SUPREMEX INC.

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the annual meeting (the "**Meeting**") of holders (the "**Shareholders**") of common shares (the "**Shares**") of Supremex Inc. (**"Supremex" or the "Company"**) will be held virtually via live webcast at **https://meetnow.global/MPCW4VT** on Thursday, April 28, 2022 at 11:00 a.m. (Montreal time) for the following purpose:

(1) to receive the consolidated financial statements of Supremex for the financial year ended December 31, 2021, together with the independent auditors' report;

(2) to elect the directors of Supremex (the "**Directors**") who will serve until the end of the next annual Shareholders' meeting or until their successors are elected or appointed;

(3) to appoint the auditors of Supremex and authorize the Directors to fix their remuneration;

(4) to consider and, if deemed appropriate, reject Proposal One presented by a shareholder and reproduced in Appendix C to this Information Circular;

(5) to consider and, if deemed appropriate, reject Proposal Two presented by a shareholder and reproduced in Appendix C to this Information Circular; and

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

All Shareholders regardless of geographic location will have an equal opportunity to participate at the Meeting. However, Shareholders will not be able to attend the Meeting in person. The Company is confident that hosting a virtual meeting will enable greater participation by its Shareholders, by allowing those that might not otherwise be able to travel to a physical meeting to attend online, while minimizing the health risk that may be associated with large physical gatherings. The Company views the use of technology-enhanced shareholder communications as a method to facilitate individual investor participation, making the Meeting more accessible and engaging for all involved, by permitting a broader base of shareholders to participate in the Meeting, which is consistent with the goals of the regulators, stakeholders, and others invested in the corporate governance process. The virtual-only format for the Meeting will also help mitigate health and safety risks to the community, shareholders, employees and other stakeholders in light of the current continuing COVID-19 environment. All Shareholders will be able to attend, participate, submit questions and vote at the Meeting by logging in online at **https://meetnow.global/MPCW4VT** and following the instructions set forth in the accompanying management information circular dated March 30, 2022, which provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice.

The management's discussion and analysis of financial condition and results of operations, the consolidated financial statements of Supremex and the auditors' report for the financial year ended December 31, 2021 are posted at **www.sedar.com**.

The record date (the "**Record Date**") for determining those Shareholders entitled to receive notice and to vote at the Meeting, or any adjournment thereof, is the close of business on March 24, 2022. Only persons registered as Shareholders as of the close of business on the Record Date are entitled to receive notice of and to vote at the

Meeting, and no person becoming a Shareholder after the Record Date shall be entitled to receive notice of and to vote at the Meeting or any adjournment thereof. The failure of any Shareholder to receive notice of the Meeting does not deprive the Shareholder of the right to vote at the Meeting.

A Shareholder who is unable to be present at the Meeting and who wishes to appoint a person other than the management nominees identified on the form of proxy to represent him or her at the Meeting may do so either by striking out the names set forth in the enclosed form of proxy and by inserting such person's name in the blank space provided therein or by completing another proper form of proxy, and, in either case, by returning the completed proxy in the pre-addressed return envelope provided for that purpose to Computershare Investor Services Inc. at 100 University Avenue, 8th floor, Toronto, Ontario, M5J 2Y1, such form of proxy to be received by Computershare no later than 5:00 p.m. (Montreal time) on April 26, 2022 or if the Meeting is adjourned, no later than 48 hours before any reconvened meeting. ADDITIONALLY, any such Shareholder must also register such third-party proxyholder with Supremex' transfer agent, Computershare, after submitting its voting instruction form or form of proxy. Registering a third-party proxyholder with Computershare is an additional step to be completed AFTER a Shareholder has submitted its form of proxy. Failure to register the proxyholder will result in the proxyholder not receiving a control number that is required for them to vote at the Meeting and, consequently, only being able to attend the Meeting as a guest Non-Registered Shareholders should carefully follow the instructions of their intermediaries to ensure that their Shares are voted at the Meeting in accordance with such Shareholder's instructions.

DATED at Montreal, Quebec, this 30th day of March, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) Stewart Emerson
President and Chief Executive Officer of Supremex