

Montreal, January 25th, 2019

BY BAILIFF

WITHOUT PREJUDICE

UNDER ALL RESERVATIONS

Attention: Board of Directors of the Hellenic Community of Greater Montreal (HCGM)

DEMAND LETTER – MISE EN DEMEURE :

Subject : NOTICE of a Community Special General Meeting

To whom it may concern,


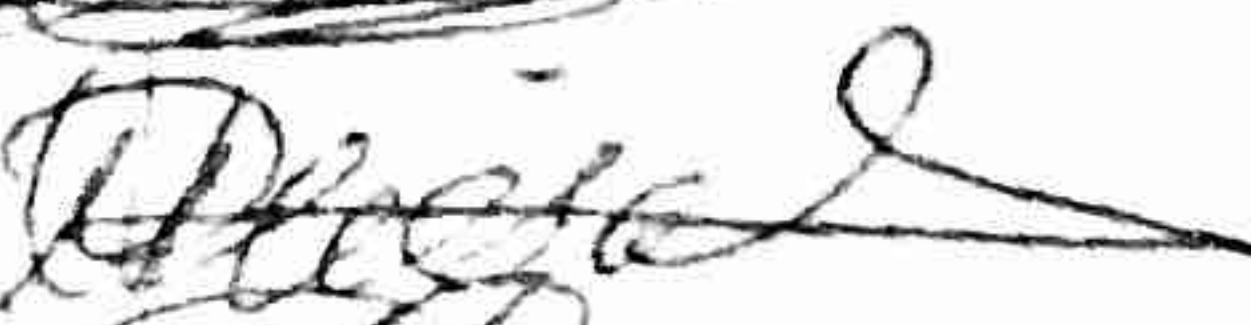


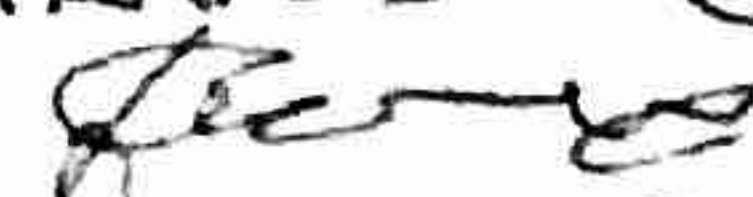


As provided in article 6.5 of the internal by-laws of the organization (HCGM), we the active members in good standing put you on notice, and advise you, that a Community Special General Meeting is convened for the election of an Audit Committee.

The present Board of Directors has neglected article 16.4 of the Community By-Laws that clearly states your obligations in the event a vacancy or resignation occurs on the Audit Committee. Furthermore, following our petition, deposited at your offices on December 28th 2018, you have neglected our demands.

You are therefore, OFFICIALLY notified as per article 352 of the Civil Code of Quebec that a Community Special General Meeting will be held on **February 10th 2019 at 3:00pm** at **Evangelismos Tis Theotokou Greek Orthodox Church basement assembly hall** located at **777 Rue Saint-Roch, Montréal, QC H3N 2X2.**

PLEASE DO GOVERN YOURSELF ACCORDINGLY.

The Undersigned Petitioning Members,

NICKOLAOS FUDAS 
GEORGE PLESSAS 
George Fudus 
EVANGELOS KONSTANTAKAKOS 
CHRISTOS FLORES 
JOHN VATHIS 
GEORGE ADAMO 
Georges Nicolaou 