



NOTICE OF ANNUAL MEETING OF MEMBERS OF THE APLASTIC ANEMIA & MYELODYSPLASIA ASSOCIATION OF CANADA

YOU ARE INVITED TO OUR ANNUAL MEETING OF MEMBERS

When

Saturday, October 17, 2020 at 2 pm (*Eastern Time*)

Where

Due to the uncertainty resulting from the COVID-19 pandemic, the 2020 Annual General meeting will take place virtually. To register for the meeting please email info@aamac.ca. Login details will be emailed closer to the date of the meeting.

What the meeting is about:

The annual meeting of members of the Aplastic Anemia & Myelodysplasia Association of Canada (**AAMAC**) will cover four items of business:

1. Receiving the financial statements of AAMAC for the year ended June 30, 2020, together with the report of the auditors and treasurer;
2. Appointing the auditors of AAMAC;
3. Electing the Board of Directors of AAMAC;
4. Annual AAMAC report/update.

You have the right to vote:

You are entitled to receive notice of and vote at the Meeting if you are a member of AAMAC at the close of business on Friday, October 2nd, 2020.

In accordance with AAMAC's by-laws, there is no proxy voting at the annual meeting.

By order of the board of directors of the Aplastic Anemia & Myelodysplasia Association of Canada.

Haydn Liang
Chair

May 19, 2020