

**INNOVIUM MEDIA PROPERTIES CORP.**  
130 Adelaide Street West, Suite 3210, Toronto, Ontario M5H 3P5  
Tel. 416-862-7444 Fax. 416-862-7007

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**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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**NOTICE IS HEREBY GIVEN that the Annual General Meeting of Shareholders of INNOVIUM MEDIA PROPERTIES CORP. ("Innovium" or the "Corporation") will be held at Innovium's office, 130 Adelaide Street West, Suite 3210, Toronto, Ontario on the 17<sup>th</sup> day of June, 2010 at 10:00 a.m. (Toronto time) for the following purposes:**

1. To receive and consider the financial statements of the Corporation as at and for the year ended December 31, 2009, together with the report of the auditors thereon;
2. To elect Directors of the Corporation;
3. To appoint auditors and to authorize the Directors to fix their remuneration; and
4. To transact such further or other business as may properly come before the meeting or any adjournment(s) thereof.

Dated at Toronto, Ontario, this 7th day of May 2010.

By Order of the Board,



Julio DiGirolamo, CA  
Chief Financial Officer and Corporate Secretary

Notes:

1. Shareholders who are unable to be present personally at the meeting are requested to sign and return, in the envelope provided for that purpose, the accompanying form of proxy for use at the meeting.
2. Only holders of common shares of the Corporation of record at the close of business on May 7, 2010, will be entitled to vote at the meeting, except to the extent that a person has transferred any common shares of the Corporation after that date and the transferee of such shares establishes proper ownership and requests, not later than ten days before the meeting, that his/her name be included in the list of shareholders for the meeting.