

VAUGHAN SOCCER CLUB INC.

NOTICE OF SPECIAL MEETING OF THE MEMBERS

NOTICE is given that a Special Meeting of the Members of **VAUGHAN SOCCER CLUB INC.** (the "**Club**") is called and will be held at Maple Community Centre Room #1, 10190 Keele Street, Vaughan, ON L6A 3Y9 on August 25, 2025 at 7:00p.m. (local time), for the following purposes:

1. To pass a special resolution to approve the Articles of Amendment attached to this notice, being Articles of Amendment to amend the Club's Letters Patent to add a range of Directors, being a minimum of four (4) and a maximum of twelve (12), and to add and amend the Club's special provisions to conform with the Ontario *Not-for-Profit Corporations Act, 2010*, such special resolution being in the form as follows:
 - (i) The Club is authorized to file Articles with the Ministry of Public and Business Service Delivery ("**MPBSD**").
 - (ii) Any two (2) directors, are authorized and directed to do, execute and perform all acts, documents and instruments necessary or desirable to give full force and effect to the foregoing, including, without limitation, the execution and submission of the Articles and all other required documents to MPBSD.
 - (iii) The persons executing the Articles are hereby authorized and directed to make such technical changes in the Articles as may be required by MPBSD, with no further recourse to the Directors or Members to approve or confirm such changes, and any such amendments made by such persons shall be conclusive evidence of the need to make such amendments and are hereby ratified, sanctioned and approved.
2. To pass a special resolution to confirm By-Law 2025-1, being a by-law relating generally to the conduct of the business and affairs of the Club. The by-law to be confirmed is hereby attached to this notice. The special resolution being in the form as follows:
 - (i) By-Law 2025-1, being a by-law relating generally to the conduct of the affairs of the Club, is confirmed.
3. To transact such other business as may properly be brought before the meeting or any adjournments.

DATED as of the 10 day of July, 2025.

BY ORDER OF THE BOARD



Name: Tony Bartolomeo
Title: President