

Leatt Corp. 2009 Shareholder Meeting Agenda – Sept 1, 2009

Call to Order – Jeff Guzy, President

Introductions

CEO and Board Chairman – Dr. Chris Leatt

CFO – Sean Macdonald

Secretary of Leatt Board and Head of Legal – Lara Pretorius

Inspector of Elections/Outsourced Accountant – Robin Gordon

Secretary of Shareholder Meeting/Attorney – Dawn Bernd-Schultz

08 Auditor – Gary Fitzgerald

Head of Marketing – Andreas Geisinger

Conduct of Meeting

Voting Rules and Inspector of Election Validation

Shareholder Proposals and Vote

Management Report

Q&A

Adjournment