

THE MILTON CEMETERY COMPANY
("the Corporation" or "the Cemetery:)

NOTICE OF TWO MEETINGS OF THE MEMBERS (INTERMENT RIGHTS HOLDERS) OF THE CORPORATION

1. Information Meeting – August 17, 2026 at 5:00 p.m.

All Members of the Corporation are invited to attend an informal Information Meeting which will be held on August 17, 2026 at 5:00 p.m. at The Milton Historical Society (Carriage Room) 16 James St, Milton, ON L9T 2P4 to discuss proposals to replace the existing governance structure of the Corporation under the Ontario *Corporations Act* (OCA) and current By-laws and to continue the Corporation under the new modern Ontario *Not-for-Profit Corporations Act* (ONCA) which will include new purposes and conditions for membership. A continuance is the legal process used to move from one legal jurisdiction to another. Upon completion of the continuance, the Corporation will no longer be governed by the OCA but by the ONCA.

Draft documents in support of the continuance to the ONCA have been prepared for the Members' consideration at the Information Meeting. Draft Articles of Continuance, a new ONCA Governance By-law, Special Resolutions of the Members and a Plain Language Summary may be obtained by contacting the Cemetery Office at 230 Ontario Street, South, Milton L9T 2M9; Tel 905 875 1404; info@miltonevergreencemetery.ca

Please note that no decisions will be made at the Information Meeting because the purpose of the meeting is to introduce the Members of the Corporation to these draft documents, receive feedback, and respond to questions.

2. Special Members Meeting – September 16, 2026 at 5:00 p.m.

After the Information Meeting, the draft documents will be finalized and presented to the Members for formal approval at a special Members' meeting scheduled for September 16, 2026 at 6:00 p.m. at The Milton Historical Society (Carriage Room) 16 James St, Milton, ON L9T 2P4.

Documents for this formal meeting will be the final Articles of Continuance, the final ONCA Governance By-law, By-law on quorum for membership meetings and the members' special resolutions. These documents may be obtained by contacting the Cemetery Office at 230 Ontario Street, South, Milton L9T 2M9; Tel 905 875 1404; info@miltonevergreencemetery.ca

Hope to see you there!

Dated this 5th day of August, 2026

Chair of the Board


Robert Peddie