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Notice of Meeting of Shareholders North American Satellite Corporation

The Annual Meeting of Shareholders will be held at the Holiday Inn Express located at Long Hollow Pike & Cartwright in Goodlettsville, TN (Exit 97—165N) on May 2, 2008. A self-serve buffet dinner will be served at 6:00 PM CDT and the meeting will begin at 6:45 PM CDT. We urge every stockholder to attend this meeting. Active participation of all stockholders and the diversity of ideas from our stockholders are vital elements to the strength and success of this company.

A Ballot is part of this notice. The Directors recommend that the number of shares be increased to complete financing of NASCorp until it can be self-supporting and profitable. Each stockholder is entitled one vote per share owned for each vacancy to be filled.

R. L. Humphrey
Chairman

RSVP

Stockholder's Name: _____

Phone: _____

YES, I/we will attend.

NO, I/we will not attend. Our ballot is on the reverse side of this page.

