

SANDYPORT HOMEOWNERS' ASSOCIATION LIMITED

A Company incorporated under the Companies ACT

("the Company")

**NOTICE OF NOMINATIONS TO SERVE ON THE BOARD OF SANDYPORT
HOMEOWNERS' ASSOCIATION LIMITED**

**To: The Shareholders of
Sandyport Homeowners' Association Limited**

Annual General Meeting of the above company to be held on
Thursday October 21, 2010 commencing at 7.30p.m

Take Notice that at the Annual General Meeting a report from the Nominations Committee of the Board of Directors advises that the following shareholders have indicated their willingness to be nominated to serve as Directors if elected by the members.: -

Mr. Kenneth Cartwright

Mrs. Shirley Cartwright

Mrs. Karen Dagenais - Prior to retiring in SandyPort, Karen helped to build and run a successful Canadian Financial Services company which continues to flourish today. Having managed the operational side of the business, Karen is used to looking for opportunities for improvement and her talent lies in being organized, pro-active and down to earth. Recognizing the best way to get around any problem is by being creative and helping the team work effectively under her guidance, Karen's enthusiasm and practical approach always gets the job done

Mr. Craig Lines

Mr. Tony Miaoulis

Mr. Edward Chemaly

Mr. Mark Holcombe.

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It has been unanimously agreed that a request for further nominations from the shareholders at large be submitted by the 7th of October, 2010 which is fourteen (14) days prior to the Annual General Meeting to be held on Thursday October 21st, 2010. The vote is to be taken at the Annual General Meeting.

The Members shall elect Four (4) directors for a term of one (1) year and Three (3) directors for a term of Two (2) years.

Dated this 29th day of September, 2010



Christine A. Berlanda

Secretary