



Transparency International Canada Inc.

**NOTICE OF ELEVENTH ANNUAL GENERAL MEETING OF
MEMBERS**

Take Notice that the Eleventh Annual General Meeting of Members of Transparency International Canada Inc., will be held on Thursday, June 12, 2008, at 14:00 – 15:00 at:

Gowling Lafleur Henderson LLP
Suite 1600, 1 First Canadian Place
100 King Street West
Toronto, Ontario
M5X 1G5

By Order of the Chair

Clare Bonnell

8 April 2008