

# NOTICE OF 2023 ANNUAL MEETING OF SHAREHOLDERS

**When:** Tuesday, May 9, 2023 at 11:00 a.m. (Eastern time)

**Where:** Virtual only meeting via live audio webcast

**Online:** [www.virtualshareholdermeeting.com/CHR2023](http://www.virtualshareholdermeeting.com/CHR2023)

The meeting of the shareholders of Chorus Aviation Inc. ("**Chorus**") will be conducted via live audio webcast and a recording of the meeting will be made available after the meeting on our website at [www.chorusaviation.com](http://www.chorusaviation.com).

## **Business of the 2023 Annual Meeting of Shareholders**

The following business will be considered at the meeting:

1. placement before shareholders of the consolidated financial statements of Chorus for the year ended December 31, 2022, including the auditors' report thereon;
2. election of the directors of Chorus who will serve until the end of the next annual meeting of shareholders;
3. appointment of auditors of Chorus;
4. adoption of a resolution reconfirming Chorus' existing shareholder rights plan;
5. approval, in an advisory, non-binding capacity, of a resolution regarding Chorus' approach to executive compensation; and
6. consideration of such other business, if any, that may properly come before the meeting or any adjournment or postponement thereof.

The management proxy circular for the meeting provides specific details of the business to be considered at the meeting.

### **Your vote is important.**

**You are entitled to receive notice of, and vote at, our annual meeting of shareholders or any adjournment or postponement thereof if you are a shareholder on March 24, 2023.** Please remember to vote your shares. We encourage you to vote your shares prior to the meeting.

**We will hold our meeting in a virtual only format, which will be conducted via live audio webcast. Shareholders will not be able to physically attend the meeting. As with prior years, shareholders can vote ahead of the meeting by proxy using various available channels (as set out within the management proxy circular and the form of proxy or voting instruction form), and we encourage you to continue to vote in this manner.** You will be able to participate in the meeting regardless of where you are located.

Registered shareholders and duly appointed proxyholders will be able to attend the meeting, participate in the question and answer session, and vote, all in real time, provided they are connected to the Internet and comply with all of the instructions set out in the management proxy circular. Non-registered shareholders who have not duly appointed themselves as a proxyholder will be able to attend the meeting and participate in the question and answer session but will not be able to vote during the virtual meeting. Guests will be able to attend the meeting but will not be able to vote at the meeting or submit questions during the question and answer session.

Shareholders who wish to appoint a proxyholder other than the persons designated by Chorus on the form of proxy or voting instruction form (including a non-registered shareholder who wishes to appoint

themselves as proxyholder) must carefully follow the instructions in the management proxy circular and on the form of proxy or voting instruction form.

Shareholders are encouraged to follow the instructions on their form of proxy or voting instruction form and vote on the matters before the meeting no later than 11:00 a.m. (Eastern time) on May 5, 2023 (the proxy deadline).

By Order of the Board of Directors

(signed) *"Dennis Lopes"*

Dennis Lopes  
Senior Vice President, Chief Legal Officer  
and Corporate Secretary  
March 24, 2023