

From: Alona Malysheuski

Sent: Monday, May 15, 2023 12:34 PM

Subject: DATE CHANGE Annual Shareholder Meeting Westario Power

Dear Shareholders,

Due to internal deadlines of the Cost-of-Service application, the Annual Shareholder Meeting will be held on **June 28th**.

The information package and financial statements will be sent on June 14th.

Please join us at 12pm for lunch at Best Western Hotel Walkerton, prior to the meeting starting at 1 pm.

I will send a calendar invite shortly.

I apologize for any inconvenience it may cause.

Kind Regards,

Alona Malysheuski

Executive Assistant

Corporate Secretary

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