



HONOUR HOUSE SOCIETY

NOTICE OF 2025 ANNUAL GENERAL MEETING

TAKE NOTICE the 2025 annual general meeting of Honour House Society (the "Society") is to be held at Honour House at 509 St. George Street, New Westminster, British Columbia, on March 5, 2026, at 7:00 p.m.

The following is the proposed agenda for the meeting:

1. Call to order and appointment of the Recording Secretary.
2. Report from the President of the Society for 2025 of the proceedings and actions taken by the directors and officers of the Society for the last year;
3. Review of the financial statements for the year ended May 31, 2025;
4. To appoint MNP LLP, as auditor for 2026 and to authorize the directors of the Society to fix their remuneration;
5. Amend the Society's Bylaws by way of Special Resolution No. 1, as set out in the special resolutions attached hereto;
6. Annual approval of the borrowing powers of the Society by way of Special Resolution No. 2, as set out in the special resolutions attached hereto;
7. Resolution setting the number and appointment of each director; and
8. Such other business as may be necessary.

The AGM is open to all members in good standing.

BY ORDER OF THE BOARD

Honour House Society
509 St. George Street
New Westminster
Vancouver, BC V3L 1L1



SPECIAL RESOLUTIONS

“RESOLVED, as a special resolution, that:

1. the Bylaws of the Society are amended by deleting Bylaw 27(d) in its entirety and replacing the same with the following:
 - (d) a director is eligible for nomination and re-election at the end of his or her term.”
2. the directors of the Society are authorized, and given a general power to do any or all of the following on behalf and in the name of the Society, for the period of one year after the date these resolutions are passed:
 - (a) borrow money in such manner and amount, on such security, from such sources and upon such terms and conditions as the directors think fit;
 - (b) grant or issue mortgages, debentures, security agreements and other security and debt obligations as security for or to evidence any liability or obligation of the Society, including to mortgage, charge, whether by a specific or floating charge, or give other security on any or all of the property, assets or undertaking of the Society, both present and after-acquired; and
 - (c) the directors of the Society or any two directors or officers of the Society who are appointed by the directors, are hereby authorized to negotiate, settle and determine the terms and conditions of all loans, mortgages, general security agreements, debentures and other documents and security, and to grant, issue, execute and deliver all such documents and instruments on behalf of the Society.”