

CAMPBELL RIVER INDIAN BAND DEVELOPMENT CORPORATION
1650 Old Spit Road, Campbell River, BC V9W 3E8
Telephone: 250-286-6949

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

TAKE NOTICE that a meeting of shareholders (the "Meeting") of **CAMPBELL RIVER INDIAN BAND DEVELOPMENT CORPORATION** (the "Corporation") will be held at:

Thunderbird Hall located at 1420 Weiwaikum Road, Campbell River, BC

on January 27, 2019,

at 9:00 ampm, local time

for the following purposes:

1. To nominate and vote on updating historical appointments of Chief and Council of the Wei Wai Kum First Nation as Directors of the Corporation as per the draft Shareholder Resolution attached as Schedule A.
2. To nominate and vote on the appointment of the current Chief and Council of the Wei Wai Kum First Nation as Directors of the Corporation as per the draft Shareholder Resolution attached as Schedule A.
2. To consider any amendment to a matter identified in this Notice.
3. To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

If you are unable to attend in person, you may appoint a proxyholder to attend and vote on your behalf in any matters you are entitled to vote upon in your capacity as shareholder. The attached proxy form must be completed, signed and returned to the following address, no later than 2 business days (48 hours) prior to the date of the meeting:

1650 Old Spit Road, Campbell River, BC V9W 3E8

DATED at Campbell River, British Columbia, this 18 day of December, 2018.

BY ORDER OF THE BOARD

Director

SHAREHOLDER'S RESOLUTIONS
OF
CAMPBELL RIVER INDIAN BAND DEVELOPMENT CORPORATION
(the "Corporation")

WHEREAS:

- A. Whereby the shareholders and directors of the Corporation are members of the Campbell River Indian Band (the "Band");
- B. As set out in the Bylaws of the Corporation, the Directors of the Corporation are the elected Chief and Council of the Band;
- C. The Band Council is made up of eight members: the Chief and seven Councilors. Council members serve four-year terms. They are elected on a staggered basis, with four being elected every two years.
- D. At a duly convened election meeting of the Band, a new Chief was elected to represent Band members. Christopher Roberts was elected as the Band Chief on April 20, 2018 and sworn into office on April 23, 2018;
- E. Other changes to the elected Council members that have occurred at past election meetings of the Band also need to be documented and confirmed.
- F. The last filed annual report with Corporations Canada was November 18, 2016, at which time the Directors of the Corporation were recorded as:
 - (i) James Curtis Wilson
 - (ii) Jason Price
 - (iii) Priscilla Henderson
 - (iv) Marian Atkinson
 - (v) Robert Pollard
 - (vi) Anthony B. Roberts
 - (vii) Dean Drake
 - (viii) Dana Roberts.

RESOLVED THAT

1. Effective **November 18, 2017**, the corporate records be updated to show the following persons as Directors of the Corporation:
 - Robert Pollard
 - Anthony Roberts Jr.
 - Jason Price
 - Shelly Haunch
 - Christopher Drake
 - James Curtis Wilson
 - Marian Atkinson

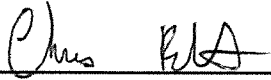
2. Effective **November 18, 2018**, the corporate records be updated to show the following persons as Directors of the Corporation;
 - Chief Christopher Roberts
 - Dean Drake
 - Marian Atkinson
 - Anthony Roberts Jr.
 - Shelly Haunch
 - Christopher Drake
 - James Curtis Wilson

3. Priscilla Henderson, Robert Pollard, Anthony B. Roberts and Dana Roberts, whose terms as directors have expired and who were not re-elected at an election meeting, be removed as directors of the Corporation.

4. Chief Christopher Roberts, Anthony Roberts Jr., Shelly Haunch, Dean Drake and Christopher Drake be appointed as directors of the Corporation to hold office until the next annual reference date of the Corporation or until such person ceases to hold office if sooner.

Effective date: January 27, 2019

**CHIEF CHRISTOPHER ROBERTS, IN TRUST FOR
THE CAMPBELL RIVER INDIAN BAND**

Handwritten signature of Chris Roberts in cursive script.

CHIEF CHRISTOPHER ROBERTS

PROXY

TO: CAMPBELL RIVER INDIAN BAND DEVELOPMENT CORPORATION
(the "Corporation")

The undersigned, being a registered shareholder of the Corporation, hereby appoints:

(Name)

or failing him/her:

(Name)

(the "representative") as representative, agent, attorney and proxyholder for the undersigned, to act for and on behalf of the undersigned in the name of the undersigned in respect of all matters requiring the approval of shareholders of the Corporation and, without restricting the generality of the foregoing, to attend and vote at the meeting of the Corporation to be held on January 27, 2019 and at any adjournment thereof, and to execute any and all consents and any instruments submitted to the shareholders of the Corporation for execution, and the undersigned hereby ratifies, confirms and agrees to ratify and confirm all that the said representative may lawfully do by virtue hereof, this authority and appointment to be valid until cancelled by written notice so to do.

Dated: December ____, 2018

Print Shareholder Name & Sign

**Return this signed proxy to 1650 Old Spit Road, Campbell River, BC V9W 3E8 no later than 2
business days prior to the date of the meeting.**