Notice of Annual Meeting of Shareholders

MEETING INFORMATION

DATE
Thursday, May 15, 2025
2:00 p.m., EDT

PLACE
In Person in the Rouge Room at the Marriott Markham, 170 Enterprise Blvd., Markham, Ontario
Virtually via live webcast (the "Webcast")

RECORD DATE
Registered shareholders of Record as of March 31, 2025 are entitled to vote

ITEMS OF BUSINESS

1	To receive the Annual Financial Statements and the Report of the Auditor for the year ended December 31, 2024
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 amend the Company's Restricted Share Unit Plan to increase the number of common shares reserved and available for issuance thereunder.
6	To transact such other business as may properly be brought before the Meeting

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, TSX Trust Company, Proxy Department, P.O. Box 721, Agincourt, Ontario, M1S 0A1, Canada or by e-mail to proxyvote@tmx.com or fax to 416-595-9593. Proxies must be received by the transfer agent no later than May 13, 2025, 2:00 p.m., EDT.

The Company will be holding its annual meeting of shareholders on Thursday, May 15, 2025 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 in the Rouge Room at the Marriott Markham, 170 Enterprise Blvd., Markham, Ontario and by way of a live webcast at: https://meetings.lumiconnect.com/400-728-282-283. 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 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 31st day of March, 2025.

By Order of the Board of Directors

Shannon Glover
Corporate Secretary