

## NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

**NOTICE** is hereby given that the Annual General Meeting (AGM) of the Members of TACTICS Theatre Group, Inc. (the "Corporation") is called for and will be held electronically via Zoom videoconferencing on the February 17, at 7:00 pm (ET) for the following purposes:

1. To receive the treasurer's report and financial statements of the Corporation for the financial year ended July 31, 2021;
2. To elect Directors of the Corporation;
3. To consider, and if amenable approve by-law amendments;
4. To waive the requirement to appoint a person to conduct a review engagement for the coming year;
5. To transact such other business as may properly be brought before the meeting.

For further information, please see the attached documents in the 2022 AGM Package.

### To RSVP:

1. If you plan to attend, please register here:  
[https://docs.google.com/forms/d/e/1FAIpQLScwsdnoqUQupxJIWkhRMZS4DqE7ReAVBa\\_duPP4DX9WhGpH1g/viewform](https://docs.google.com/forms/d/e/1FAIpQLScwsdnoqUQupxJIWkhRMZS4DqE7ReAVBa_duPP4DX9WhGpH1g/viewform) by Monday February 14 at 5pm.
2. If you are unable to attend and you wish to vote on the items mentioned above, please complete and return the proxy form included in the AGM package to [tactic.series@gmail.com](mailto:tactic.series@gmail.com) by Monday February 14 at 5pm.

**Dated** Thursday, January 27, 2022.

By order of the Board



Bronwyn Steinberg  
Chair, Board of Directors