



Notice of Special Business Amendments to Existing By-Laws

Amendments to the Association's By-Laws will be considered and voted on at our Annual General Meeting Tuesday, February 26, 2019 at the Delta St. John's Hotel commencing at 11:00 am.

Provisions for amending By-Laws are found in By-Law 10.

Nature of Proposed Changes to the By-Laws

The specific wording of the amendments to the By-Laws is contained on the attachment to this notice. The nature of the changes is:

- To clarify the difference between advanced voting and proxy forms
- To broaden the definition of Associate Members to include media and companies without operations in the province of Newfoundland and Labrador

Special Resolution

It is hereby moved that, amendments contained in the Notice to Members dated January 28, 2019, to the following By-Laws be approved as circulated.

Voting by Proxy

Members who are unable to attend the Annual General Meeting, may wish to vote by proxy. A proxy form will be provided to such members, which must be submitted to Noia's Auditors, Harris Ryan at noia2019@harrisryan.com no later than 10:00 am NST, February 25. In all cases, Noia's Auditors, Harris Ryan is to be appointed the proxy holder for the purpose of casting the member's vote as directed, and the content of all proxies is to be kept confidential by Harris Ryan.

Voting Restrictions

Associate Members are not permitted to vote.