ROGERS

Have questions about this notice? Call the Toll Free Number below or scan the QR code to find out more

Toll Free – 1-866 964-0492

www.computershare.com/noticeandaccess

Notice of Availability of Proxy Materials for Rogers Sugar Inc. Annual General Meeting

Meeting Date and Location:

When: February 5, 2025
4:00 P.M. Eastern time

Where: https://meetnow.global/MA6PWHW

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You are receiving this notice to advise that the proxy materials for the above noted securityholders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the information circular and other proxy materials before voting.

The information circular and other relevant materials are available at:

https://www.lanticrogers.com/en/investors/

OR

www.sedarplus.ca

How to Obtain Paper Copies of the Proxy Materials

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Securityholders may request to receive paper copies of the current meeting materials by mail at no cost. To ensure you receive the materials in advance of the voting deadline and meeting date, all requests must be received no later than 10 business days before the meeting. If you do request the current materials, please note that another Proxy or Voting Instruction Form will not be sent; please retain your current one for voting purposes.

Request materials by calling Toll Free, within North America - 1-844-913-4350.

To obtain paper copies of the materials after the meeting date, please contact 1-844-913-4350.

Securityholder Meeting Notice

The resolutions to be voted on at the meeting are listed below along with the Sections within the Information Circular where disclosure regarding the matter can be found.

1. Election of Directors of the Corporation – MATTERS TO BE ACTED UPON AT THE MEETING
2. Appointment of Auditors – MATTERS TO BE ACTED UPON AT THE MEETING
3. Consideration and Direction relating to Election of Directors of Lantic Inc. – MATTERS TO BE ACTED UPON AT THE MEETING
4. Advisory resolution to pass on non-binding “say on pay” on executive compensation – MATTERS TO BE ACTED UPON AT THE MEETING

Voting

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PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your securities you must vote using the methods reflected on your enclosed Proxy or Voting Instruction Form. Your Proxy/Voting Instruction Form must be received by 4:00 P.M. EDT, on February 3, 2025.

PLEASE REVIEW THE INFORMATION CIRCULAR PRIOR TO VOTING

Annual Financial statement delivery

- Only Registered and Beneficial holders who opted to receive one

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