

A. V. ROE CANADA LIMITED

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE is hereby given that the Annual Meeting of the shareholders of A.V. ROE CANADA LIMITED will be held in the Tudor Room of the Royal York Hotel, Toronto, Canada, on Monday, the 26th day of October, 1959, at the hour of eleven o'clock in the forenoon, Eastern Standard Time, for the following purposes:

- (a) To receive and consider the report of the directors and the balance sheet and other financial statements of the Company as at July 31, 1959, and the report of the auditors thereon;
- (b) To elect directors and appoint auditors for the ensuing year; and
- (c) To transact such other business as may properly come before the meeting.

DATED at Toronto this 10th day of October, 1959.

By Order of the Board

"J.H. CAMPBELL"

Secretary

If you are unable to attend the meeting would you kindly sign and return in the envelope provided for that purpose, the form of proxy accompanying this notice.