



**AAMAC**  
**ACAAM**

Aplastic Anemia & Myelodysplasia  
Association of Canada  
Association canadienne de l'anémie  
aplasique et de la myélodysplasie

**APLASTIC ANEMIA AND MYELODYSPLASIA ASSOCIATION OF CANADA  
(the "Corporation")**

**NOTICE OF THE ANNUAL MEETING OF THE MEMBERS**

**NOTICE** is given that the Annual Meeting of the Members of the Corporation is called for and will be held electronically, using a virtual meeting platform on October 23, 2021, at 2 p.m. Eastern Time, for the following purposes:

1. To receive the financial statements of AAMAC for the year ended June 30, 2021, together with the report of the auditors and treasurer;
2. To appoint the auditors of AAMAC;
3. To elect the Board of Directors of AAMAC;
4. Annual AAMAC report/update.
5. To transact such other business as may properly be brought before the meeting or any adjournments.

**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 8, 2021.

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

**DATED** as of the 9<sup>th</sup> of June, 2021

***Video conference arrangements will be provided to each Member prior to the meeting.***

**BY ORDER OF BOARD OF DIRECTORS**

Per: Jesse Prager

Name: Jesse Prager

Title: Chair