



Notice of Special Meeting

AOG Board of Directors

Notice is hereby given that a Special Meeting of the AOG Board of Directors will be held as follows:

Date: 3 April 2026

Time: 1130 MT

Location: Zoom

Purpose: This Special Meeting has been called by the Board Chair in accordance with Article V, Section 7(b) of the Bylaws to discuss CEO Contract Renewal and Compensation.

No other business will be conducted at this Special Meeting except as set forth in this notice. All or a portion of the meeting may be in Executive Session pursuant to Article V, Section 8(c), which shall be limited to Board Directors and such AOG staff or other special guests as may be invited by the Board.