



NOTICE OF MEETING/AGENDA

ONTARIO MOTOR VEHICLE INDUSTRY COUNCIL ANNUAL AND GENERAL MEETING OF MEMBERS

NOTICE IS GIVEN that the 2006 Annual and General Meeting of the Members of ONTARIO MOTOR VEHICLE INDUSTRY COUNCIL ("OMVIC") will be held in the McDonald Room, Lower Level, Holiday Inn Select Hotel, Toronto Airport, 970 Dixon Road, Etobicoke, ON M9 1J9, at 2:00 p.m. on Wednesday, May 24, 2006 (the "Meeting") for the following purposes:

1. To receive the annual financial statements of OMVIC as at and for the fiscal period ending on December 31, 2005 and the auditor's report thereon (See Note 1 below);
2. To elect directors to the board of directors of OMVIC (See Note 2 below);
3. To reappoint KPMG, LLP as auditors of OMVIC and authorize the board of directors to fix the auditors remuneration;
4. To transact such further business as may properly come before the Meeting or any adjournment thereof.

DATED the 30th day of March 2006.

BY ORDER OF THE BOARD OF DIRECTORS

A handwritten signature in black ink, enclosed within a large, hand-drawn oval. The signature is stylized and appears to read "H. Brennan".

Hugh Brennan
Secretary-Treasurer