

NOTICE TO MEMBERS

ASSOCIATION OF REGISTERED NURSES OF BRITISH COLUMBIA

EXTRAORDINARY GENERAL MEETING MARCH 13, 2018

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 March 13, 2018 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:

RESOLVED AS A SPECIAL RESOLUTION that the Bylaws of ARNBC be amended as follows:

1. Bylaw 1.1(m) "Ordinary Resolution" be amended by removing the semicolon at the end of subparagraph (ii) and replacing it with ", or" and adding a new paragraph (iii) as follows:

"(iii) a resolution passed by a simple majority of the votes cast on the resolution by electronic ballot by those Members entitled to vote;"

2. Bylaw 1.1(u) "Special Resolution" be amended by removing the period at the end of subparagraph (ii) and replacing it with ", or" and adding a new subparagraph (iii) as follows:

"(iii) a resolution passed by a majority of not less than 75% of the votes cast on the resolution by electronic ballot by those Members entitled to vote."

3. By adding a new Bylaw 4.17 as follows:

"4.17 Ballot Voting

The Board may, in its sole discretion, conduct a vote of the Active Members other than at a general meeting, by electronic ballot, provided that the Association gives each Active Member at least 14 days' notice of the text of the resolutions to be voted on, the opening and closing dates for casting a vote, and instructions on how to cast a vote by electronic ballot. For a ballot to be valid, the ballot must be cast in accordance with the instructions sent in the notice. The Association will notify the Members of the result of the electronic ballot within seven days after the closing date."

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.

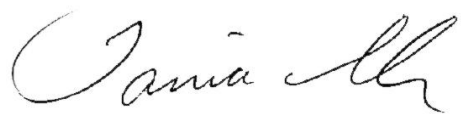
The changes that are proposed will come into effect when filed with the Registrar of Companies.

To assist us in our planning, please RSVP by going to:

<https://www.arnbc.ca/events/2018/egm-01/registration.php>

Dated February 26, 2018.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read "Tania Dick", written in a cursive style.

Tania Dick, President
Association of Registered Nurses of British Columbia