

**ANNUAL MEETING REPORT  
OF THE BOARD OF DIRECTORS OF  
TBI**

The Nomination Committee of the Board of Directors has provided the following recommendations to the members of TBI with respect to the Board of Directors and Officers for 2009-2010 as follows:

**Directors:**

Matt Buist	-	City of Toronto
Darlene Homonko	-	GoldenHorseshoe Biosciences Network Inc.
Jason Locklin	-	Sanofi Pasteur Inc.
John Kelly	-	MaRS Landing
Anita Nador	-	McCarthy Tetrault
Allan O'Dette	-	GlaxoSmithKline Inc.
Dale Patterson	-	The Bourton Group
Bonnie Kuehl	-	Scientific Insights Consulting Group
Denis Ferkany	-	International Consortium of Anti Virals, University of Trent
Anthony Giovinazzo	-	Cervelo Pharmaceuticals
Lorne Meikle	-	Management Dynamics Ltd.
Don Stewart	-	PlantForm Corporation
David Shindler	-	BioDiscovery Toronto
Robert Hamilton	-	Consultant

**Officers:**

<b><i>President:</i></b>	-	Lorne Meikle, <i>Management Dynamics Ltd.</i>
<b><i>Vice-President</i></b>	-	Matt Buist, <i>City of Toronto</i>
<b><i>Treasurer:</i></b>	-	Karen Atkinson, <i>Ernst &amp; Young</i>
<b><i>Secretary:</i></b>	-	Jeffrey Graham, <i>Borden Ladner Gervais LLP</i>

The Board of Directors has provided the following recommendations to the members of TBI with respect to the Auditors for 2009-2010 as follows: Renaud Rutland, Chartered Accountants