



**BC Used Oil  
Management Association**

**BRITISH COLUMBIA USED OIL MANAGEMENT ASSOCIATION  
(the "Association")**

**NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Members of the Association will be held via online virtual meeting service on Tuesday, November 3, 2020, at the hour of 11:00 a.m., accessed at the following link:

<https://us02web.zoom.us/j/83618825377?pwd=dGY4ZVhEdnh5ekFXUjgyN0t4a01qdz09>  
for the following purposes:

1. to receive the report of the Chairman;
2. to receive the report of the Treasurer;
3. to appoint Auditors;
4. to elect Directors;
5. to vote on a special resolution; and
6. the transaction of such further and other matters as may properly be brought before the meeting or any adjournment thereof.

Due to the COVID-19 pandemic, the Annual General Meeting will be held virtually. All members who register for the meeting will receive log-in details prior to the start of the event.

DATED at the City of Victoria, in the Province of British Columbia, this 2<sup>nd</sup> day of October, 2020.

AS APPROVED BY THE BOARD Per:

A handwritten signature in blue ink, appearing to read "B. Akem".