

# Waiver of Notice to a Meeting of the AGM of Gold City Board YKCC6

The undersigned Unit Holder of the above corporation individually listed on the attached Schedule A hereby waive(s) notice of the Annual meeting of the YKCC6 AGM to be held on May 23, 2019, at 7:00 PM at Church of Christ 516 Range Lake Road.

The undersigned further consent to the transaction of any business, in addition to the business stated above, that may come before the meeting.

## SCHEDULE A List of Person Waiving Notice

Date \_\_\_\_\_