

FOCUS VOLLEYBALL CLUB

NOTICE OF ANNUAL GENERAL MEETING

To Members of Focus Volleyball Club:

The Annual General Meeting of **Focus Volleyball Club** will be held at 7:30 p.m. on September 22, 2008 at the Harry Jerome Sports Centre, 7564 Barnet Highway Burnaby, BC for the following purposes:

1. to approve the minutes of the Annual General Meeting of September 18, 2007;
2. to receive the Report of the Directors;
3. to receive the Financial Summary for the Focus Volleyball Club for the year ended August 31, 2008;
4. to elect directors for the ensuing year;
5. to transact any other business that may properly come before the Meeting or any adjournment thereof.

A copy of the minutes of the Annual General Meeting of September 18, 2007 is attached.

A copy of the financial summary for the Focus Volleyball Club for the year ended August 31, 2008 will be distributed at the Annual General Meeting.

Dated at Vancouver, British Columbia, on September 15, 2008.

BY ORDER OF THE
BOARD OF DIRECTORS