

Notice of 2017 legacy CMA Canada and CICA Annual General Meetings

At their 2016 Annual General Meetings, CMA Canada and the CICA respectively passed motions for voluntary dissolution and liquidation of assets. The legal process for dissolution, however, is not yet complete and Annual General Meetings must be held until it is. Legacy CMA Canada and legacy CICA 2017 Annual General Meetings will be held as follows:

Wednesday, September 27, 2017 at 8:00 hours (Local Time)

Fairmont Chateau Frontenac Hotel

1 rue des Carrières, Quebec City, Quebec, Canada,

for the reception of the reports of the respective Chairs of the Board of Directors; the reception of the financial statements for the fiscal year ended March 31, 2017, together with the auditor's report thereon; the appointment of an auditor for the current fiscal year and for the transaction of such other business as may properly come before the meeting.