



**An
Extraordinary General Meeting
of the Shareholders of record
as of November 18, 2005
of**

**FAMGUARD
CORPORATION
LIMITED**

**will be held in the
Corporate Office Board Room
of Family Guardian Insurance Co. Ltd.
Corner of East Bay & Shirley Streets
& Village Road
at 4:00 p.m.
on Friday,
December 2, 2005.**