

2019 ANNUAL GENERAL MEETING

Take notice that the Annual General Meeting of the members of the Canadian Hemp Trade Alliance will be held on:

**Monday, November 25, 2019 at 6:00 pm
Hyatt Regency Hotel
700 Centre Street SE, Calgary, Alberta**

For the purpose of:

- Receiving the Annual Report of the Directors and the audited financial statements of the CHTA for the fiscal year ended, March 31, 2019;
- For the CHTA to authorize the appointment of auditors for the next fiscal year; and,
- Election of Directors for the ensuing two-year term (Six Directors to be elected);

All active members of CHTA are welcome to attend.

Member check-in begins at 5:00 PM. The meeting will begin at 6:00 PM.

Voting Members have the right to one vote at each meeting of the Members.

Any Active Voting Member may by means of a written proxy, appoint a proxy holder to attend and act on their behalf. The proxy holder must also be an active Member of CHTA.

Proxies must be received in the CHTA office prior to November 21, 2019.

DATED this 27th DAY OF AUGUST 2019

By Order of the Board

Mr. Russ Crawford

President, Canadian Hemp Trade Alliance

The meeting will be followed by a short reception for CHTA members featuring a cash bar and snacks.

Information and documents regarding the 2019 AGM will be posted on the CHTA website (www.hemptrade.ca) as it becomes available.

Inquiries about Nominations for election to the board of directors should be directed to Jan Slaski, Chair of the Nomination Committee (Jan.Slaski@innotechalberta.ca).