

AGENDA
2011 ANNUAL MEETING OF SHAREHOLDERS
OF
EXMOVEERE HOLDINGS, INC.
JUNE 3, 2011

I. Call the Meeting to Order

- A. Introduction
- B. Rules of Conduct
- C. Proof of Notice of Meeting
- D. Report on Quorum; Proxies

II. Proposals and Discussions

- A. Proposal 1: Election of Directors

Persons nominated are: David Bychkov
Joseph Batty
Robert Doornick
Robert Kinssies
Dr. Jun Quion

- B. Proposal 2: Approval of Company Auditor for 2011

Nominated for this position is:

Gregory Buczynski, of Gregory Scott, LLP

- C. Proposal 3: Any other business properly brought before the meeting.

III. Voting

[If you have provided your proxy card, your shares will be voted accordingly. Do NOT sign a ballot unless you want to change your proxy vote.]

- A. Announce Time and Opening of Polls
- B. Voting on Proposals
- C. Announce Time and Closing of Polls

IV. Results of Voting

V. Adjournment of Official Portion of Meeting

VI. Presentation of Reports on Corporate Affairs

VII. Questions and Answers

VIII. Adjournment