

MARITIMES ENERGY ASSOCIATION

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting of Maritimes Energy Association (the “Society”) will be held on October 26, 2022 at Pier 21, 1055 Marginal Road, Halifax, Nova Scotia to consider the following resolutions:

1. That the Society amend its memorandum of association to include the following Section 2A:

“PROVIDED, further, that if for any reason the operations of the Society are terminated or are wound up, or are dissolved and there remains, at that time, after satisfaction of all its debts and liabilities, any property whatsoever, the same shall be paid to some other not-for-profit entity in Canada with objects that include the promotion of energy industry research.”

2. That the Society be authorized to make an application to the Registrar of Joint Stock Companies for the Province of Nova Scotia for the surrender of its Certificate of Incorporation, and the fixing of a date upon and from which the Society shall be dissolved in accordance with the provisions of the Societies Act (Nova Scotia); and
3. To transact such other business as may properly come before the Meeting or any adjournment thereof.

DATED this 4th day of October, 2022.

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PAUL SANFORD, Chair**