

SRI MURGUAN SOCIETY OF ALBERTA

Notice of Annual general Meeting

Notice is hereby given that the Annual general meeting of the members of Sri Murugan society of Alberta will be held in the city of Calgary in the Province of Alberta on June 20, 2009 at 06.30 PM at the Hindu Mandir at 2225, 24th avenues NE, Calgary.

Members who are unable to attend the meeting in person and who wish to ensure that their vote will be counted at the meeting are requested to complete, sign and deliver the attached proxy form to the attention of the Secretary, on or before 06.00 PM, the 20th day of June 2009.

By order of the board of Trustees

Param A. Paramanathan
Secretary

PROXY

I, _____ (member's name in full) of
_____ (city), being a member of Sri Murugan Society of
Alberta, hereby appoint Mr/Mrs. _____ as my
nominee to attend on my behalf and in my place at Annual General Meeting to be
held on June 20, 2009 and any adjournment thereof and to vote on such business or
matter thereof.

Dated this _____ day of June, 2009

Signature

