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**TO THE OWNERS AND MORTGAGEES OF  
METROPOLITAN TORONTO CONDOMINIUM CORPORATION NO. 690**

**RE: THIRTY-FIRST ANNUAL GENERAL MEETING**

**Notice is hereby given of our Thirty-first Annual General Meeting**

**Monday June 26<sup>th</sup>, 2017 at 7:00 p.m.**

**Fleck Dance Theatre Lobby  
207 Queen's Quay West, Third Floor, in the City of Toronto  
(Please ask the Concierge for directions)**

As our fiscal year end is December 31, a June meeting allows for timely presentation of the Audited Financial Statements of the Corporation. The Audited Financial Statements are enclosed for your review. A representative of the Auditor will be on hand at the Annual General Meeting to answer any questions you may have with regard to the statements.

We are also enclosing, for your information and consideration, the following:

1. An Agenda of Matters to be considered at the Meeting
2. An Information Circular
3. An Instrument of Proxy and Accompanying Notes

The Minutes of the Thirtieth Annual General Meeting held June 27<sup>th</sup>, 2016 are attached for your review.

We request that you make every effort to attend this meeting. If you are unable to do so, please complete the attached proxy. If you decide to appoint the Secretary or President, please return the proxy to the Property Management Office, 211 Queen's Quay West, Toronto or by fax (416) 203-0665. If you appoint another party, please ensure that your proxy holder presents it to the Secretary at the meeting.

DATED AT TORONTO THE 19TH DAY OF APRIL 2017.

BY ORDER OF THE BOARD,

Rares Pateanu, President.