



Notice of Annual and Special Meeting

When

Thursday, May 5, 2022, at 4:00 p.m. (EST)

Where

Virtual only Meeting via live audio webcast online at <https://meetnow.global/MT6WZ6Z>

What

We will cover the following items of business:

1. Receive the audited consolidated financial statements of the Company for the year ended December 31, 2021, and the report of the auditor thereon;
2. Elect the directors for the ensuing year;
3. Appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and authorize the directors to set the auditor's remuneration;
4. Consider and, if deemed appropriate, pass, with or without variation, an ordinary resolution approving the 2022 stock option plan of the Company as more particularly described under the heading "Meeting Business – Approval of the 2022 Stock Option Plan" in the accompanying Circular;
5. Vote, on a non-binding advisory basis, on a resolution accepting the Company's approach to executive compensation; and
6. Approve the transaction of such other business as may properly come before the Meeting or any adjournment or postponement thereof.

Only Shareholders of record at the close of business on March 18, 2022, will be entitled to vote at the Meeting.

The management information circular dated March 24, 2022 (the "Circular") forms part of this Notice and provides additional information relating to the matters to be dealt with at the Meeting. Capitalized terms not otherwise defined in this Notice have the meanings ascribed to such terms in the Circular.

Late proxies may be accepted or rejected by the Chair of the Meeting at his discretion, and the Chair is under no obligation to accept or reject any late proxy.

Registered Shareholders and duly appointed proxyholders will be able to attend the Meeting, ask questions and vote, all in real time, provided they are connected to the internet and comply with all the requirements set out in the Circular. Beneficial Shareholders who have not duly appointed themselves as proxyholder will be able to attend the Meeting as guests, but guests will not be able to vote at the Meeting.

A Shareholder who wishes to appoint a person other than the management nominees identified on the Proxy or VIF (including a Beneficial Shareholder who wishes to appoint themselves to attend) must carefully follow the instructions in the Circular and on their Proxy or VIF. These instructions include the additional step of registering such proxyholder with our transfer agent, Computershare Investor Services Inc. ("Computershare"), after submitting their Proxy or VIF. **Failure to register the proxyholder with Computershare will result in the proxyholder not receiving an Invite Code to attend and vote at the Meeting.**

The Board has approved the contents of this Notice and the Circular and has authorized us to send them to you.

DATED at Toronto, Ontario this 24th day of March 2022.

BY ORDER OF THE BOARD

"Kelly Stark-Anderson"

Kelly Stark-Anderson
Corporate Secretary