RULES AND PROCEDURES

2026 UNITED CONSERVATIVE ASSOCIATION ANNUAL GENERAL MEETING

November 27-28, 2026

AS APPROVED BY THE UNITED CONSERVATIVE ASSOCIATION BOARD OF DIRECTORS

1. INTRODUCTION

1.1 The following rules and procedures for the 2026 United Conservative Association Annual General Meeting have been adopted by the Board of Directors of the United Conservative Party pursuant to Article 13.1 of the United Conservative Association Bylaws.

2. DEFINITIONS

2.1 “AGM” means the 2026 Annual General Meeting of the United Conservative Association;

2.2 “Association” means the United Conservative Association;

2.3 “Board” means the Board of Directors of the Association;

2.4 “Bylaws” means the Bylaws of the Association;

2.5 “Chair” means the President of the Association and the presiding officer or officers of the Plenary Sessions;

2.6 “Constitutional Documents” means the documents ratified and maintained by the Members as set out in Article 10 of the Bylaws including the Policy Declaration and the Governance Manual;

2.7 “Executive Director” means the Executive Director of the Association;

2.8 “Governance Manual” means the Constitutional Documents set out in Article 10.1.2 of the Bylaws;

2.9 “Members” means members of the Association as defined in Article 4 of the Bylaws;

2.10 “Party Policy and Governance Committee ” means the committee so described on the Association’s Standing Committee List and appointed by the Board;

2.11 “Plenary Sessions” means the sessions to be held on November 27 and 28, 2026 and/or such other dates in November 2026 as may be determined by the Board;

2.12 “Policy Declaration” means the declaration of policy statements and principles set out in Article 10.1.1 of the Bylaws;

2.13 “Registrar” means the Registrar of Corporations or a Deputy Registrar of Corporations as defined in the *Business Corporations Act*, RSA 2000, c B-9;

2.14 “Resolution” means a duly-submitted resolution to amend only the constitutional documents of the Association that requires a vote in favour of a simple majority (50%+1) of those Members present and entitled to vote at the AGM in order to pass;

2.15 “Rules” means these Rules and Procedures for the 2026 United Conservative Association AGM; and

2.16 “Special Resolution” means a duly-submitted resolution to amend the Bylaws for which 21 days’ notice specifying the intention to propose the resolution has been given and that requires a vote in favour of not less than 75% of voting Members in order to pass.

3. GENERAL

3.1 The AGM shall commence at 5:00 pm on Friday, November 27, 2026 or as soon as reasonably possible thereafter.

3.2 All Members must register in the manner prescribed by the Executive Director or his designate in order to attend, participate in, and vote at the AGM.

3.3 Only individuals who were Members in good standing as of 11:59pm on Friday, November 6, 2026 shall be permitted to vote at the AGM.

3.4 Any dispute with respect to the eligibility to register, attend, participate in, or vote at the AGM shall be determined by the Executive Director or his designate. The decision of the Executive Director shall be final and binding.

3.5 These Rules may at any time be supplemented or amended, including, without limitation by the alteration, extension, abridgement or suspension of any time periods provided for in these Rules, by the Board. The Rules cannot be amended from the floor at the AGM. No motions from the floor to adopt, amend, suspend or waive these Rules, or to adopt any alternative rules of procedure, shall be in order at the AGM.

3.6 The exercise of any discretion or determination of any matter by the Chair is final, binding and not subject to review. The exercise of any discretion or the determination

of any matter by the Chair, including any ruling on a point of order, point of privilege, or the admissibility of any motion, is final, binding, and not subject to review, appeal, or challenge. No motion to appeal from the decision of the Chair, or to challenge, overrule, or replace the Chair, shall be in order.

3.7 Unless otherwise provided in these Rules, the procedures during the AGM, including the Plenary Sessions, will be governed by Robert's Rules of Order (Newly Revised 12th Edition) subject to such revisions as the Chair may in his or her discretion determine. When the Rules come into conflict with Robert's Rules of Order (Newly Revised 12th Edition), these Rules shall prevail.

3.8 The package of Special Resolutions to go forward for consideration at the AGM shall be posted on the public website of the Association and shall be sent to Members by email no later than November 6, 2026.

3.9 In accordance with Article 14.1 of the Bylaws and the *Societies Act*, RSA 2000, c S-14, the Bylaws may only be rescinded, altered, or amended by Special Resolution.

4. MEETING ATTENDANCE AND QUORUM

4.1 Quorum for the AGM will be the lesser of a majority of the Members of the Association or two hundred (200).

4.2 No proxies shall be permitted.

4.3 Quorum shall be calculated by determining the number of registered Members in the meeting room at a given time.

5. AGENDA

5.1 The agenda will be set by the Board and circulated to the Members in advance of the AGM. Amendments to the agenda will not be permitted.

5.2 No members shall raise, speak to, or move any matter that is not the item of business before the Plenary Session as set out in the agenda. Where the Chair determines that a Member is speaking to a matter not before the Plenary Session, the Chair may

direct the Member to confine their remarks to the item before the meeting or may terminate the Member's speaking time, direct that the microphone be deactivated, and recognize the next speaker.

5.3 Only registered Members shall be permitted to speak unless otherwise permitted by the Chair or his or her designate.

5.4 Anyone who attempts to disrupt the proceedings in any way may be required to leave the room by the Chair or his or her designate. Any person directed to leave the room shall do so immediately. Any individual who has been required to leave the room may have his or her registration revoked by the Executive Director or his designate.

5.5 There will be two (2) Plenary Sessions at the AGM:

5.5.1 Governance Debate Session to follow the opening ceremonies and introductory remarks on Friday, November 27, 2026 commencing at approximately 6:30 pm; and

5.5.2 Policy Debate Session to follow the Leader’s address commencing at approximately 2:00 pm on Saturday, November 28, 2026.

5.6 Each Plenary Session will have a Chair (or co-Chairs, as the case may be) who will be assisted by a parliamentarian, a recording clerk, and any other such individual or individuals as may be reasonably necessary.

5.7 Upon confirmation that a quorum is present, and subject to the discretion of the Chair, the AGM will proceed in accordance with the agenda presented to Members.

5.8 During the Governance Debate Session, Special Resolutions and Resolutions with respect to constitutional documents (excluding the Policy Declaration) will be considered.

5.9 During the Policy Debate Session, Resolutions that amend the Policy Declaration will be considered.

5.10 The order of the Special Resolutions and Resolutions shall be set by the Board who will consider the recommendations of the Party Policy and Governance Committee. Amendments to the order of the Special Resolutions and Resolutions shall not be permitted. No resolutions other than the Special Resolutions and Resolutions approved by the Board will be considered.

5.11 Motions from the floor will not be permitted unless invited by the Chair.

5.12 Motions, which, in the discretion of the Chair, are unable to be addressed in light of the AGM format or seem likely to unduly delay the efficient progress of the AGM may be rejected by the Chair and not allowed to proceed. Such motions include, without limitation, motions to call the question, motions to adjourn, motions to take a recess, motions to extend debate, motions to reconsider, motions to rescind, motions to postpone, motions to consider by paragraph, motions to sever, motions to fix a time to adjourn, motions to suspend the rules, motions relating to methods of voting, motions to take an item out of order, use of points of order or points of privilege, and use of parliamentary inquiries or points of information.

5.13 The Chair may, at his or her sole discretion in light of time constraints or otherwise, determine when to adjourn proceedings.

6. DEBATE

6.1 Debate on the merits will proceed in the following manner, always subject to the discretion of the Chair in light of time constraints or otherwise:

6.1.1 A Member who represents the constituency association that sponsored the resolution will be given the opportunity to provide an introductory video that is a maximum of sixty (60) seconds in length or, if no video has been provided, will be permitted sixty (60) seconds to introduce the resolution;

6.1.2 The Chair will then alternate between speakers in opposition and in favour of the resolution, each subsequent speaker will be given a maximum of forty-five (45) seconds to speak;

6.1.3 Not more than three (3) speakers in favour (including the Member who proposed the resolution) and three (3) speakers against will be permitted;

6.1.4 A Member who represents the constituency association that sponsored the resolution will be permitted forty-five (45) seconds for rebuttal; and

6.1.5 Where possible, the Chair will endeavour to select speakers on a first-come, first-served basis.

6.1.6 No Member shall speak more than once on the same resolution, and

no Member shall speak on more than three (3) resolutions during a Plenary Session, unless permitted by the Chair.

6.1.7 Each speaker shall state their name and constituency association before speaking. Speaking time begins when the speaker is recognized and shall not be extended for interruptions, applause, or any intervention unless permitted by the Chair.

6.2 The Chair may call for a vote on a resolution at any time after the resolution has been introduced if he or she believes the debate has reached a conclusion or that all relevant aspects of the issue have been raised.

6.3 Members must be present to vote and may only vote once on each resolution.

6.4 Voting shall occur by show of authorized voting cards. In the event the result is not clear to the Chair, the Chair may request that a count be conducted. The Chair shall announce whether each resolution passes or fails, but shall not be required to provide any further detail with respect to the result of a vote. The decision of the Chair with respect to the result of the vote on any resolution shall be binding and is not subject to appeal or challenge.

6.5 The voting results will be announced and posted online following the conclusion of the AGM.

6.6 No Special Resolution has effect until it has been registered by the Registrar. The effective date of a Special Resolution shall be the date of registration unless a later date is specified. If the Registrar is of the opinion that a Special Resolution or the resulting bylaw contains anything contrary to law, the Registrar shall refuse to register it and the Special Resolution shall be null and void.