

Notice of Special Resolution

October 28, 2025

During the Annual General Meeting on November 20, 2025, at 5.30 p.m. at Kids Included's office (12852 – 141 Street, Edmonton, AB, T5L 4N8), the AGM agenda will include the presentation of a draft Resolution for the organization formally changing the name from Getting Ready for Inclusion Today (GRIT) to Kids Included.

The draft Resolution is included in this Notice of Special Resolution, which was approved by the Kids Included Board on September 23, 2025. If, upon previewing it prior to the AGM, you have any questions, please connect with the Board's Executive Assistant, Manish Rawal at manishrawal@kidsincluded.ca and he will direct your question to the appropriate Board Director.

The resolution requires 75% of the members to vote in favour of the draft Resolution to be able to register them with Corporate Registries. The vote is normally a show of hands.

CHAIR: I propose the following resolution:

BE IT RESOLVED THAT a **Special Resolution**, in the following form, be presented to Members at the Society's Annual General Meeting (AGM), presently set to be held on November 20, 2025:

Motion: That the organization's legal name be changed from **Getting Ready for Inclusion Today (The GRIT Program) Society of Edmonton** to **"Kids Included"**.

The motion was moved by Barrett Westerlund and seconded by Ed Wong. CARRIED.

A handwritten signature in purple ink that reads "Karen Lynch". The signature is fluid and cursive, with the first name "Karen" being more prominent than the last name "Lynch".

Karen Lynch

Chair, Kids Included Board of Directors

