

**WESTHOPE CAPITAL CORP.**

56 Temperance Street, 4th Floor, Toronto, Ontario, M5H 3V5.

Tel: (416) 361-0737

Fax: (416) 361-0923

02 OCT -3 AM 9:21



02055183

September 25th, 2002

Exemption No. 82-2254

Office of International Corporate Finance  
Securities & Exchange Commission  
Room 3094 (3-6)  
450 - 5 Street, N. W.  
Washington, D.C.  
U.S.A. 20549

SUPPL

**Attention: Office of Applications  
and Report Services**

Dear Sirs:

**Re: Annual and Special Meeting of Shareholders**

Please find enclosed a copy of the Notice of Record & Meeting Dates sent to the Canadian Depository for Securities Limited (CDS) with respect to the calling of an Annual and Special Meeting of Shareholders of the Corporation, for your files.

If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

**WESTHOPE CAPITAL CORP.**

Per: Shaun A. Drake

SAD/slg

Encl.

PROCESSED

OCT 09 2002

THOMSON FINANCIAL

P Jlw 10/7



INC.

# Notice of Record & Meeting Dates

New

Change

Issuer Name (maximum 30 characters)

English W E S T H O P E C A P I T A L C O R P.

French \_\_\_\_\_

Address **56 Temperance Street, 4th Floor  
Toronto, ON M5H 3V5**

Telephone **(416) 361-0737**

Contact Name **Shaun A. Drake**

Transfer Agent **FINS T887** Name **Equity Transfer Services Inc.**

Telephone **(416) 361-0930 Ex: 243**

Address **Suite 420, 120 Adelaide Street West  
Toronto, ON M5H 4C3**

Contact Name **Lori Winchester**

Proxy Type  Management  Dissenting  
Meeting Type  Annual  General  Special  Extraordinary  
Material Distribution Type  Form C holders only  All holders

Record Date 20021021  
Meeting Date 20021121  
Material Mail Date 20021024

Payment for Publication  Payment enclosed  To be invoiced (Transfer Agents only)

CDS INC.'s GST/HST Registration Number **892971631RT**

**1** # of publications at \$91.50 per publication \$ 91.50  
Plus 7% GST \$ 6.41  
or 15% HST (Nfld, NS, NB residents only) \$ n/a  
Subtotal \$ 97.91  
Plus 7.5% QST (Quebec residents only) \$ n/a  
Total payment enclosed \$ 97.91

CDS INC.'s QST Registration Number **1018767224**

Authorized Signature for Invoicing (Transfer Agents only)

CUSIP

Voting Status Y/N

Security Description

**Common**

959909-10-2   
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### Early Search (Determination of Intermediaries)

Send Early Search report to  Transfer Agent  Issuer  Other (Statutory Declaration required)

Send via  Mail  Courier (Collect)  SSS Envelope System  Fax # \_\_\_\_\_

### Shareholder Communications Intermediary Register (Nominee Register)

Send a copy

Proxy Related Material Will be distributed by

Transfer Agent  Issuer  
 Other \_\_\_\_\_

### Holders of Record

Send Holders of Record and Omnibus Proxy to  Transfer Agent  Issuer  Other (Statutory Declaration required)

Send via  Mail  Courier (Collect)  SSS Envelope System

This Notice and Request for services is authorized by :

Transfer Agent  Issuer  Third Party

Name of Requesting Party

All services provided by CDS INC. hereunder are subject to the terms and conditions printed on the reverse of this form.

Shaun A. Drake  
Title

Signature

Date Sept 25, 2002  
DOC166 (11/2001) front