

THE CANADIAN MONEY
SERVICES BUSINESS
ASSOCIATION



ASSOCIATION CANADIENNE
ENTREPRISES DE SERVICES
MONÉTAIRES

**NOTICE OF ANNUAL MEETING OF MEMBERS
OF CANADIAN MSB ASSOCIATION**

NOTICE is hereby given that an annual meeting the members of **CANADIAN MSB ASSOCIATION** (the “Corporation”) will be held online – virtually on the 26th day of November, 2020, at the hour of 2:00 p.m. (Toronto time) for the purpose of considering:

1. Receive the annual financial statements of the Corporation for the financial year ended December 31, 2019;
2. Elect directors;
3. Dispense with auditor/Public accountant; and
4. Transacting such further and other business as may properly be brought before the meeting or any adjournment thereof.

DATED this 21th of October, 2020.

Regards,

The Canadian MSB Association

Please note, that once you have registered, we will be sending out a PROXY form in case you cannot attend, as well as the Agenda for the meeting.

Register here: https://www.eventbrite.ca/e/annual-meeting-of-members-of-canadian-msb-association-tickets-126135603987?mc_cid=391d6fca20&mc_eid=3d920ea36d