



NOTICE OF ANNUAL GENERAL MEETING

November 25, 2011

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of **KARATE CANADA** will be held in person:

Date: Friday, the 25th day of November, 2011
Time: 6:00 PM to approx 8:00 PM ("Eastern Standard Time")
Location: Toronto Airport Hilton Hotel & Suites – Erin Mills Conference Room
5875 Airport Road
Mississauga ON L4V 1N1

For the following purposes:

1. To adopt the minutes of the previous Annual General Meeting;
2. To receive the reports of the Directors and any other person that the Directors determine shall or may make a report;
3. To receive the Treasurer's report and to adopt the financial statements;
4. To elect or re-elect the 2nd Vice-President and one Director at large;
5. To appoint an auditor for the ensuing fiscal year;
6. To amend the Karate Canada Bylaws; and
7. Any other matter legally brought before the general meeting of the members.

In a later communication, attachments will include:

1. 2011 AGM Agenda
2. Proposed Bylaw Amendments
3. Minutes from the 2010 AGM
4. Karate Canada Financial Statements, March 31 2011

You are encouraged to attend and exercise your vote.

DATED this 4th day of November 2011.

By Order of the Board of Directors