

UNITHOLDERS INFORMATION

STOCK EXCHANGE

GENIVAR Income Fund unit is listed on the Toronto Stock Exchange, under the symbol GNV.UN

TRANSFER AGENT AND REGISTRAR

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AUDITORS

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HEAD OFFICE

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ANNUAL MEETING

The Annual Unitholders' Meeting will be held at 10 a.m., on Wednesday May 13, 2009, at:

McCord Museum
J. Armand Bombardier Amphitheatre
690 Sherbrooke Street West
Montreal, Quebec, Canada

For more information, please contact:
Communications Department
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*Shareholders who receive duplicate mailings should advise CIBC Mellon Trust Company.
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