



## NOTICE OF MEETING

To: MEMBERS OF THE ONTARIO PROSPECTORS ASSOCIATION

From: John McCance, Secretary

Re: Notice of Annual General Meeting & an Invitation to attend the meeting of the OPA Board of Directors

Date: July 3, 2008

The annual meeting of the association members will be held on July 3, 2008 at 6:00 p.m. Following the annual general meeting on July 3, 2008 there will be the July meeting of the OPA Board of Directors to which you are cordially invited. Both meetings will be held at the Holiday Inn Sudbury, 1696 Regent Street in Boardroom 186. The annual general meeting will begin at 6:00 p.m., July 3, 2008 in Boardroom 186. The OPA Board of Directors meeting will be held immediately following the AGM.

The agenda for the annual meeting is as follows:

1. Receive and consider the financial statements of the association for the fiscal year ended 2007;
2. Appointment of Auditors;
3. Appointment and Election of directors of the association;
4. Other business.

Please indicate your attendance at the meeting, OR complete Proxy, Directors list (if unable to attend) with your vote marked return **by fax or via mail (all 3 pages) by June 30, 2008**

I plan to attend the AGM

YES

NO

Name: \_\_\_\_\_ fax to Alvina White: 807-622-4156  
(please print)

ONTARIO PROSPECTORS ASSOCIATION  
PROXY FOR THE JULY 3, 2008 ANNUAL GENERAL MEETING OF MEMBERS

The undersigned member of the Ontario Prospectors Association hereby appoints John McCance or failing him, Wally Rayner instead of either of the foregoing \_\_\_\_\_ to attend, act or vote on by behalf of the Meeting noted above and any adjournment thereof, in the same manner, to the same extent and with the same effect as if I were personally present and, without limiting the generality of the foregoing, with respect to the following matters:

1. Approval of the financial statements for the year end December 31, 2007                      For    Against
- 2. Election of directors**  
**Please send attached Directors List with your vote marked there                      (For    Against)**
3. Appointment of Auditors Name    For    Against

This Proxy confers discretionary authority to vote on amendments or variation to matters identified in the Notice of Meeting and all matters that properly come before the meeting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2008 \_\_\_\_\_  
Please print name

\_\_\_\_\_  
Signature

Notes: a member has the right to appoint a person to attend and act on his/her behalf at the meeting other than the persons designated in this proxy by striking out the printed names and inserting another name of a person who will be attending the meeting on the blank space provided.

On any ballot that may be called for in the meeting, this Proxy will be voted as directed in this Proxy or, if no direction is given, it will be withheld from voting for the matters noted.

**Please return this Proxy by mail or fax to the Ontario Prospectors Association:**

**By mail:** Ontario Prospectors Association  
1000 Alloy Drive, Thunder Bay ON P7B 6A5

**By fax:** 807-622-4156