



**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, Aaron Ramos, 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.

DocuSigned by:
X *Aaron Ramos*
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Aaron Ramos
President

DocuSigned by:
X *Mansoor Ali*
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Mansoor Ali
Vice-President