



**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 September 23, 2021, at the hour of 11:00 a.m. 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; and
5. for 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 12^h day of July, 2021.

AS APPROVED BY THE BOARD Per: