

Annual General Meeting

Notice is hereby given that the Corporation's AGM will be held virtually and broadcast via teleconference by dialing (416) 874-8100, conference code 5640789 on November 29, 2021, at 10:00 am (Toronto time).

The Corporation has made the following materials available electronically:

- 1) [Click Here](#) | Notice of the Meeting
- 2) [Click Here](#) | Management Information Circular
- 3) [Click Here](#) | Copy of the Form of Proxy
- 4) [Click Here](#) | 2020 Audited Financial Statements
- 5) [Click Here](#) | 2021 Q2 Interim Financial Statements
- 6) [Click Here](#) | The Accompanying MD&A to the 2020 Audited Financial Statements
- 7) [Click Here](#) | The Accompanying MD&A to the 2021 Q2 Interim Financial Statements

All materials listed above can also be accessed by visiting the Corporation's SEDAR archive at www.sedar.com

[Click Here](#) to vote your mailed proxy online.

Please note that in order to vote your proxy online you will need the 12 digit control number found on your proxy. If your proxy doesn't have a 12 digit control number, please contact the Corporation's Transfer Agent TSX Trust via telephone 1-866-600-5869 or via email TMXEInvestorServices@tmx.com

If you wish to receive a paper copy of the Meeting materials or have questions about notice-and-access, please call 1-866-600-5869 or email TMXEInvestorServices@tmx.com. In order to receive a paper copy in time to vote before the meeting, your request should be received by November 18, 2021.