

St. Silouan the Athonite Orthodox Church (the “Corporation”)

Notice of Annual Meeting of Voting Members

Pursuant to the *Not-for-Profit Corporations Act, (Ontario)* and Article 8 of Bylaw #1 of the Corporation, the Annual Meeting of Voting Members shall be held on **Sunday, January 29, 2023 at one o’clock (1:00 pm) in the afternoon** at:

237 Sackville Street, Lower Level, Toronto, ON. M5A 2G1

NOTE: Pursuant to the Not-for-Profit Corporations Act and Article 8 of Bylaw #1, provision has been made for those members not able to attend in person to attend the meeting by telephonic or electronic means.

Click this link to register in advance for this meeting:

https://us06web.zoom.us/meeting/register/tZAvfuugrj8qGd3fvPIjXZwkx7v_4J01w5gY

The business transacted at the annual meeting of Voting Members shall include:

1. receipt of the agenda;
2. receipt of the financial statements;
3. election of Directors; and
4. such other or special business as may be set out in the notice of meeting.

Dated this 17th day of January, 2023

By Order of the Board Of Directors

Per:

Theda Zigomanis

Chair of the Board of Directors of the Corporation

237 Sackville Street, Lower Level,

Toronto, ON. M5A 2G1