

CLIMBING ESCALADE CANADA

AMENDMENT TO NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that Climbing Escalade Canada’s (“**CEC**”) Notice of Annual General Meeting of Members (the “**Notice of Meeting**”) in respect of its annual general meeting of Members to be held at 7:00 p.m. (EST) on Monday May 31, 2021 (the “**Meeting**”) is amended as set forth below. No changes have been made to the date and time of the Meeting or the deadline for submitting proxies.

The below amendments are being made in response to the recent elections which took place at the CEC Athlete Commission’s (the “**Athlete Commission**”) annual general meeting on May 24, 2021 (the “**AC Meeting**”). At the AC Meeting a new President of the Athlete Commission was elected. The Athlete Commission notified CEC that Elise Sethna, the new President of the Athlete Commission, has agreed to serve as a director of CEC. Accordingly, as contemplated in CEC’s Notice of Meeting, CEC is amending the Notice of Meeting to provide for the election of Ms. Sethna as a director of CEC.

Accordingly, at the Meeting, Members will now be asked to consider and, if deemed advisable, to pass an ordinary resolution fixing the maximum number of directors to be elected to CEC’s board of directors (the “**Board**”) at the Meeting at eight as opposed to seven.

At the Meeting, in addition to electing the recommended director nominees originally set forth in the Notice of Meeting, Members will be asked to elect Elise Sethna as a director of CEC to hold office until the next annual general meeting of Members or until her successor is duly elected or appointed. The following table sets forth a brief biography and description of Ms. Sethna’s principal occupation as well as her province and country of residence. The information contained herein is based upon information furnished by Ms. Sethna.

Name and Province and Country of Residence	Time as a Director	Biography and Principal Occupation
Elise Sethna Alberta, Canada	N/A	<p>Elise is the recently elected President of the CEC’s Athletes Commission. She was born and raised in Banff where she began climbing at only 8 years old. Elise has a long history in competition climbing where she attended 6 youth world championships and represented Canada on the open national team for 8 years. Throughout her climbing career she was the three time Canadian open bouldering national champion and placed top 10 in a bouldering world cup.</p> <p>Since retiring from competition climbing, Elise has extended her passion for climbing into the community. She has coached youth athletes, advised on the Olympic bid and was instrumental in conducting CEC’s first Strategic Review as a volunteer. She has continued her volunteer work with CEC running the 2020 Strategic Planning process.</p> <p>Professionally, Elise works for Deloitte in their Human Capital consulting practice and is passionate about the work she does to make businesses better places to</p>

		work. She now lives in Calgary, AB and still climbs actively, both indoor and out.
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Other than as set forth above, all other matters set forth in CEC's Notice of Meeting remain in full force and effect. Members requiring further details regarding the amendment of the Notice of the Meeting are encouraged to contact CEC's Executive Director, Christiane Marceau, at ed@climbingcanada.ca.