

## 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 November 20, 2022 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 Friday November 18, 2022 12:00 pm EST. You WILL receive your ZOOM and telephone invitations, meeting agenda and last years minutes NOVEMBER 19, 2022 BY 1 PM EST / 11 AM PST. If you have not received your invite by 12:30 pm EST November 20, 2022 please contact the office via e-mail and another copy will be sent out to you via e-mail.**

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 Friday November 18, 2022.**

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

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## Canadian Gemmological Association

### PROXY

### Please Print Very Clearly

Solicited by the Board of Directors for the Annual General Meeting of members on Sunday November 20, 2022 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 November 20, 2022 at 1:00 p.m., EST and at any adjournment thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Name of Member (Printed): \_\_\_\_\_

Signature of Member: \_\_\_\_\_



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