

NOTICE TO MEMBERS

ASSOCIATION OF REGISTERED NURSES OF BRITISH COLUMBIA

EXTRAORDINARY GENERAL MEETING DECEMBER 13, 2016

The Board of Directors of the Association of Registered Nurses of British Columbia (the "Association") is calling an Extraordinary General Meeting (the "Meeting") to amend the Bylaws of the Association. The Meeting will be held on December 13, 2016 at 5:00 p.m., at Anvil Centre, 777 Columbia Street, New Westminster, British Columbia.

The meeting will consider a Special Resolution to amend the Bylaws of the Association. The full text of the Special Resolution is as follows:

BE IT RESOLVED, as a special resolution, that the Bylaws of the Association be altered by deleting and cancelling the Association's existing Bylaws and creating and adopting the form of Bylaws attached to the notice of meeting dated November 22, 2016.

Voting procedures at this meeting are as outlined in the current Bylaws of the Association, as follows:

1. Each Active Member has one vote for each resolution.
2. Voting by proxy is not permitted.

The changes that are proposed will come into effect when filed with the Registrar of Companies.

To assist us in our planning, please RSVP by going to <http://www.arnbc.ca/events/2016/egm/attending-the-egm.php> no later than November 29, 2016.

Dated November 22, 2016.

BY ORDER OF THE BOARD



Zak Matieschyn, President
Association of Registered Nurses of British Columbia