HONOUR HOUSE SOCIETY

NOTICE OF 2026 ANNUAL GENERAL MEETING

TAKE NOTICE the 2026 annual general meeting of Honour House Society (the "**Society**") is to be held at Sapperton Pensioners Community Hall at 318 Keary Street, New Westminster, British Columbia, on December 2, 2026, at 7:00 p.m.

The following is the proposed agenda for the meeting:

1. Call to order and determination that a quorum is present
2. Appointment of scrutineers;
3. Appointment of recording secretary;
4. Presentation of the minutes of the 2025 AGM;
5. Report from the President of the Society for 2026 of the proceedings and actions taken by the directors and officers of the Society for the last year;
6. Presentation of the financial statements for the year ended May 31, 2026;
7. Resolution to appoint MNP LLP, as auditor for 2027 and to authorize the directors of the Society to fix their remuneration;
8. Resolution to approve annual borrowing powers of the Society by way of Special Resolution No. 1, as set out in the special resolutions attached hereto;
9. To fill the one vacant board seat, consider the nomination and election of Rob Roy MacKenzie as a director of the Society for a term of two years, (Major General MacKenzie, Retired, having acted as a director since his appointment on September 22, 2026); and
10. Other Business

The AGM is open to all members in good standing. Only members who became members on or before October 3, 2026 and are in good standing on the date of the meeting, will be entitled to vote at the Meeting.

Dated: November 15, 2026

BY ORDER OF THE BOARD OF DIRECTORS

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

SPECIAL RESOLUTIONS

Special Resolution No 1

"RESOLVED, as a special resolution, that:

1. 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 or the next general meeting of the Members, whichever is earlier:

   (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."