

NOTICE OF ANNUAL MEETING OF MEMBERS

TAKE NOTICE that the annual meeting of members of **THE OTTAWA NETWORK** (the "Corporation") will be held at Brookstreet Hotel, 525 Legget Drive, Kanata, Ontario on Wednesday, December 3, 2008 at 5:00 o'clock (Ottawa time) in the afternoon for the purpose of:

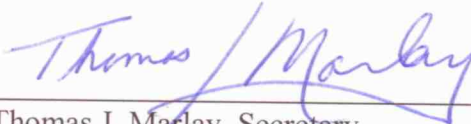
1. receiving and considering the financial statements for the fiscal year ended June 30, 2008, together with the auditors' report thereon;
2. electing directors;
3. appointing auditors and authorizing the board of directors to fix their remuneration; and
4. transacting such other business as may properly come before the meeting.

Members who will not be attending the meeting are requested to date, sign and return the accompanying proxy using the label provided for that purpose.

Members in good standing are entitled to attend, participate and vote at the meeting.

DATED: November 19, 2008.

On behalf of the Board of Directors



Thomas J. Marlay, Secretary

**THE OTTAWA NETWORK
PROXY
FOR THE ANNUAL MEETING
December 3, 2008**

The undersigned member of THE OTTAWA NETWORK hereby appoints _____, or failing him/her, _____, or in lieu of the foregoing the Chairman of The Ottawa Network, as proxyholder of the undersigned, to attend, act and vote for and on behalf of the undersigned at the annual and special meeting of members to be held on Wednesday, December 3, 2008 at 5:00 o'clock in the afternoon noon (including adjournments thereof) and hereby revokes all proxies previously given.

DATED: _____, 2008.

Name:
Address:

