

TBI - NOTICE OF ANNUAL MEETING

Notice is hereby given that the annual meeting of the members of TBI (the "Corporation") will be held at *Metro Toronto Hall, 55 John Street, Toronto, Ontario*, on *Thursday, the 16th day of April, 2009 at the hour of 9:00 a.m.* for the following purposes:

1. to receive the financial statements for the fiscal year ended December 31, 2008
2. to appoint auditors;
3. to elect directors and officers;
4. to receive the President's report; and
5. to transact such other business as may properly come before the meeting.

Attached to this notice is a form of proxy. Members are entitled to vote at the meeting either in person or by proxy. If you do not intend to attend the meeting in person, please exercise your right to vote by proxy by completing and signing the enclosed proxy and returning it to the Corporation at **1 Concorde Gate, Suite 109, Toronto, ON M3C 3N6**.

Proxies to be used at the meeting must be deposited with the Corporation at such address at least 48 hours preceding the time of the meeting.

Copies of the 2008 Annual Report and financial statements of the Corporation for the fiscal period ended December 31, 2008 will be available at the Annual Meeting.

DATED at TORONTO, ONTARIO, this 3rd day of April, 2009.

BY ORDER OF THE BOARD

Jeffrey S. Graham
Secretary

NOTE: Immediately following the April 16, 2009 Breakfast Meeting, the AGM will commence.