

ERTH



CORPORATION

SAVE THE DATE

ANNUAL GENERAL MEETING

The Annual General Meeting of ERTH Corporation will be held as follows:

Date:	Thursday, May 29, 2025
Meet & Greet	6:30 PM
AGM:	7:00 PM
LOCATION:	Elmhurst Inn 415 Harris Street Ingersoll, ON N5C 3J8

Grand Ballroom

An official notice will be forwarded to you at a later date, providing you with a full meeting package and requesting your list of attendees and voting delegate. In the interim, please contact us with any questions you may have.

Please note that attendance at the meeting is restricted to members of council, clerks/CAOs/Treasurers of each Shareholder as well as officers and directors of the Company and guests expressly invited by the Board.

Contact:

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REFRESHMENTS WILL BE SERVED

