Canadian Gemmological Association

Notice of Annual General Meeting of Members

Notice is hereby given that the Annual General Meeting of the members of the Canadian Gemmological Association will be held via Zoom on Sunday, November 29, 2026, at 1:00 pm EST. Those people who would like to phone in may do so as well. **Please register no later than Friday, November 27, 2026, 12:00 pm EST. You WILL receive your ZOOM and telephone invitations, meeting agenda and last year's minutes on NOVEMBER 28, 2026, BY 1 pm EST / 11 am PST. If you have not received your invitation by 12:30 pm EST on November 29, 2026, please contact the office via e-mail and another copy will be sent out to you via email.**

A copy of the Form of Proxy accompanies this notice and forms a part thereof. Members who are unable to attend the meeting in person are requested to complete, date and sign the Form of Proxy and return it to: Office Administrator, Canadian Gemmological Association, 55 Queen Street East, Lower Concourse Suite 105, Toronto, Ontario, Canada, M5C 1R6 **no later than 5:00 pm. EST Friday, November 27, 2026.**

Receipt of this notice and form does not confirm the voting privileges of the recipient

Refer to By-Law Number 1 Article
11.2 Membership terms and dues
Article 11.3 Voting Members
Article 11.4 Voting Ineligibility, to confirm voting eligibility

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Canadian Gemmological Association

PROXY

Please Print Very Clearly

Solicited by the Board of Directors for the Annual General Meeting of members on Sunday, November 29, 2026, 1:00 pm EST. The undersigned member of the Canadian Gemmological Association hereby appoints,

_____ as a proxy to attend and vote on behalf of the undersigned at the Annual General Meeting of the Canadian Gemmological Association to be held Sunday, November 29, 2026, at 1:00 pm, EST and at any adjournment thereof.

Dated this_____day of_____2026

Name of Member (Printed): _____

Signature of Member: _____

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(c) Michiel (Mike) Botha, Master Diamond Cutter