

**AMENDMENT TO THE NOTICE OF MEETING AND MANAGEMENT INFORMATION
CIRCULAR FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE
HELD ON MAY 14, 2026**

This is an amendment to the Notice of Meeting (the “**Notice**”) and Management Information Circular (the “**Circular**”) each dated as of March 31, 2026 in respect of the Annual General Meeting (the “**Meeting**”) of the shareholders of Mattr Corp. (“**Mattr**” or the “**Corporation**”) scheduled to be held on May 14, 2026 (the “**Amendment**”).

Except as otherwise expressly provided in this Amendment, this Amendment is in addition to and not in replacement of the Circular. Capitalized terms used but not otherwise defined herein have the respective meanings given to such terms in the Circular.

ELECTION OF DIRECTORS

Since the date of the Circular and as disclosed by the Corporation in a press release dated as of the date of this Amendment, Mr. Marvin Riley has determined not to stand for re-election to the Corporation’s board of directors (the “**Board**”) at the Meeting. In accordance with the Corporation’s by-laws, Mr. Riley’s term as a director will expire at the conclusion of the Meeting. The Board has determined not to nominate an additional nominee for election as a director at the Meeting and, therefore, the number of directors to be elected at the Meeting will be six instead of seven. The Circular is therefore amended to reflect that six individuals will be nominated for election as director at the Meeting, and to remove references to Marvin Riley’s nomination under the heading “Election of Directors” and in all related sections where such references appear.

While an amended form of proxy has been posted on the Corporation’s SEDAR+ site, the Corporation will not distribute an amended form of proxy or voting instruction form since the number of directors is being reduced and no additional nominees are being proposed for election as director at the Meeting, and because the form of proxy confers discretionary authority upon the persons appointed with respect to amendments to the matters identified in the Notice and with respect to any other matters which may properly come before the Meeting. Any votes cast for Marvin Riley’s election as a director at the Meeting will be disregarded. The named proxyholders intend to vote FOR the election of the six remaining persons listed as nominees as described under the heading “Election of Directors” in the Circular.

Additional information relating to the Corporation and the matters referenced herein is available on SEDAR+ at www.sedarplus.ca.

BY ORDER OF THE BOARD OF DIRECTORS



Shannon Glover
Corporate Secretary
April 30, 2026