

**SUPPLEMENTARY NOTICE OF ANNUAL MEETING AND
SPECIAL MEETING OF MEMBERS
OF
WATER ENVIRONMENT ASSOCIATION OF ONTARIO
(the Corporation)**

FURTHER AND IN ADDITION TO THE NOTICE OF THE ANNUAL MEETING OF THE MEMBERS dated the 1st day of February, 2024 (the “**February 1st Notice**”), which annual meeting is scheduled to take place on the 5th day of May, 2024 at 4:30 pm and hosted at the Niagara Falls Convention Centre, **THIS SUPPLEMENTARY NOTICE IS HEREBY GIVEN** that in conjunction with the Annual Meeting, a special meeting of the members of the Corporation (the **Special Meeting**) will be held to consider the following “special business” (hereinafter, the Annual Meeting and the Special Meeting are collectively referred to as the “**Meeting**”):

1. considering and, if thought advisable, confirming, with or without variation, By-law Number 1-2024 (**By-law 1-2024**); and
2. transacting such further and other special business as may properly be brought before the Meeting or any adjournment or postponement thereof.

This Supplementary Notice is accompanied by the following document which describes the nature of the special business to be transacted at the Meeting in further detail:

- (a) The full text of By-law 1-2024.

All members who are entitled to vote may attend and vote at the Meeting in person.

This Supplementary Notice should be read in conjunction with the February 1st Notice.

DATED at Mississauga, Ontario, this 15th day of April, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

Danielle Anders

President of the Corporation