Notice of Annual General and Special Meeting of the Shareholders

Notice is hereby given that the annual general and special meeting (the "**Meeting**") of the shareholders of SSC Security Services Corp. (the "**Company**") will be held at McKercher LLP, 800 – 1801 Hamilton St, Regina, SK, on February 16, 2022, at 1:00 p.m. (Saskatchewan time) for the following purposes:

1. to receive the audited consolidated comparative financial statements of the Company for the financial year ended September 30, 2021, together with the report of the auditors thereon;
2. to elect directors of the Company for the ensuing year;
3. to appoint KPMG LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration;
4. to consider and, if deemed advisable, adopt, with or without variation, an ordinary resolution granting the continuation of the existing stock option plan of the Company; and
5. to transact such other business as may properly come before the Meeting or any adjournment thereof.

The specific details of the foregoing matters to be put before the Meeting are set forth in the Management Information Circular (the "**Circular**"). The audited consolidated financial statements and related management discussion and analysis have already been mailed to those shareholders who have previously requested to receive them. Otherwise, these documents are available upon request to the Company, or can be found on SEDAR at: *www.sedar.com.*

YOUR VOTE IS IMPORTANT. As a shareholder, it is important that you read this material carefully and vote your shares, either in person or by proxy at the Meeting.

Proxies to be used at the Meeting must be deposited with the Company, c/o the Company's transfer agent, TSX Trust Company, no later than 1:00 p.m. (Saskatchewan time) on February 14, 2022, or no later than forty-eight (48) hours (excluding Saturdays, Sundays and statutory holidays) prior to the date on which the Meeting or any adjournment thereof is held. Please see the *How to Vote* section of the Circular for more information.

Non-registered shareholders who receive materials*,* either directly from the Company's transfer agent, TSX Trust Company, or through their broker or other intermediary, are requested to follow the instructions for voting provided, which may include the completion and delivery of a voting instruction form or a form of proxy. Please see the *How to Vote* section of the Circular for more information.

DATED at Regina, Saskatchewan this 17th day of December, 2021.

BY ORDER OF THE BOARD

Doug Emsley,
Chairman of the Board,
President and Chief Executive Officer