

March 31, 2025

Michael Bradley  
Chief Administrative Officer  
City of Brantford  
50 Dalhousie Street  
Brantford, ON N3T 2J2

Andrew McNeely  
Chief Administrative Officer  
Township of North Dumfries  
2958 Greenfield Road  
P.O. Box 1060  
Ayr, ON NOB 1E0

David Calder  
City Manager  
City of Cambridge  
50 Dickson Street  
P.O. Box 669  
Cambridge, ON N1R 5W8

Dear Sirs or Madam:

**Re: 2025 Annual General Meeting – GrandBridge Corporation Shareholder Approvals**

Please be advised that the Annual General Meeting (“AGM”) of the Shareholders of GrandBridge Corporation is scheduled for Thursday, May 22, 2025, in Cambridge, Ontario. Formal invitations for the AGM will be sent under separate cover.

In accordance with the Unanimous Shareholders Agreement (“USA”), dated May 2, 2022, we are presenting the following matters that require Shareholders’ approval:

1. Appointment of KPMG LLP as auditors of GrandBridge Corporation for the year ended December 31, 2025. The recommendation to appoint KPMG LLP was approved by the GrandBridge Corporation Board of Directors on March 27, 2025.



(519) 621-3530



39 Glebe Street, P.O. Box 1060  
Cambridge, Ontario N1R 5X6

If you have any questions, or require any additional information, please feel free to contact me.

Sincerely,

**GRANDBRIDGE CORPORATION**



Sarah Hughes, CPA, CA, C. Dir  
President and CEO  
(519) 621-3530 Ext. 2638

c.c. Chris Gauthier, City of Brantford Clerk  
Ashely Good, Township of North Dumfries Clerk  
Eric Bell Township of North Dumfries Deputy Clerk  
Danielle Manton, City of Cambridge Clerk



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