SONOR INVESTMENTS LIMITED

NOTICE OF MEETINGS OF SHAREHOLDERS

Notice is hereby given that (i) a class meeting of the holders of the First Preference shares of Sonor Investments Limited (the " Company ") and (ii) the annual meeting of common shareholders of the Company will be held at the offices of the Company, Suite 2120, 130 Adelaide Street West, Toronto, Ontario on Wednesday, June 14, 2023 at 11:30 a.m. for the following purposes:

In the case of the class meeting of the holders of the first preference shares of the Company:

1. to consider and, if thought advisable, to pass, with or without amendment, a resolution of the holders of the First Preference shares (a copy of which is attached as Schedule “A” to the Management Information Circular accompanying this Notice) designating James D. Meekison as the nominee for the Company to serve on the board of directors of Fairwater Capital Corporation; and

2. to consider and, if thought advisable, to pass, with or without amendment, a resolution of the holders of the first preference shares (a copy of which is attached as Schedule “B” to the Management Information Circular accompanying this Notice) authorizing the Company to grant its consent in respect of Fairwater Capital Corporation being exempt from the audit requirements of the *Business Corporations Act* (Ontario) for the financial year ended December 31, 2023;

and in the case of the annual meeting of shareholders of the Company:

3. to receive and consider the financial statements of the Company for the year ended December 31, 2022 together with the auditor's report thereon;

4. to elect directors;

5. to appoint an auditor and to authorize the Audit Committee of the Board of Directors to fix the remuneration for such auditor; and

6. to transact such other business as may properly come before the meeting or any adjournment thereof.

A form of proxy or voting instruction form and the Management Information Circular accompany this Notice along with a form for the Supplemental Mailing List. A copy of the audited financial statements for the year ended December 31, 2022, and a copy of Management's Discussion and Analysis of Financial Condition and Results of Operations for the year ended December 31, 2022 may be obtained from the Company by completing the Supplemental Mailing List form and mailing it as per the instructions on the form.

Shareholders who are not attending the meeting in person are requested to date and sign the enclosed form of proxy and to return it in the envelope provided for that purpose.

DATED at Toronto, Ontario the 25th day of April, 2023**.**

By Order of the Board

"*Signed Kelly Murray*"

Kelly Murray
Secretary