



## ANNOUNCEMENT

### Resolutions - Capilano Beekeepers Ltd - AGM

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At the Annual General Meeting of the Foundation Shareholder, Capilano Beekeepers Ltd (CBL), on 3 October 2008, shareholders resolved to:

- **Not amend the CBL Constitution**

*The CBL Constitution will therefore remain unchanged.*

- **Re-elect Beekeeper Director - Mr Trevor Morgan to the Board of Directors.**

*Pursuant to Rule 101B of the Constitution of CHL Mr Trevor Morgan will also be appointed to the Board of CHL.*

*Rule 101B states that "For as long as the Foundation Share is on issue, the Beekeeper Directors of the Foundation Shareholder in office from time to time will by virtue of holding that office be appointed as Beekeeper Directors of the Company."*

- **Approve the Remuneration Report included in the Report of Directors.**

*Pursuant to Rule 9C of the Constitution of CHL, the Foundation Share will be voted in favour of this Resolution at that company's Annual General Meeting on 3 October 2008.*

*Rule 9C states that "The Company may not pass any ordinary resolution without the affirmative vote of the Foundation Shareholder."*

A handwritten signature in black ink, appearing to read 'Rivalland', written in a cursive style.

Richard Rivalland  
Company Secretary