

**BOSTON PIZZA ROYALTIES INCOME FUND
NOTICE OF ANNUAL GENERAL MEETING OF UNITHOLDERS**

NOTICE IS HEREBY GIVEN to holders (“Unitholders”) of trust units and special voting units of **BOSTON PIZZA ROYALTIES INCOME FUND** (the “Fund”) that the annual general meeting of Unitholders (the “Meeting”) will be held at the Westin Wall Centre Vancouver Airport Hotel, 3099 Corvette Way, Richmond, British Columbia on Wednesday, June 9, 2021 at 2:00 p.m. (Pacific Time) for the following purposes:

1. to receive the audited financial statements of the Fund for the financial years ended December 31, 2020 and 2019 and the report of the auditor thereon;
2. to appoint the auditor for the Fund for the ensuing year and to authorize the trustees of the Fund to fix the remuneration of the auditor;
3. to elect trustees of the Fund to hold office until the next annual general meeting of the Fund; and
4. to transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

Accompanying this Notice of Meeting are: (i) the information circular in respect of the Meeting; (ii) the form of proxy for use by Unitholders in connection with the Meeting; and (iii) the reply card for use by Unitholders who wish to receive the annual and/or interim financial statements of the Fund and of Boston Pizza International Inc.

The Amended and Restated Declaration of Trust of the Fund dated December 7, 2010 requires that the Fund hold an “in person” annual general meeting. Accordingly, certain Trustees of the Fund and officers of Boston Pizza GP Inc. will be attending the Meeting in person at the announced location for purposes of establishing quorum and voting the valid proxies received. This year, out of an abundance of caution to proactively deal with the unprecedented public health impact of COVID-19 and to mitigate risks to the health and safety of Unitholders, colleagues, employees, stakeholders and other communities, **the Trustees of the Fund strongly encourage all Unitholders to vote prior to the Meeting via proxy and to not attend the Meeting in person. Your vote via proxy must be received before 2:00 p.m. (Pacific Time) on June 8, 2021.**

To facilitate Unitholders not attending the Meeting in person, the Fund will be broadcasting the Meeting via telephone conference call. To listen to the Meeting via teleconference, please dial **1-800-319-4610 or 604-638-5340** approximately ten minutes prior to the commencement of the Meeting. Unitholders listening to the Meeting via teleconference will not be permitted to vote through the telephone conference call, but will be permitted to ask questions of management.

The accompanying information circular provides detailed information relating to the above matters, including instructions on how to vote on the matters set out above.

DATED this 12th day of April, 2021.

**BOSTON PIZZA ROYALTIES INCOME FUND,
by its Administrator,
BOSTON PIZZA ROYALTIES LIMITED
PARTNERSHIP,
by its managing general partner,
BOSTON PIZZA GP INC.**



MARC GUAY
Chair of the Board