



THISTLE CURLING CLUB LTD

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**2019 Annual General Meeting
Thistle Curling Club
Thursday June 13, 2019**

Dear Shareholder,

The 2019 Annual General Meeting for the Thistle Curling Club will be held at the Thistle on Thursday June 13 at 7:00 pm. All Shareholders are invited to attend. We will be providing committee reports and summarizing the activity for the past year, reviewing our financial status and electing /re - electing Board Members. Copies of the 2018 AGM meeting minutes will be available at the meeting for shareholders to review.

If you are unable to attend, please forward the attached proxy to the club. You may give your proxy to any other shareholder or to one of the board members who will be at the meeting: President Gerry West, Sharon Hays, Cindy Westgard, Derek Toppin, John Cote, Thomas Stroh, Cory Wilson, Mike Friult, Brent Kushner, Jade Sydor, Carly Quigley-O'Brien or Wade Teveniuk.

At this years AGM we are also going to discuss the share holder discount process for 2019-2020 season, to have the discount come off a league fee(s) or Thistle gift card for the Pro-Shop, lounge or concession.

Regards,

Gerry West

Proxy:

I, _____ being a shareholder of the Thistle Curling Club authorize

_____ to vote my proxy at the Thistle Curling Club AGM on

June 13, 2019

_____ Signature