

**NOTICE OF ANNUAL MEETING OF MEMBERS**  
**March 3<sup>rd</sup>, 2010**

Notice is hereby given that the Annual Meeting of all members in good standing of the *Aboriginal Financial Officers Association of Canada- Québec Chapter (AFOA-Québec)* will be held on Wednesday, March 3<sup>rd</sup>, 2010, from 5:30 p.m. to 6:30 p.m. (local time) at the Westin Hotel, Newfoundland Room, 11 Colonel By Drive, Ottawa, Ontario, for the following purposes:

- 1) To receive the 2008-09 Annual Report;
- 2) To receive the Audited Financial Statements of AFOA-Québec for the fiscal year ending March 31<sup>st</sup>, 2009, and the report of the auditor thereon;
- 3) To appoint the auditor for the ensuing year;
- 4) To transact such other current and related business as may be added to the agenda.

You will find below a Proxy Form. If you cannot be in attendance at the Annual General Meeting, you may assign your voting privileges to another member in good standing. However, it is not mandatory. Proxies should be returned to AFOA-Québec no later than by **February 22<sup>nd</sup>, 2010**.

**NOTICE OF PROXY**

Proxies or notice of proxies must be received by the President of AFOA-Québec at the regional office of the *Aboriginal Financial Officers Association of Canada- Québec Chapter* situated at 430, Chef Stanislas-Koska, Wendake (Québec) G0A 4V0 no later than **February 22<sup>nd</sup>, 2010**.

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**PROXY**

I, the undersigned, a voting member in good standing of the *Aboriginal Financial Officers Association of Canada - Québec Chapter*, hereby give my proxy to: \_\_\_\_\_, a voting member in good standing of AFOA-Québec; as my proxy to attend, act, and vote on my behalf at the Annual Meeting of members to be held on Wednesday, March 3<sup>rd</sup>, 2010, from 5:30 p.m. to 6:30 p.m. (local time) at the Westin Hotel, Newfoundland Room, 11 Colonel By Drive, Ottawa, Ontario.

**OPTIONAL**

Further, I wish to register the following limitations to the exercise of my proxy with respect to any agenda item(s) or amendments thereto (if any):

\_\_\_\_\_

Name: \_\_\_\_\_ Date: \_\_\_\_\_

Signature: \_\_\_\_\_

*It is the responsibility of the member to determine whether the person to whom they assign the proxy is able and agrees to act in the manner described above.*