

NOTICE OF SPECIAL GENERAL MEETING OF

BC MÉTIS FEDERATION SOCIETY

(the "Society")

TO THE MEMBERS:

NOTICE IS HEREBY GIVEN that a special general meeting (the "Meeting") of the Society will be held electronically via the Zoom webinar program on May 27, 2021 at 1:00 am/pm PDT for the following purposes:

1. To consider and, if thought fit, to adopt a new form of bylaws, either in the form attached hereto or in such other form as is agreed upon at the Meeting; and
2. To transact such further or other business as may properly come before the Meeting and any adjournment or adjournments thereof.

The directors have fixed the close of business on April 21ST, 2021 as the record date for determining the names of the members who are entitled to vote at the Meeting.

A Meeting link invitation will be sent to the email address on record for each Member entitled to attend the Meeting no later than the 28th day of April, 2021.

Dated at Vancouver, British Columbia on the 21ST day of April, 2021.

ON BEHALF OF THE BOARD OF DIRECTORS

Per: [Signature]
(Signature)

Per: Keith Chung, President, BC Metis Fed.
(Name and Title)