

## CANADIAN HOME BUILDERS' ASSOCIATION – ALBERTA

### NOTICE OF SPECIAL MEETING OF THE MEMBERS

NOTICE is hereby given that in accordance with its By-Laws, a Special Meeting of the Members of the CANADIAN HOME BUILDERS' ASSOCIATION - ALBERTA (the "Association") is called for and will be held on the 12<sup>th</sup> day of July, 2017 at 8:00 a.m. (Edmonton time) via conference call, 1-888-433-2192, (Participant Code 531112) to receive the results of the vote on the following:

1. To consider and, if thought fit, pass a Special Resolution approving the Amalgamation Agreement as set forth below:

WHEREAS it is in the best interest of the Association to amalgamate with the Urban Development Institute Alberta.

NOW THEREFORE BE IT IS HEREBY RESOLVED as a Special Resolution of the Association that the Association amalgamate with the Urban Development Institute Alberta in accordance with the terms, conditions and provisions set forth in the Amalgamation Agreement between the Association and the Urban Development Institute Alberta approved by the Directors of the Association, a copy of which Amalgamation Agreement was presented to the members for approval at the Meeting by electronic ballot.

Voting for the Meeting is being conducted by electronic ballot through a third party service provider commencing Wednesday, July 5<sup>th</sup> at 7:00 a.m. until Tuesday July 11<sup>th</sup> at 7:00 p.m.

You will receive an email from [vote@simplyvoting.com](mailto:vote@simplyvoting.com) which will provide you a link to access and submit your electronic ballot during this time period.

If you do not receive an email of this nature on the morning of July 5<sup>th</sup>, 2017 please contact Pam Cottrell at [pam.cottrell@chbaalberta.ca](mailto:pam.cottrell@chbaalberta.ca) or 780-424-5890 Ext. 230.

*\*Note – Please adjust your email filters accordingly to ensure you receive access to your electronic ballot. If you are using a company email address, you may wish to contact your IT administrator in advance to ensure receipt from the IP and email address noted below:*

[vote@simplyvoting.com](mailto:vote@simplyvoting.com)

198.21.6.73

Only ballots voted electronically in the manner set out above will be recognized as official ballots voted at the Meeting. Results of the electronic voting will be announced at the Meeting and will be posted simultaneously on the Member's only website for the Association.

DATED the 26<sup>th</sup> day of May, 2017

BY ORDER OF THE BOARD OF DIRECTORS

By:  \_\_\_\_\_

Name: Donna Moore  
Title: Chief Executive Officer, CHBA - AB