



Notice of Special Resolution – Dated: February 7, 2024

The Board of Directors of the SAIT Students' Association (Saitsa) hereby gives notice that at the 2023 Annual General Meeting of the members, to be held February 7, 2024, the Board of Directors will be proposing the following Special Resolution to amend the Saitsa Bylaws:

WHEREAS Section 14.1 of the Saitsa bylaws states that the bylaws may be rescinded or amended by a Special Resolution at any Annual General Meeting of the members; and

WHEREAS The proposed amendments to the Bylaws have been recommended by the Board of Directors at the January 8, 2024, meeting and distributed for the consideration of the membership at the Saitsa's 2023 Annual General Meeting;

BE IT RESOLVED THAT The proposed amendments to the bylaws are approved by the membership of Saitsa, effective immediately.