

NOTICE OF THE ANNUAL GENERAL MEETING OF LUPUS CANADA

NOTICE IS HEREBY GIVEN, that Lupus Canada will host its 2026 Annual General Meeting on **Tuesday February 24th, 2026 at 7pm EST** via Zoom.

Lupus Canada is inviting you to a scheduled Zoom meeting.

Topic: Lupus Canada AGM

Time: Tuesday February 24th, 2026, at 7pm EST (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82260105905>

Meeting ID: 822 6010 5905

The agenda for this meeting will include the following:

- Approval of the 2025 Annual General Meeting Minutes
- Appointment of the Auditors for the 2026-2027 fiscal year
- Approval of the Financial Statements
- Election of the Directors to the Board

For further information, please contact Leanne Mielczarek, CEO,
at 1-800-661-1468 or leanne.mielczarek@lupuscanada.org