NOTICE OF ANNUAL GENERAL MEETING FOR THE U.H.A. RESEARCH SOCIETY ("UHA") AND THE WEST COAST GEODUCK RESEARCH CORP. ("WCGRC")

Wednesday, June 24th, 2026

Voting Members and proxy holders only: 9:00 AM – 11:00 AM
Members, Associate Members, and guests 11:00 – 3:30 PM

In-Person and Web Conference Option

In-Person: BEBAN PARK SOCIAL CENTRE

2300 BOWEN ROAD, NANAIMO, B.C. Please let us know if you will be attending in person so we can confirm numbers. Confirm your in-person attendance with Grant or Katie. GREAT LUNCH PROVIDED!

Web Conference:

Link will be sent via email

IF YOU ARE A VOTING MEMBER (LICENCE HOLDER) AND YOU WILL NOT BE ATTENDING THE MEETING, YOU NEED TO HAVE A PROXY ASSIGNED TO SOMEONE WHO WILL BE ATTENDING THE MEETING. PROXY FORMS ARE ONLY VALID FOR ONE MEETING. IF YOU ARE NOT ATTENDING, PLEASE COMPLETE THE ATTACHED PROXY FORM AND EMAIL, FAX, OR MAIL TO THE UHA BEFORE JUNE 24TH, 2026.

ONLY VOTING MEMBERS OF THE UHA, AND THOSE WITH VALID PROXIES WILL BE ABLE TO VOTE AT THE MEETING.

UHA RESEARCH SOCIETY P.O. Box 2109, Ladysmith, British Columbia, Canada V9G 1B6
Tel: 250-245-1037 Fax: 250-245-1039 Email: ExecutiveDirector@geoduck.org www.geoduck.org

UHA Email: executivedirector@geoduck.org
UHA Fax: 250-245-1039
Address: PO Box 2109, Ladysmith, BC V9G 1B6

U.H.A. RESEARCH SOCIETY

(the "Society")

PROXY FOR

2025 ANNUAL GENERAL MEETING TO BE HELD IN JUNE 2026

The undersigned, being a Voting Member of the above named Society, hereby appoints _____ as proxy holder for the undersigned to attend, act and vote for and on behalf of the undersigned at the 2025 Annual General Meeting of the Society to be held in June, 2026 and at any adjournment thereof.

_____
Signature of Member

_____
Name (please print)

_____
"G/FG" Tab number/s