

## **BLUE MOUNTAIN VILLAGE ASSOCIATION**

### **NOTICE OF VIRTUAL ANNUAL GENERAL MEETING OF MEMBERS AND CLASS MEETINGS OF RESIDENTIAL, LODGING AND COMMERCIAL MEMBERS**

**TAKE NOTICE** that the Annual General Meeting of Members of the **BLUE MOUNTAIN VILLAGE ASSOCIATION** (the “Association”) and Separate Class Meetings of Residential, Lodging and Commercial Members will be held in person and virtually on November 7, 2026, at 9:00 AM EST for the following purposes:

1. To receive the financial statements of the Corporation for the year ended June 30, 2026, and the report of the auditor thereon.
2. To elect a Residential director by way of class votes in accordance with Article 5 of the General Bylaw of the Association.
3. To appoint MNP LLP as auditor and authorize the directors to fix the auditor’s remuneration.
4. To transact such other business as may properly come before the Meeting.

Each Member is allocated voting units for the purpose of voting in accordance with the General Bylaw of the Association. The number of voting units allocated to each Member is generally based on the amount of fees paid to the Association. Additional voting units are allocated to Blue Mountain Resorts LP and Freed Developments for certain in-kind consideration provided to the Association. Please contact the Association office if you wish to know the exact number of voting units allocated to you. The number is only relevant if a poll is taken on a vote at the Meeting.

If you are unable to attend the meeting in person or virtually, we would strongly encourage you to appoint a proxy to act and vote on your behalf. A form of proxy is enclosed.

Copies of the Information Circular, Minutes of the Annual General Meeting of Members and Separate Class Meetings held on November 29th, 2025 and the Annual Report, including the audited financial statements of the Association, for the fiscal period ending June 30, 2026, will be available online at <http://www.bluemountainvillage.ca/agm2026>.

**DATED AND EFFECTIVE** as of October 1, 2026.  
**BY ORDER OF THE BOARD OF DIRECTORS**