

**ANSAR FINANCIAL AND DEVELOPMENT
CORPORATION**

1825 Markham Road, Suite 105,
Toronto, Ontario, Canada
M1B 4Z9

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual and Special Meeting of Shareholders of Ansar Financial and Development Corporation (“Ansar” or the “Company”) will be held at Markham Event Centre, 95 Duffield Drive, (14th Ave. and west of Kennedy) Markham, Ontario, Canada, Tel #905-944-9632 on July 25, 2010 at 2:00 p.m., Eastern time, for the following purposes:

1. To receive and consider the financial statements of the Company for the fiscal year ended March 31st, 2010, together with the auditor’s report thereon.
2. To consider a special resolution to permit the directors to determine the number of directors to be elected at an annual meeting.
3. To elect the directors of the Company.
4. To appoint the auditors of the Company and authorize the directors to fix their remuneration.
5. To transact such other business as may properly come before the meeting or any adjournment thereof.

Dated at Toronto, Ontario, Canada June 25th, 2010.

By the order of the Board of Directors

Pervez Nasim,
Chief Executive Officer

If you are not able to be present at the meeting, please exercise your right to vote by signing and returning your proxy to Equity Transfer & Trust Company, 400 - 200 University Avenue, Toronto, Ontario, Canada, M5H 4H1, prior to the close of the last business day prior to the Meeting, or, if the Meeting is adjourned, forty-eight hours (excluding Saturdays, Sundays and holidays) before any adjourned meeting, or be presented to the Chairman of the Meeting on the day of the Meeting prior to the commencement thereof. If you are able to attend the Meeting, sending your proxy will not prevent you from voting at the Meeting. For more information, please call Br. Anwar at 416-609-1895.

***ALTERNATIVELY, YOU CAN FAX YOUR PROXIES AT 416-595-9593 OR VOTE ONLINE.
PLEASE SEE THE PROCEEDURE FOR ONLINE VOTING ON THE NEXT PAGE.***



Internet Voting

Equity Transfer & Trust Company is pleased to offer securityholders a secure site to cast their vote online.

Sign on to www.voteproxyonline.com and enter your control number, which is displayed above the holder's name and address

Control # ⇒ 9999 9999 9999

**JOHN DOE
123 ANYWHERE ST
ANYWHERE AW
123 123**

in the spaces provided on the Sign-on page.

Spaces ⇒

**Alternatively, proxies may be submitted by fax to
416.595.9593**