



THE MUSIC INDUSTRY ASSOCIATION OF NEWFOUNDLAND AND LABRADOR, INC.
NOTICE OF ANNUAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN THAT the Annual Meeting of Members of The Music Industry Association of Newfoundland and Labrador, Inc. ("**MusicNL**") will be held at the FORAN/GREENE ROOM, ST. JOHN'S CITY HALL on SUNDAY, JANUARY 26 2020 at 2:00 p.m. (St. John's Time) for the following purposes:

1. To receive and consider the minutes of meeting of the previous Annual Meeting of Members of MUSICNL.
2. To receive and consider the financial statements of MusicNL for the fiscal year ended March 31, 2019.
3. To appoint DMK CHARTERED ACCOUNTANTS and authorize the board of directors to set the remuneration thereof.
4. To set the board in between the minimum and maximum permitted in the Articles at six directors and elect the following individuals as directors of MUSICNL for the forthcoming year:

Ann Anderson
Marlene Cahill
Amy House
Thea Morash
David Smallwood
Glen Tilley

In addition to the nomination of the above individuals to serve as directors. MusicNL advises that (ii) each of David Hood (retired partner with Grant Thornton LLP), Tauna Staniland (Partner with Stewart McKelvey), and Melanie Martin (Manager of Culture & Special Celebrations with the Department of Tourism, Culture, Industry and Innovation) have agreed to continue to act as advisors to the board of directors of MusicNL.

5. To transact such other business as may properly be brought before the Meeting or any adjournment or adjournments thereof.

Following the completion of the above business of the Meeting, the Chair of the board and the Operations and Program Manager of MusicNL shall provide an update on the business of MusicNL and shall be available to take members questions with respect thereto.

THE DIRECTORS AND MANAGEMENT OF MUSICNL SHALL NOT BE SOLICITING PROXIES FOR THE MEETING. HOWEVER, UNDER THE BY-LAWS MEMBERS WHO CANNOT ATTEND THE MEETING IN PERSON BUT WISH TO APPOINT A PROXYHOLDER MAY DO SO. A FORM OF PROXY IS PROVIDED FOR THIS PURPOSE. PLEASE NOTE THAT UNDER THE BY-LAWS NO ONE PERSON CAN HOLD PROXIES FOR MORE THAN FIVE MEMBERS.

DATED at St. John's, Newfoundland and Labrador, this 4th day of January, 2020.

A handwritten signature in black ink, appearing to be "Amy House", written over a horizontal line.

Amy House
Chair of the Board of Music NL