

NOTICE
WHISTLER RESORT ASSOCIATION (DBA TOURISM WHISTLER)
ANNUAL GENERAL MEETING – MAY 17TH, 2012

To All Members;

The Board of Directors of the Whistler Resort Association (WRA) hereby gives notice that the Annual General Meeting (AGM) of the Members of the WRA will be held on May 17th, 2012 at 2 p.m. (with registration starting at 1:15 p.m.) in the Whistler Conference Centre, located at 4010 Whistler Way, Whistler, British Columbia for the following purposes:

1. To receive the Financial Statement and reports of the Auditor
2. To appoint the Auditor and authorize the Directors to fix the remuneration of the Auditor
3. To hear the results of the Election of Directors, and the result of voting on any Special Bylaw Resolutions
4. To transact such other business as may properly come before the meeting

Members in good standing who are not attending the AGM and wish to appoint someone to attend and vote on their behalf (with regards to the Election of Directors and/or in the event of any business arising at the meeting, including voting on Special Bylaw Resolutions) will need to submit a Proxy Form. Those eligible to vote in the Election of Directors or for Special Bylaw Resolutions may request a Proxy Form by calling 604-938-2742 or by downloading it from the Tourism Whistler Member website at www.whistler.com/members/agm.

Please note that if you vote online, you cannot appoint a Proxy to vote on your behalf with regards to the Election of Directors or Special Bylaw Resolutions; however you may appoint a Proxy to vote on your behalf in the event of any business arising at the meeting. The Proxies must be received in the Tourism Whistler offices no later than May 15th, 2012 at 2 p.m. (48 hours prior to the commencement of the meeting). You may appoint the President or the Chair to vote on your behalf by so indicating on the Proxy Form.

Members in good standing as of the close of business on March 29th, 2012 are eligible to vote. 'Good standing' includes all Members whose resort lot does not have a Certificate of Default registered against it for non-payment of Tourism Whistler fees.

BY ORDER OF THE BOARD OF DIRECTORS

A handwritten signature in black ink that reads "Barrett Fisher".

Barrett Fisher
President and CEO
Tourism Whistler