



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

NOTICE OF ANNUAL GENERAL AND EXTRAORDINARY MEETING OF MEMBERS

Notice is hereby given that an annual general and extraordinary meeting of members of Automobile et Touring Club du Québec (the "Corporation") will be held at Hilton Hotel Québec, 1100 Bd René-Lévesque E., Québec (Quebec), G1R 4P3, on Thursday, April 24, 2025, at 11:00 a.m., for the following purposes:

1. To receive the Corporation's financial statements for the fiscal year ending on November 30, 2024, 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 approve Amending By-Law 2025-1 (amendments of the Administrative By-laws) of the Corporation relating to:
 - a. Modification in the means of communicating notices of members' meetings;
 - b. Modification to the terms of nomination of candidates as Directors; and
 - c. Modification in the number of Directors on the Board of Directors.

Québec, March 25, 2025
Ian Booler
Corporate Secretary