

# ANDREW PELLER

— LIMITED —

697 SOUTH SERVICE ROAD, GRIMSBY, ONTARIO L3M 4E8  
(905) 643-4131 FAX: (905) 643-8927

## Notice of Annual Meeting of Shareholders

Notice is hereby given that the Annual Meeting of Shareholders of Andrew Peller Limited will be held at the Hillebrand winery, 1249 Niagara Stone Road, Niagara-on-the-Lake, Ontario on Wednesday, the 17<sup>th</sup> day of September, 2008 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, 2008.
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 31<sup>st</sup> day of July, 2008.

BY ORDER OF THE BOARD OF DIRECTORS

"Peter B. Patchet"

PETER B. PATCHET  
Secretary