



## Notice of Annual Meeting of Shareholders

Notice is hereby given that the Annual Meeting of Shareholders of Andrés Wines Ltd., will be held at the offices of Peller Estates Winery, 290 John Street East, Niagara-on-the-Lake, Ontario on Wednesday, the 10<sup>th</sup> day of August, 2005 at the hour of 3:00 o'clock in the afternoon for the following purposes.

1. To receive the Financial Statements and the Auditors' Report thereon for the year ended March 31, 2005.
2. To elect Directors.
3. To appoint Auditors.
4. To transact such other business as may properly come before the meeting.

If you are unable to attend the meeting, kindly sign, date and return the enclosed instrument of proxy, using the business reply envelope provided for that purpose.

Dated at Grimsby, Ontario, this 7<sup>th</sup> day of July, 2005.

BY ORDER OF THE BOARD OF DIRECTORS

PETER B. PATCHET  
Secretary