

NOTICE OF AN ANNUAL GENERAL MEETING OF MEMBERS OF WINNIPEG FILM GROUP INC. to engage in the typical manner of business conducted at an annual general meeting of the Group, as more particularly set out in the attached proposed agenda. (Note: Please file proxies via email no later than 48 hours prior to December 11, 2018 [HERE](#)) To view minutes to the 2017 SGM/AGM, click [HERE](#).

WINNIPEG FILM GROUP INC.

Date: December 11, 2018-11-20 18

Times: Registration: 6:15pm to 7:00pm/Meeting Commences 7:00pm

Location: WFG Cinematheque, Main Floor Artspace, 100 Arthur Street

AGENDA

1. Call to order
2. Confirmation of Voting Members Present
3. Confirmation of Proxies
4. Acceptance of the Minutes of the 2017 Annual General Meeting
5. Approval of Amended WFG Bylaws

View Amended By-Laws at:

<https://www.winnipegfilmgroup.com/wp-content/uploads/2018-amended-WFG-bylaws-for-website.pdf>

6. Annual Report from Board and E.D. View the Annual Report at:

<https://www.winnipegfilmgroup.com/wp-content/uploads/WFG-AGM-Annual-Report-2018-NEW-1.pdf>

7. Presentation of the 2017/18 Audited Financial Statements (information only)

View Audited Statements at:

<https://www.winnipegfilmgroup.com/2018-wfg-audited-financial-statements/>

8. Appointment of the auditor for 2018/19

9. Adjournment

Dated at Winnipeg, Manitoba this 30th day of October 2018.