

# Notice of Annual Meeting of Shareholders

## MEETING INFORMATION



### DATE

Thursday, May 14, 2026  
2:00 p.m., EDT



### PLACE

At the Sheraton Centre Toronto, 123 Queen Street, Toronto, Ontario in the Wentworth Room, 2<sup>nd</sup> Floor

Virtually via live webcast  
(the “Webcast”)



### RECORD DATE

Registered shareholders of Record as of March 25, 2026 are entitled to vote

It is desirable that as many shares as possible be represented at the Annual Meeting of Shareholders (the “Meeting”). If you would like your shares represented at the Meeting, please complete, date and sign the enclosed form of proxy and return it to the Company’s transfer agent, Odyssey Trust Company, Proxy Department, Suite 1100 – 67 Yonge Street, Toronto, Ontario, M5E 1J8, Canada or by e-mail to [proxy@odysseytrust.com](mailto:proxy@odysseytrust.com) or fax to 1-800-517-4553. Proxies must be received by the transfer agent no later than May 12, 2026, 2:00 p.m., EDT.

The Company will be holding its annual meeting of shareholders on Thursday, May 14, 2026 at 2:00 p.m. EDT (the “Meeting”). The Meeting will be held in a hybrid meeting format which may be attended by shareholders in person at the Sheraton Centre Toronto, 123 Queen Street, Toronto, Ontario in the Davenport Room, 4<sup>th</sup> Floor and by way of a live webcast at:

<https://meetings.lumiconnect.com/400-645-184-700>. A user guide for the Lumi virtual meeting platform is attached to this notice.

Registered shareholders will have the opportunity to attend, ask questions and vote at the Meeting in real time either in person or

## ITEMS OF BUSINESS

- 1 To receive the Annual Financial Statements and the Report of the Auditor for the year ended December 31, 2025
- 2 To elect directors
- 3 To appoint the auditor and to authorize the directors to fix the auditor’s remuneration
- 4 To approve, on an advisory basis, the compensation for our named executive officers
- 5 To transact such other business as may properly be brought before the Meeting

through the live webcast, which is a Lumi virtual meeting platform. See Section 2 Voting Information under “How to Vote”.

DATED at Toronto, Ontario the 31<sup>st</sup> day of March, 2026.

By Order of the Board of Directors

**Shannon Glover**

Corporate Secretary