

NOTICE OF TWENTY-SECOND ANNUAL MEETING

ROSSLYN BUSINESS IMPROVEMENT CORPORATION

Pursuant to Article IV, Section 4 of the Bylaws of the Rosslyn Business Improvement Corporation ("RBIC"), a Virginia corporation (the "Compan(), this is to notify you that the 2024 Annual Meeting of the Members and the Non-Voting Members has been duly called to be held on Thursday, May 16, 2024 at the Rosslyn BID offices located at 1911 N. Fort Myer Drive, Suite LL-10, Arlington, Virginia. The meeting will begin promptly at 10:00 a.m. and conclude at 12:00 p.m.

The purposes of the Annual Meeting include consideration of the following items of business:

- 1. To conduct an election to fill any positions on the Board of Directors of the Company, as authorized by the Bylaws.
- 2. To transact such other business as may properly come before the meeting.

Matthew Carlin

Secretary Rosslyn Business Improvement Corporation March 19, 2024