

NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE that the annual general meeting of the members of the Fort York Food Bank, a Non-Profit Corporation (the "Corporation"), will be held at 797 Dundas Street West, Toronto, Ontario on February 21st, 2007 at 6:30 p.m. for the purpose of:

1. receiving, considering and approving the financial statements of the Corporation for the financial years ended March 31, 2006, together with the auditor's report thereon;
2. re-appointing the auditors of the Corporation and authorizing the board of directors to fix their remuneration;
3. electing directors of the Corporation; and
4. transacting such other business as may properly come before the meeting.

Members who will not be attending the meeting are requested to date, sign and return the accompanying proxy on or before February 20, 2007 to Fort York Food Bank, 797 Dundas West, Toronto, Ontario M6J 1V2.

Only members in good standing are entitled to attend, participate in and vote at the meeting.

DATED this 7 day of February, 2007.

On behalf of the board of directors



Ravi Sreedharan
President

PROXY

I, _____, a member of the Fort York Food Bank, a Non-Profit Corporation (the "Corporation"), hereby appoint Devi Arasanayagam as proxyholder for me, to attend, act and vote for and on my behalf at the annual general meeting of the Corporation to be held on February 21st, 2007 including any adjournments, and I hereby revoke all proxies previously given by me in respect of such annual general meeting.

I authorize and direct the proxyholder:

1. to vote for directors as the proxyholder in his or her absolute discretion considers advisable;
2. to appoint auditors of the Corporation for the ensuing year and to authorize the board of directors of the Corporation to fix their remuneration; and
3. to take action on such other business as may properly come before the meeting as the proxyholder considers advisable.

DATED this _____ day of _____, 2007.

Signature of Member: _____