



## Notice of Annual General Meeting

August 21, 2025

To: **Voting Member Wineries of the Wine Growers British Columbia Society**

The purpose of the Annual General Meeting is to carry out the business to be carried out at an annual meeting (election of directors to the Board of Directors for the upcoming year, acceptance of financial statements, appointment of the auditor, and authorizing directors to set the remuneration of the auditor).

The Annual General Meeting will be held as follows:

Date: Tuesday, September 9, 2025

Time: 10:00 AM

Place: Hosted Virtually via ZOOM and the Webcast Canada platform

Please register at: [WineBC.com](https://www.WineBC.com) to attend the Meeting. If the authorized person for your winery is not able to attend the Meeting in person and wishes to vote by proxy, he or she must complete the proxy authorization form a copy of which accompanies this Notice and provide to Wine Growers British Columbia via [AGM@WineBC.com](mailto:AGM@WineBC.com) by 5:00 PM on Friday, September 5, 2025.

It is important that you attend the meeting virtually in person or by proxy to help us reach quorum and dutifully elect the 2025-26 Board of Directors.

Yours very truly,

Paul Sawler, Chair  
Board of Directors