



NOTICE OF SPECIAL MEETING FOR THE MEMBERS OF PENINSULA CO-OP

2018 SPECIAL MEMBERSHIP MEETING

For proposed amalgamation of Peninsula Consumer Services Co-operative and North Island Consumer Services Co-operative

Notice is hereby given of a Special Meeting of the member-owners of Peninsula Consumer Services Co-operative to be held:

Wednesday, Jan 24th, 2018

Doors open 4:30 pm | Meeting commences at 5:30 pm

Saanich Fairgrounds, 1528 Stellys Cross Road, Saanichton | Refreshments available

The purpose of the meeting is to consider, and if thought fit, pass a special resolution

SPECIAL RESOLUTION OF PENINSULA CONSUMER SERVICES CO-OPERATIVE

(requires 2/3 of vote in favor to pass)

BE IT RESOLVED THAT:

1. The Association does amalgamate with North Island Consumer Services Co-operative to form Peninsula Consumer Services Co-operative effective April 1, 2018, and continue as one Association under The Co-operative's Act of the Province of British Columbia.
2. The Directors and Officers of Peninsula Consumer Services Co-operative are hereby authorized and directed to act and execute such documents as may be necessary or desirable to implement the said amalgamation in accordance with the amalgamation agreement.

The Board President will present information and answer any questions that member-owners may have regarding the benefits of a proposed amalgamation with North Island Consumer Services Co-operative.