

NOTICE OF SPECIAL MEETING OF THE MEMBERS

OF

AMHERST ISLAND RADIO BROADCASTING INC.
(the "Corporation")

NOTICE IS HEREBY GIVEN THAT a special meeting of the members of the Corporation will be held in-person at the recreation hall at Amherst Island Public School located at 5955 Front Rd, Stella, Ontario, Canada K0H 2S0 on **July 13, 2026 at 7:00 p.m. ET**. The meeting is to be held for the purpose of transacting the business stated in the requisition of members in accordance with section 9(2) of the By-laws of the Corporation ("**By-laws**") delivered to the Board and the Corporation on May 19, 2026 (the "**Requisition**") as follows:

1. Election of new Directors to any currently vacant positions on the Board of Directors.
2. An ordinary resolution removing Colin Kennedy as a Director.
3. An ordinary resolution removing Sue Dodds as a Director.
4. An ordinary resolution removing Alan McLeod as a Director.
5. An ordinary resolution removing Leah Murray as a Director.
6. An ordinary resolution removing Tricia Schroeder as a Director.
7. An ordinary resolution removing Paul Proderick as a Director.
8. An ordinary resolution removing Jon Nye as a Director.
9. An ordinary resolution removing Cathy Christmas as a Director.
10. Election of new Directors to remaining vacant positions on the Board of Directors.

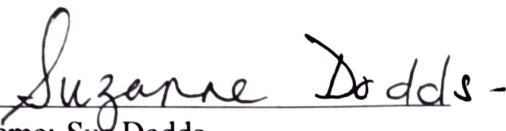
The purpose of the meeting is to present the resolutions, allow member discussion, and vote on the proposed resolutions in accordance with the organizations By-laws and the Ontario Not-for-Profit Corporations Act.

Board update regarding proposed motions: To reflect that that Alan McLeod and Cathy Christmas have resigned from the Board, the Board notes that proposed resolutions 4 and 9 are no longer relevant and need not be considered at the proposed meeting. The Board also notes that pursuant to section 2.3b of the By-laws, the directors are to fill vacancies, and the directors have by quorum filled recent vacancies and/or are in the process of the same, and as such proposed resolution 1 is not relevant and need not be considered at the proposed meeting. Pursuant to section 2.3a of the By-laws the members may fill vacancies if the vacancy occurs as a result of the removal of a Director by members and as such proposed resolution 10 is relevant and should be considered to the extent of a vacancy created by the removal by the members of any of Colin Kennedy, Sue Dodds, Leah Murray, Tricia Shroeder, Paul Proderick or Jon Nye at the proposed meeting.

A copy of this Notice is being sent to each member entitled to receive notice of a members meeting and entitled to vote at a meeting of the members as of the record date, being **May 25, 2026**, fixed by the Directors in accordance with section 54 of the Ontario Not-for-Profit Corporations ("**Act**"). Any member attending or participating in the meeting may be required to provide identification and satisfactory evidence of monetary or in-kind contribution to the Corporation (in accordance with section 8.1 of the By-law) as of the above-noted record date to verify eligibility to participate. Every member of the Corporation eligible to participate may by means of a proxy appoint a proxyholder provided that any such proxies must be made in accordance with the Act and be received by the Corporation by email (secretary@cjai.ca) or at the registered office of the corporation (5830 Front Road, Stella, Ontario, K0H 2S0) by **8:00PM ET on July 10, 2026**. Any eligible member that wishes

proxy can contact the foregoing email address to request a proxy card to be used. A copy of this Notice is also being sent to each director and the auditor or person appointed to conduct a review engagement in accordance with section 55 of the Act.

DATED June 5, 2026.


Name: Sue Dodds
Title: Vice-President