhibition



Mike Davis, President

/th

Encl.



3401 Parkside Drive South, Lethbridge, AB T1J 4R3
Phone: 403-328-4491 | Fax: 403-320-8139

exhibitionpark.ca