



**AUTOMOBILE ET TOURING CLUB DU QUÉBEC (A.T.C.Q.)**

**NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS**

Notice is hereby given that an annual general meeting of members of Automobile et Touring Club du Québec (the "Corporation") will be held at Plaza Centre-Ville, 777, Robert-Bourassa boulevard, Montreal (Québec), H3C 3Z7, on Thursday, April 23, 2026, at 11 a.m., for the following purposes:

1. To receive the Corporation's financial statements for the fiscal year ending on November 30, 2025, as well as the auditors' report thereon;
2. To elect Directors;
3. To renew the mandate of the auditor of the Corporation for the current financial year and authorize the Directors to establish their compensation and
4. To deliberate on any other item that may be duly submitted to the meeting or to any adjournment thereof.

Quebec City, April 2, 2026  
Louise Ouellet  
Corporate Secretary