



January 6, 2021

Dear Shareholder:

RE: NOTICE OF ANNUAL GENERAL MEETING – JANUARY 28, 2021

On behalf of the Board of Directors of Lethbridge & District Exhibition and due to the current safety protocols in place, we are pleased to advise that our Annual General Meeting ("AGM") will be held on **January 28, 2021 at 7:00p.m. in a virtual setting via Zoom.**

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 a Proxy Form and deliver the **original/sealed** signed form to Lethbridge & District Exhibition corporate office or mail to Mike Warkentin, COO, at the address above, to be received by the close of business (4:30 p.m.), on January 22, 2021. Proxy forms will be available by request to kathy@exhibitionpark.ca or by calling 403-317-3201.
- 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 Mike Warkentin, COO, at the address noted above, or via email to mike.warkentin@exhibitionpark.ca by the close of business (4:30 p.m.) on January 21, 2021 (seven 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 Lethbridge & District Exhibition corporate office no later than 28 days prior to the date of the AGM (December 31, 2020). Nominations are not accepted from the floor during the meeting. At this year's AGM, there are four (4) Director positions available (four vacancies each for a 3-year term). The following are seeking election to the Board of Directors at the AGM:
 - Henry Doeve (incumbent)
 - Bryan Litchfield
 - Mark Sayers
 - Heath Wright
 - Russ Zemp

Candidate biographies can be found on the Lethbridge & District Exhibition website as of January 18, 2021.

Further information regarding agenda, financial statements and minutes from previous AGMs can be found on our website at www.exhibitionpark.ca. A Zoom meeting link and a link to an online, confidential voting site will be provided once attendance has been confirmed. If you do not have access to a computer, please request a proxy vote form for the election and a call-in number will be provided for the AGM.

Further information regarding the AGM can be found on our website at www.exhibitionpark.ca as it becomes available, or by contacting Kathy Grabowsky at kathy@exhibitionpark.ca.

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

Yours truly,

Lethbridge & District Exhibition

Bruce Galts, President

/KG

Encl.