



IN THE MATTER OF THE SOCIETIES ACT, R.S.A 2000, CHAPTER S-14 (the "Act")

IN THE MATTER OF THE SOCIETY KNOWN AS THE SOUTHERN ALBERTA INSTITUTE OF TECHNOLOGY STUDENT'S ASSOCIATION (SAITSA)

(the "Society")

NOTICE OF SPECIAL GENERAL MEETING ON REQUISITION OF THE BOARD OF DIRECTORS OF THE SOUTHERN ALBERTA INSTITUTE OF TECHNOLOGY STUDENT'S ASSOCIATION (SAITSA)

I, Liam Hunter, President of the Society, hereby, pursuant to section 4 of the Society's Bylaws, and the provisions of section 9 of the Act, requisition the Board of Directors of the Society to call a meeting of the Society, within 21 days of receipt of this notice, for the following purposes:

- 1. Approval of amendments to Saitsa's Bylaws; and
- 2. Presentation of the Society's audited financial statements; and
- 3. Such further and business as may be required at the Annual General Meeting of the Society to see the proper operation of the Society.

Liam Hunter

Dawson Thomas Vice President

