

**Notice of Special General Meeting of the Members of Horse
Trials Canada and Agenda
Saturday, February 7, 2009 at 1:30 p.m.
Crowne Plaza Hotel,101 Lyon Street N, Ottawa, Ontario**

Notice of Special General Meeting of the Members of Horse Trials Canada

Notice is hereby given of a special general meeting of the Members of Horse Trials Canada, to take place at the time and place referred to above.

Agenda

The following is the agenda for the meeting:

1. Call to order and confirmation of notice and quorum
2. Presentation of the report of the Directors and financial statement
3. Special Item: Confirmation of By-law No. 2008-1 amending By-law No. 1993-3 to provide for telephone meetings of Directors and for the distribution of assets on the winding up of HTC (see Resolutions of Members no. 1)
4. Special Item: Authorization for the winding up of HTC and the steps necessary in connection with the winding up, including the distribution of the assets of HTC (see Resolutions of Members no. 2)
5. Termination of the meeting