

## AGM Notice

Our Annual General Meeting (AGM) will be held virtually on September 9, 2025, starting at 6:00PM. Your voting package is enclosed. All members in good standing who live or work within a 60 km radius of 11 River Street, Toronto are eligible to vote in our annual general meeting.

As with previous years, our AGM will be held virtually using the same platform, GetQuorum. You can attend the virtual AGM and “live” vote throughout the meeting. The directions for participating in the virtual meeting are included in this package and have also been sent electronically to members who have given us their email address.

In case you didn't receive them, they are also available on our website at [www.torontohumanesociety.com/AGM](http://www.torontohumanesociety.com/AGM).

You can also participate in the meeting by phoning in, but if you phone in, you will not be able to vote live, so we encourage you to mail in your proxy in advance. Phone-in details are enclosed and are also available on our website.

Please read the enclosed election material and use the yellow proxy to cast your vote. Please be aware that your proxy must be received by September 5, 2025 at 6:00PM.

This year, there are five (5) seats up for election on the Board of Directors. The Board is pleased to have five (5) candidates with an impressive range of professional qualifications, expertise and experience.

We hope you'll join us for our members' Town Hall, to ask questions and get to meet the board candidates. This is a great opportunity for discussion, Q and A, an engagement, as we will not have an open floor for questions at the AGM. Please see the enclosed information which provides more detail.

Thank you for your commitment to Toronto Humane Society and the animals we serve. We hope you will be able to join us at the Town Hall and our 2025 AGM.

P.S. Please don't forget to mail in your proxy.



## **Town Hall with the Board & Nominees**

We would like to invite you to Toronto Humane Society's Townhall during Paws in the Park at 11 River St on Saturday, August 16, 2025, from 12:00-1:00pm for a Meet and Greet, and Q&A period with Board Members, Board Nominees and Senior Management.

At this Q&A, you will be able to ask questions to Board Members and Senior Management and get to know the Board nominees and ask questions of them in an informal environment.

This event will be held in lieu of a Q&A period at the Annual General Meeting (AGM) on September 9th, 2025.

We hope you will join us and get to know the Board.

