

**NOTICE OF ANNUAL MEMBERS MEETING OF
LONDON HEALTH SCIENCES CENTRE**

TAKE NOTICE THAT the Annual Meeting of the Members of London Health Sciences Centre, will be held **In-Person** on **WEDNESDAY, June 26, 2024** at **12:30 p.m.**, for the following purposes:

1. To approve amendments to the Administrative By-Laws;
2. To approve amendments to the Credentialed Professional Staff By-Laws;
3. To receive, consider and approve the Financial Statements, together with the report of the Auditors;
4. To appoint auditors and authorize the Directors to fix their remuneration;
5. To transact such other business as may properly come before the meeting or any adjournment thereof.

DATED at London, Ontario this 5th day of June, 2024.

BY ORDER OF THE BOARD,



Mr. Mathew Wilson, Chair



David Musyj, President & CEO