

Used Car Dealers Association of Ontario

230 Noresman St., Toronto, Ontario M8Z 2R4 * Tel: 416.231.2600 * 1.800.268.2598 * Fax: 416.232.0775
UCDA We Site: www.ucda.org

May 19, 2023

From: The Desk of the President of the UCDA, Steve Peck, Jillran Holdings Inc.

To: All UCDA Members

Dear UCDA Member:

With the hope that the worst of the COVID pandemic is behind us, we are pleased to be able to have our in-person annual general meeting of members once again.

We have engaged external corporate legal counsel to ensure that this meeting is done properly. We have also enlisted them to begin a full review and make recommendations concerning amendments to our by-laws, nominations process, and related procedures. More details on this will be provided in the months to come and we encourage member participation in these processes. We anticipate being able to hold a town hall early next Fall where these revisions will be shared in advance for discussion and input from the members.

Meanwhile, we present, for Member's consideration, the slate of Directors that would like to serve a term to see these important changes through to their conclusion, and help ensure good corporate governance now, and in the future.

Please find enclosed with this letter, our Notice of Annual General Meeting and the Proxy.

In the event you cannot or do not plan to attend, we ask that you consider filling in the enclosed Proxy Form, tick the line beside Vote on #1 and #2, sign and complete below, and send it back to us at proxy@ucda.org, by fax to 1.888.763.7464, or using the postage-paid envelope included with the mailing.

Yours truly,



Steve Peck

President

Used Car Dealers Association of Ontario