**NOTICE OF SPECIAL RESOLUTIONS**
**OF THE**

**PHOENIX GYMNASTICS CLUB**
(the "Society")

The following special resolution will be proposed for approval at **the Annual** General Meeting of the Society to be held on **November 18, 2026.**

***Note that while this special resolution will be considered and approved at the members' meeting, the amendments will not come into effect until the Society files a Constitution Alteration Application with the BC Registrar of Companies. Until such time, the current constitution will remain in effect.***

**Amendments to Constitution**

RESOLVED as a special resolution that the Constitution of the Society be amended by deleting the current purposes in their entirety and substituting in place thereof the following as new purposes for the Society:

"a) to advance the sport of gymnastics in British Columbia by:

i. identifying and developing gymnastics athletes of the highest caliber;

ii. inspiring excellence in gymnastics;

iii. delivering elite recreational and competitive gymnastics programs that enable athletes to build character, develop life skills, and push personal limits, ranging from foundational physical literacy to high-performance international achievement;

iv. fostering awareness and appreciation of gymnastics in the community;

b) to enter into affiliation or reciprocal arrangements with other gymnastics organizations;

c) to purchase, take on by lease or in exchange, hire or otherwise acquire any real or personal property and any rights or privileges as may be necessary or convenient to carry out the purposes of the Society;

d) to construct, maintain and alter or lease or otherwise acquire the use of any buildings or works necessary or convenient to carry out the purposes of the Society;

e) to borrow or raise money in such manner as may be appropriate, and to agree to repay the same, and to secure repayment in such manner as may be appropriate, and in particular by the issue of debentures charged upon all or any of the Society's property or assets, and to purchase, redeem or pay off any such securities;

f) to sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the properties, rights or assets of the Society; and

g) to do all such other acts, matters and things as may be incidental or conducive to the attainment of the above purposes."

**Authorization**

RESOLVED as an ordinary resolution that the solicitors for the Society, Miller Thomson LLP, be and are hereby authorized to electronically file the Constitution Alteration Application giving effect to the foregoing amendments.