

June 27, 2012

**NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS**

Digital Nova Scotia is pleased to announce to all of its members that the 2012 Annual General Meeting will be held at The Offices of McInnes Cooper (13 floor 1300 – 1969 Upper Water Street, Halifax, NS B3J 2V1) the 12th day of July, 2012, at the hour of 4:00 pm ADT for the following purposes:

1. to receive the financial statements of the Corporation for the fiscal year ended April 30, 2012, together with the report of the auditors thereon;
2. to confirm all acts of directors;
3. to appoint auditors for the ensuing year and authorize the directors to fix the remuneration of such auditors;
4. to elect the directors for the ensuing year;
5. to transact such further and other business as may properly come before the meeting or any adjournment thereof.

Members who are unable to attend the meeting in person are hereby notified of their right to vote by proxy.

Please register on the website to confirm your attendance.

DATED at Halifax, this 27th day of June 2012. **BY ORDER OF THE BOARD**

Yours sincerely,



Jason Powell  
President / Chair