

April 24, 2026

NOTIFICATION OF ANNUAL GENERAL MEETING

Dear Member,

As a Voting Member of Devi Mandir (SSDCSC), you are invited to attend the organization's Annual General Meeting (AGM) on Sunday, May 24, 2026, at 1:00 pm in the auditorium of the Mandir.

Registration will begin at **12:15 PM**.

Nominee for Director Positions *[see Annex 1]*

If you wish to be a director of the Board, complete the nomination form attached to your letter and drop it in the AGM mailbox in the foyer of the Mandir by **5:00 PM, Friday, May 8, 2026**.

Voting Procedures:

Members can vote using **one** of three methods:

1. **In Person:** By attending the AGM on May 24, 2026
2. **Mail-in Ballot:** If you intend to vote by mail, you have two options: complete the numbered ballot attached to your letter and place it in the mail-in ballot box located in the foyer of the Mandir, or submit your ballot via email according to the instructions provided on the reverse side of the form. Please ensure that all mail-in or electronic ballots are received by no later than **5:00 PM on Wednesday, May 20, 2026**.
[see Annex 2]
3. **Proxy:** If you can't attend the May 24th meeting, you can submit a proxy using the attached proxy form by **Sunday, May 17, 2026**, as directed on the form. *[see Annex 3]*

Personal ballots are required for all voting. If you are voting by proxy, please follow the instructions on the proxy form. Please note that proxy voting is limited to 5% of the total membership.

Who to vote for?

Select three nominees from the list at www.devimandir.com or on the bulletin boards on the 1st and 2nd floors of the Mandir. The nominees' profiles are also posted for review.

The Nominee list will be posted on May 8, 2026.

Contact Information

If you have not receive your AGM package (including the notice of meeting, nomination form, proxy form, or numbered ballot), or if you require additional information, kindly contact the Nomination Committee at election@devimandir.com.

Reference Documents

The 2026 Voting Membership List, Draft Financial Statements, and By-laws are posted on the bulletin boards located on both the first and second floors of the Mandir for members' review.

We look forward to your participation

Yours sincerely,

Board of Trustees

Bal Rampersad, Vishnu Sookar, Pravine Balkaran, Rosalind Binda
Krishna Doolsingh

Attachments:

- 1. Nomination Form to become a Director of the Board*
- 2. Your personal numbered proxy form for proxy voting*
- 3. Meeting Agenda*



ANNEX 1

NOMINATION FORM FOR POSITION OF:
Director of Devi Mandir
[Satya Sanatan Dharma Cultural Sabha of Canada]

Candidate Information

Full Name: _____

Home Address: _____

Home/Cell Phone #: _____ Email Address: _____

To become a Director of the Board

The candidate must:

- a. Be a lifetime member or an annual member for the past two previous consecutive years and at least 18 years of age
- b. Be nominated by at least 5 lifetime members
- c. Must agree to and abide by the Roles and Responsibilities for directors and related sections, including Section 3, of the temple's by-laws

Recommended By:

- | | | |
|---------------|------------|-----------|
| 1. Full Name: | _____ | _____ |
| | Print Name | Signature |
| 2. Full Name: | _____ | _____ |
| | Print Name | Signature |
| 3. Full Name: | _____ | _____ |
| | Print Name | Signature |
| 4. Full Name: | _____ | _____ |
| | Print Name | Signature |
| 5. Full Name: | _____ | _____ |
| | Print Name | Signature |



Please use the space below to give a profile of yourself and to state why you believe that you should be elected as a Director of the Mandir

I _____ being a member in good standing of Satya Sanatan Dharma Cultural Sabha of Canada, consent to this nomination. If elected, I consent to serve as a Director of the Devi Mandir [SSDCSC]

Candidate's Name (Please Print)

Candidate's Signature

PLEASE NOTE:

1. Completed nomination form may be dropped off in the secured AGM mailbox located in the foyer of the temple **no later than Thursday, May 7, 2026, by 5:00 PM**
2. Nominees may be asked to make a brief statement, or have someone speak on his/her behalf and may be questioned by the members.
3. The list of candidates for Directorship shall be posted on the Mandir's website and on the temple's notice board on **Friday, May 8, 2026.**
4. Mail-in ballots dropped-off in the secured AGM mailbox located in the foyer of the temple no later than **Thursday, May 21, 2026, by 1:00 pm.**
5. The Nomination Committee reserves the right to request a photo ID

For any further information, please email us at election@devimandir.com



PROXY FORM FOR ANNUAL GENERAL MEETING ON SUNDAY, May 24th, 2026.

Name of Proxy Voter: _____

Address of Proxy Voter: _____

Telephone: _____ Email: _____

Note: Please ensure Proxy Voter includes a copy of a signed photo identification. Once verified by the Board of Trustees, the ID will be shredded at the end of the AGM of May 24th, 2026. Please see back page of this Proxy form for further important instructions.

I hereby appoint: _____ (person present and voting at the meeting) **Name of Proxy Holder**

Address of Proxy Holder: _____

Tel. No: _____ E-mail Address: _____

As the proxy of the undersigned to attend, act and vote at the Annual General Meeting of the SSDCSC to be held on Sunday May 24, 2026 at 2:00 pm and at any adjournment or adjournments thereof on all matters which may properly come before the meeting in the same manner, to the same extent and with the same power as if the undersigned were present at the said meeting or such adjournment or adjournments thereof.

Signature of Proxy Voter

Signature of Proxy Holder

Date

Important Instructions:

- Signed Proxy form must be dropped off in the secured AGM mailbox located in the foyer of the mandir no later than **Sunday, May 17th, 2026, by NOON** in accordance with By-Law Section 2.03.01. You must follow the voting requirements listed on the proxy form.
- Proxy holder must be an eligible voting member
- Proxy holders can only hold and vote for one proxy in addition to his/hers
- Please note that once a number of proxies equal to 5% of the total number of voting members of the organization is received, all further submitted proxies will be refused, and the Board of Trustees will notify the rejected proxies of same by the email or telephone provided on this form prior to the AGM meeting as per By-law 3.09. **Any forms where email or telephone contact information is missing, notifications will not be sent prior to the AGM due to time constraints.** For this reason, this information must be provided for notifications accordingly.

Annex 3

**AGENDA FOR ANNUAL GENERAL MEETING OF SSDCSC (DEVI MANDIR)
To be held on May 24, 2026 @ 1:00 pm in the auditorium**

Registration begins at 12:30 p.m.

1.0 Meeting call to order 1:00 -1:20

- 1.1 Opening Prayer
- 1.2 Meeting Format
- 1.3 Review & Adoption of Agenda
- 1.4 Adoption of Minutes of the last AGM
- 1.5 Establish Quorum – 25% of voting members

2.0 Elections of Directors for the Board 1:20 – 2:00

3.0 Reports 2:00 -2:45

- 3.1 Presentation of Board of Directors' Annual Report
- 3.2 Presentation of Draft 2025 Financial statements
- 3.3 Adoption of Draft 2025 Financial Statement
- 3.4 Appointment of auditor/accountant for 2026

4.0 Members' Business 2:45-3:15

Receiving and considering members' matters that are properly brought before the AGM meeting in accordance with the By-laws and the Canada Not-for-Profit Act

5.0 Results of Voting Process 3:15 – 3:30

- 5.1 Voting by members
- 5.2 Results of advanced voting (mail-in ballots)
- 5.3 Results of on-site voting

6.0 Presentation of Directors 3:30 – 3:45

7.0 Adjournment of Meeting 4:00 p.m.

- 7.1 Closing Prayer

Devi Mandir SATYA SANATAN DHARMA CULTURAL SABHA OF CANADA

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S.S.D.C.S