



Luggage, Leathergoods, Handbags and Accessories Association of Canada

NOTICE OF ANNUAL GENERAL MEETING

PLEASE NOTE TIME

Dear Member:

Notice is hereby given that the Annual General Meeting of the Luggage, Leathergoods, Handbags and Accessories Association of Canada, will be held at:

Crowne Plaza Toronto Airport

33 Carlson Court

Toronto, Ontario

M9W 6H5

on Thursday, June 7th, 2018 – 6:00 pm.

The Annual General Meeting will commence at **6:00 p.m.** with the following business being transacted:

1. To approve the minutes of the 2017 Annual General Meeting.
2. To receive and consider the report to the Board of Directors and the Financial Statements with the auditors' report therein for the year ended December 31, 2017.
3. To appoint the Auditor for 2018.
4. To receive reports from Committees.
5. To consider, approve and ratify all acts and proceedings of the Board of Directors since the last Annual General Meeting as set forth in the Minutes or in the Financial Statements of the Association.
6. To receive the Nominating Committee's report and to conduct the election, or appointment of new directors.
7. To transact such other new business as may be presented before the meeting.
8. Open Forum.

NOTE : Any Full or Associate Member in Good Standing unable to be present at the Annual General Meeting may appoint a proxy (who need not be a Member of the Association) to vote for him/her. A Form of Proxy is included with this Notice and must be submitted to the Nominating Director at least 48 hours (6:00 p.m., Tuesday, June 5, 2018) before the Annual General Meeting by email or fax.

Raffi Stepanian
President



INSTRUMENT OF PROXY

I, _____, (*print name*) of
_____ (*company name*) a member of
the Luggage, Leathergoods, Handbags and Accessories Association of Canada in good standing, do
appoint **Raffi Stepanian**, or failing him, _____, as my **proxy** to
vote for me on my behalf at the Annual General Meeting of the Luggage, Leathergoods, Handbags and
Accessories Association of Canada to be held on Thursday, June 7, 2018 at the Crowne Plaza Toronto
Airport Hotel and any adjournment thereof.

Dated: _____, 2018 Signature of Member: _____ .

Name of Member (print) _____.

2018 Annual Meeting

***If you cannot attend the AGM, please email or fax your proxy to the LLHA:
Email: catherine@llha.ca
Fax: 519-624-6408***