

NOTICE OF ANNUAL MEETING OF MEMBERS OF

BIATHLON CANADA (the "Corporation")

The Board of Directors of the Corporation hereby gives notice that an Annual Meeting of the Corporation will be held at 5 pm (mountain time) on the 16th day of September, 2019 via teleconference for the following purposes:

1. To receive the financial statements of the Corporation for the financial year ended April 30, 2019 and the auditors report thereon.
2. To consider the following special resolutions to amend the Articles of Continuance of the Corporation as follows:

Amendment of Articles of Continuance

RESOLVED as special resolutions:

1. that section 4 of the Articles of Continuance be amended by deleting "Ontario" and inserting in place thereof "Alberta" as the province or territory in Canada where the registered office of the Corporation is situated.
2. that section 5 of the Articles of Continuance be amended by deleting "7" as the maximum number of directors of the Corporation, and inserting in place thereof "12" as the maximum number of directors, such that the Corporation shall have a minimum of 7 and a maximum of 12 directors.
3. that section 10 of the Articles of Continuance be amended by deleting "N/A" under Additional provisions, if any, and inserting in its place the following:

"The directors may appoint one or more additional directors, who shall hold office for a term expiring not later than the close of the next annual meeting of members, but the total number of directors so appointed may not exceed one third of the number of directors elected at the previous annual meeting of members."

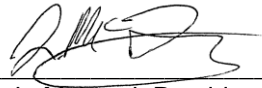
FURTHER RESOLVED as a special resolution that any one director or officer of the Corporation is authorized and directed on behalf of the Corporation to sign and send the Articles of Amendment to the Director, *Canada Not-for-profit Corporations Act*, and to sign and deliver all documents and to do all things necessary or advisable in connection with the foregoing.

3. To confirm the following amendments to the bylaws of the Corporation:

Sections 17 to 20 of the Bylaws of the Corporation are deleted in their entirety and replaced with Sections 17 to 20 set forth in Schedule "A" to this Notice.
4. To elect directors.
5. To appoint an auditor of the Corporation.
6. To transact such other business as may properly come before the meeting.

DATED August 14, 2019.

BY ORDER OF THE BOARD OF DIRECTORS

Per: 

Lyle McLeod, President