

SANDYPORT HOMEOWNERS ASSOCIATION LIMITED

A Company incorporated under the Companies Act
("the Company")

NOTICE OF THE ANNUAL GENERAL MEETING 2012

**To: The shareholders of
Sandyport Homeowners Association Limited**

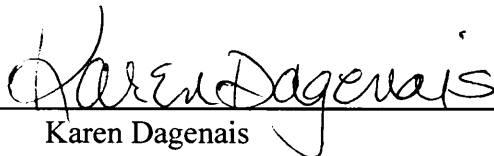
Take Notice that the Annual General Meeting of the Company will take place in the Auditorium of the Tambearly School (adjacent to Sandyport) on ***Sunday December 2nd, 2012*** commencing at ***3:00pm***.

Forms of Proxy are hereby circulated to shareholders for those who wish to have someone else represent them or to cast their vote. On completion of the form of proxy, same should also be sent to the Secretary via the Office on or before Friday the 16th day of November A.D. 2012. Where shares are held by companies, the company must send in a form of proxy designating an individual to cast the vote on its behalf.

Shareholders are requested to park along the main road in Sandyport Phase Five and to walk through the gate into the Tambearly premises.

Shareholders who are joint owners or owners as tenants-in-common must send in to the Company Secretary (in care of the office) in writing the name of the shareholder who they have authorised to cast the vote on behalf of the said joint owners or tenants - in - common.

Dated this 31st day of October, 2012



Handwritten signature of Karen Dagenais in cursive script, written over a horizontal line.

Karen Dagenais
Chairman

PROXY
(CORPORATE)

, the holder of One (1) share of SANDYPORT
HOMEOWNERS ASSOCIATION LIMITED, hereby appoints

to be its proxy to attend and vote on its behalf in his/her absolute discretion on
any of the items which come before the Annual General Meeting of the members
of SANDYPORT HOMEOWNERS ASSOCIATION LIMITED, to be held on the
2nd day of December, 2012 and at any adjournment thereof.

DATED this day of , 2012 .

(insert name of the company)

Director

Name:
Address;
Share Certificate Number:

PROXY
(Individual owner)

I _____, the holder of One (1) share
of SANDYPORT HOMEOWNERS ASSOCIATION LIMITED, hereby appoint

to be my proxy to attend and vote on my behalf in his/her absolute discretion on
any of the items which come before the Annual General Meeting of the members
of SANDYPORT HOMEOWNERS ASSOCIATION LIMITED, to be held on the
2nd day of December, 2012 and at any adjournment thereof.

DATED this _____ day of _____, 2012.

Name:

Address:

Share Certificate No:

