

**YMCA OF GREATER TORONTO
(THE "CORPORATION")
NOTICE OF THE ANNUAL MEETING OF MEMBERS**

AS REQUIRED under the Corporations Act, R.S.O.1990, as amended, and the By-laws of the Corporation, NOTICE IS HEREBY GIVEN that the annual meeting of the Members of the Corporation will be held at The David Braley Vaughan Metropolitan Centre of Community, 200 Apple Mill Road, Vaughan, Ontario, on **FRIDAY, the 30th DAY OF SEPTEMBER 2022, at the hour of 8:00 a.m. in the morning**, for the following purposes:

- 1) To approve the minutes of the last Annual Meeting held September 23^d, 2021.
- 2) To receive the Financial Statements of the Corporation for the fiscal year ended March 31, 2022 together with the Auditors' Report thereon.
- 3) To appoint auditors and to authorize the board of directors to fix their remuneration;
- 4) To elect nominees for election as directors as submitted by the governance and nominating committee, which shall include the following:

Ravina Bains
Ryan Brain
*Tamara Finch**
Barbara Fox
David Green

Jeanette MacDonald
John MacIntyre
Peter MacLeod
Irene Markus
Akosua Matthews

Dr. David McKeown
Ahila Poologaindran
Steven Ranson
*Salima Rawji**
*Martha Tory**

***new nominee (see next page for bio)**

- 5) To transact such further and other business as may be properly brought before the meeting or any adjournment thereof.

DATED at Toronto, Ontario this 30th day of August 2022

BY ORDER OF THE BOARD



John MacIntyre
Chair of the Board

Tamara Finch

Tamara joined TD in 2019 as Global Head of Financial Sponsors, where she leads coverage of private equity, infrastructure and pension plan clients. In her 20+ years of private equity and credit experience, Tamara has built a reputation for being a creative and entrepreneurial change agent, achieving consensus, creating high performing teams, and driving value.

Prior to joining TD, Tamara was a direct investor, building and leading the successful post-investment value creation business for Ontario Teachers' \$35bn private equity arm, creating a systematic, repeatable transformation agenda across the 60+ company direct investment portfolio that consistently delivered top quartile returns.

Tamara holds an MBA from the University of Toronto and a Bachelor of Arts in Economics from Queen's University, and is also a CFA charterholder.

Salima Rawji

Salima Rawji is an accomplished city builder with a passion for purpose-driven solutions. As the Senior Vice President of Development she leads CreateTO's Real Estate Development team including key portfolios such as the City of Toronto's Housing Now Initiative, which leverages City-owned lands to build affordable housing and mixed income communities.

Salima's commitment to city building extends beyond her role at CreateTO. Throughout her career, she has served on several non-profit boards committed to inclusive and resilient cities. Currently, she is a member of the ULI Toronto Advisory Board, the R-LABS Industry Issue + Transformation Council and serves on the Board of Directors for the CivicAction Leadership Foundation, as well as for the Toronto Foundation, where she chairs the Social Impact Investment Committee.

Salima holds an MBA from the Rotman School of Business at the University of Toronto and was elected Valedictorian of her undergraduate class at the Sauder School of Business at the University of British Columbia.

Martha Tory

Until her retirement in June 2015, Martha had spent 39 years at Ernst & Young LLP where she was a partner specialized in serving not-for-profit organizations. She is currently a member of the board of directors of a number of organizations including MaRS Discovery District, Sunnybrook Health Sciences Centre, Soulpepper Theatre and Stella's Place. Martha is also a past member the Standards Council of Imagine Canada and a past Chair of the Board of Trustees of United Way Greater Toronto and Family Services Toronto. Martha holds a B. Comm from the University of Toronto and has an FCPA, FCA and an ICD.D designation.