

NOTICE OF ANNUAL MEETING OF MEMBERS

November 2nd, 2010

Notice is hereby given that the Annual Meeting of all members in good standing of the Aboriginal Financial Officers Association (AFOA) of Saskatchewan will be held on **Tuesday, November 2nd, 2010 from 4:30 p.m. to 5:30 p.m. (local time) at Wanuskewin Heritage Park Saskatoon, Saskatchewan**, for the following purposes:

1. To receive the Minutes of the Annual Meeting of Members, November 5th, 2009;
2. To review and accept Agenda of November 2nd, 2010
3. To receive the Annual Report 2009-2010;
4. To receive the Annual Financial Statements for 2009-2010 of AFOA Saskatchewan,
5. To accept the Directors who are allowing their names to stand as Directors of the AFOA SK Board
6. To transact such other business as may properly come before the meeting or any adjournment or adjournments thereof.

Below, please find attached a Proxy Form. If you will not be in attendance at the Annual Meeting, you may assign your voting privileges to another member in good standing, however it is not mandatory. **Proxies should be returned to AFOA by October 20th, 2010.**

NOTICE OF PROXY

Proxies or notice of proxies held must be filed with the President of the AFOA Saskatchewan. Mailing address is Suite 117 - 335 Packham Avenue, Saskatoon, SK S7N 4S1 no later than **October 20th, 2010** to which the proxy is to apply.

PROXY

I, _____, a voting member in good standing of the AFOA Saskatchewan, hereby give my proxy to: _____, a voting member in good standing of AFOA Saskatchewan; as my proxy to attend, act, and vote on my behalf at the Annual Meeting of members to be held on Tuesday, November 2nd 2010 from 4:30 p.m. to 5:30 p.m. (local time) at Wanuskewin heritage Park, Saskatoon, Saskatchewan (including adjournments thereof).

OPTIONAL ONLY

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.

Aboriginal Financial Officers Association of Saskatchewan