



KidSport Calgary and Area
3555 52 St SE
Calgary, AB, T2B 3R3

THE KIDSPORT SOCIETY OF CALGARY
NOTICE OF ANNUAL GENERAL MEETING

Tuesday April 21, 2026

TO THE MEMBERSHIP OF THE KIDSPORT SOCIETY OF CALGARY:

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “Meeting”) of the KidSport Society of Calgary (the “Society”) will be **held virtually via Microsoft Teams**. The purpose of the Meeting is to consider, and to act with respect to the following matters:

1. to receive and consider the financial statements of the Society for the year ended December 31, 2025;
2. to fix the number of directors to be appointed at eleven (11);
3. to elect the following persons as directors of the Society for the ensuing year: Jeremy Gackle, Chris Protti, Travis Rhine, Kevin Kobelka, Jodi Drake, Carlo Bruneau, Bronwyn Inkster, Angela Thompson, Michael Geddes, Josh Crittenden, Imran Gulam
4. to appoint The Federation of Calgary Communities Audit Department as the auditor for the Society for the ensuing year and the authorization of the directors to fix their remuneration; and
5. the transaction of such other business as may properly be brought before the Meeting or any adjournment or adjournments thereof.

Please confirm your attendance at the Meeting with the KidSport Calgary office at (403) 202-0251 or directly to Kyra Chmielewski kyra@kidsportcalgary.ca. The Microsoft Teams link will be sent upon receipt of your RSVP.

The board of directors of KidSport has fixed the record date for the Meeting as the close of business on March 30, 2026. Only members of the Society as of the record date are entitled to receive notice of the Meeting. If you are a member of the Society and are unable to attend the Meeting, please complete, sign and mail the enclosed form of proxy to, or deposit it with Kyra Chmielewski kyra@kidsportcalgary.ca on or before April 17, 2026.

Thank you,

The KidSport Society of Calgary

DATED as of the March •, 17, 2026