



Transparency International Canada Inc.

21 May 2008

Dear Transparency International Canada Member:

This is to confirm that the Eleventh Ninth Annual General Meeting will be held:

12 June 2008
Gowling Lafleur Henderson Room
Gowling Lafleur Henderson LLP
Suite 1600, 1 First Canadian Place
100 King Street West
Toronto, Ontario
M5X 1G5
14:00 – 15:00, EDT

In preparation for this meeting, please find enclosed the following materials:

- 1) Symposium and Registration Form
- 2) Eleventh AGM Agenda
- 3) Chair and President's Report for 2007
- 4) Executive Director's Report for 2007
- 5) Audited Financial Statements as at December 31, 2007
- 6) Minutes of the TI-Canada Tenth AGM
- 7) Proxy Form
- 8) Nomination of Board Members, as well as bios of new Board Members

We look forward to seeing you on June 12th!

Sincerely yours,

Bronwyn Best (Ms.)
Executive Director