

TO OUR SHAREHOLDERS:

Our 2013 Annual Meeting (the "Meeting") will be held at 9000 Glenlyon Parkway, Burnaby, British Columbia, on Tuesday, June 4, 2013 at 1:00 p.m. (Pacific Daylight Time) for the following purposes:

1. To receive our audited financial statements for the financial year ended December 31, 2012 and the report of our auditors thereon;
2. To elect our directors for the ensuing year;
3. To appoint our auditors for the ensuing year and to authorize our Audit Committee to fix the remuneration of the auditors;
4. To consider and, if thought appropriate, to approve a resolution, on an advisory basis, accepting the Corporation's approach to executive compensation;
5. To consider and, if deemed appropriate, adopt, with or without variation, a special resolution approving an amendment to the Corporation's articles of incorporation to consolidate its issued and outstanding Shares on the basis of a ratio within the range of one post-consolidation Share for every three pre-consolidation Shares to one post-consolidation Share for every seven pre-consolidation Shares, with the ratio to be selected and implemented by the Board of Directors in its sole discretion, if at all, at any time prior to June 4, 2014;
6. to consider and, if deemed appropriate, adopt, with or without variation, an ordinary resolution approving, ratifying and confirming By-law Number 2 of the Corporation; and
7. To transact such other business as may properly be brought before the Meeting or any adjournment thereof.