

ZIM Corporation

Notice of 2009 Annual Meeting



Notice is hereby given that the 2009 Annual Meeting of Shareholders of ZIM Corporation will be held at ZIM Headquarters, 150 Isabella Street, Suite 150, Ottawa, Ontario on September 30, 2009 beginning at 4:30 pm (EST). Meeting agenda to include:

1. Ratifying the appointment of Raymond Chabot Grant Thornton LLP as independent public accountants for the fiscal year ending March 31, 2010; and
2. Transacting such other business as may properly come before the meeting or any adjournment thereof.

Note: A member, as of the record date of August 21, 2009, is entitled to attend and vote at the meeting and is also entitled to appoint a proxy to attend and vote instead of him/herself and the proxy need not be a member of the Corporation.

For more info or to RSVP, please call Valerie at 613-727-1397 ext. 182