

Notice of Annual General Meeting Of Members

Notice is hereby given that the Annual General Meeting of the members of the Canadian Gemmological Association will be held via Zoom on Sunday October 18, 2020 at 1:00 p.m. EST. Those people that would like to phone in you may do so as well. **Please register no later than Sunday October 18, 2020 10:00 am EST. You Will receive your ZOOM and telephone invitations the morning of October 18.**

A copy of the Form of Proxy accompanies this notice and forms a part thereof. Members who are unable to attend the meeting in person are requested to complete, date and sign the Form of Proxy and return it to: Office Administrator, Canadian Gemmological Association, 55 Queen Street East; Lower Concourse Suite 105, Toronto, Ontario, Canada, M5C 1R6 **no later than 5:00 P.M. EST Thursday October 15, 2020.**

Receipt of this notice and form does not confirm voting privileges of the recipient

Refer to By-Law Number 1
Article 11.2 Membership terms and
dues Article 11.3 Voting Members
Article 11.4 Voting Ineligibility, to confirm voting eligibility

Canadian Gemmological Association PROXY

Please Very Print Clearly

Solicited by the Board of Directors for the Annual General Meeting of members on Sunday October 18, 2020 1:00 p.m. EST. The undersigned member of the Canadian Gemmological Association hereby appoints, _____ as proxy to attend and vote on behalf of the undersigned at the Annual General Meeting of the Canadian Gemmological Association to be held Sunday October 18, 2020 at 1:00 p.m., EST and at any adjournment thereof.

Dated this _____ day of _____ 2020

Name of Member (Printed): _____

Signature of Member: _____



55 Queen St. East. Lower Concourse, #105 Toronto, ON M5C 1R6 Canada
Tel: 647.466.2436 info@canadiangemmological.com
www.canadiangemmological.com

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(c) Michiel (Mike) Botha, Master Diamond Cutter