

**NOTICE IS HEREBY GIVEN THAT**  
**AN ANNUAL GENERAL AND SPECIAL MEETING OF THE MEMBERS**  
**of**  
**MANITOBA CANOLA GROWERS ASSOCIATION INC.**  
**(the "Association")**  
**will be held at**  
**Victoria Inn Hotel and Conference Centre**  
**on**  
**February 16, 2023 at 8:00 A.M.**  
**FOR THE FOLLOWING PURPOSES**

1. Considering the financial statements of the Association;
2. Appointing the auditors of the Association; and
3. To consider and, if deemed advisable, to approve, with or without variation, a special motion, the full text of which is set forth in Schedule "A", approving the amendment of By-Law No. 1/2020 of the Association by proposed By-law No. 1/2023;

Dated the 20 day of January, 2023 by order of the Board of Directors of the Association.



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President

**SCHEDULE "A"**  
**Resolution**