

BLUE MOUNTAIN VILLAGE ASSOCIATION

NOTICE OF VIRTUAL ANNUAL GENERAL MEETING OF MEMBERS AND CLASS MEETINGS OF RESIDENTIAL, LODGING AND COMMERCIAL MEMBERS

TAKE NOTICE that the Annual General Meeting of Members of the **BLUE MOUNTAIN VILLAGE ASSOCIATION** (the “Association”) and Separate Class Meetings of Lodging and Residential Members will be held in person and virtually on November 23, 2024, at 9:00 AM EST for the following purposes:

1. To receive the financial statements of the Corporation for the year ended June 30, 2024, and the report of the auditor thereon.
2. To elect directors by way of class votes in accordance with Article 5 of the General Bylaw of the Association.
3. To appoint BDO Canada as auditor and authorize the directors to fix the auditor’s remuneration.
4. To transact such other business as may properly come before the Meeting.

Each Member is allocated voting units for the purpose of voting in accordance with the General Bylaw of the Association. The number of voting units allocated to each Member is generally based on the amount of fees paid to the Association. Additional voting units are allocated to Blue Mountain Resorts LP and Freed Developments. for certain in-kind consideration provided to the Association. Please contact the Association office if you wish to know the exact number of voting units allocated to you. The number is only relevant if a poll is taken on a vote at the Meeting.

If you are unable to attend the Meeting in person or virtually, we would strongly encourage you to appoint a proxy to act and vote on your behalf. A form of proxy is enclosed.

Copies of the Information Circular, Minutes of the Annual General Meeting of Members and Separate Class Meetings held on December 2nd, 2023 and the Annual Report, including the audited financial statements of the Association, for the fiscal period ending June 30, 2024, are available online at <http://www.bluemountainvillage.ca/agm2024>.

DATED AND EFFECTIVE as of October 25, 2024.
BY ORDER OF THE BOARD OF DIRECTORS