HAIVISION

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual meeting (the "**Meeting**") of holders of common shares (the "**Shareholders**") in the capital of Haivision Systems Inc. ("**Haivision**") will be held in a virtual only format on April 24, 2025 at 11:00 a.m. (Montréal time), for the following purposes:

(a) to receive the audited consolidated financial statements of Haivision for the financial year ended October 31, 2024, together with the report of the auditor thereon;

(b) to elect the directors of Haivision for the ensuing year;

(c) to appoint the auditor of Haivision for the ensuing year and to authorize the directors of Haivision to fix the remuneration of such auditor; and

(d) to transact such other business as may properly be brought before the Meeting.

The Meeting will be held in a virtual only format, which will be conducted via live audio webcast online at http://meetnow.global/MCQNHWD. Registered Shareholders and duly appointed proxyholders will be able to attend, ask questions and vote at the Meeting online following the instructions in the management information circular dated March 13, 2025 (the "**Circular**"). Non-registered Shareholders who have not duly appointed and registered themselves as proxyholder will be able to attend the Meeting virtually as guests, but guests will not be able to vote or ask questions at the Meeting. The Circular contains further details and instructions about virtual participation.

The record date for determination of those Shareholders entitled to receive notice of and vote at the Meeting is the close of business on March 12, 2025.

Registered Shareholders may attend the Meeting virtually or may be represented by proxy. Registered Shareholders may vote by proxy (i) by submitting a dated and signed form of proxy by mail and/or hand delivery by delivering a form of proxy to Computershare Investor Services Inc. ("**Computershare**") located at 100 University Avenue, 8th Floor, North Tower, Toronto, Ontario, M5J 2Y1, Canada, (ii) by telephone by calling the number located on the form of proxy (you will need to provide your 15-digit control number located on the form of proxy) or (iii) on the internet by visiting www.investorvote.com (you will need to provide your 15-digit control number located on the form of proxy and click "Submit"), in each case (a) no later than 11:00 a.m. (Montréal time) on April 22, 2025 or (b) if the Meeting is adjourned or postponed, no less than 48 hours (excluding Saturdays, Sundays and statutory holidays in the Province of Québec) immediately before the beginning of any reconvened Meeting. The time limit for the deposit of proxies may be waived or extended by the Chair of the Meeting at his discretion without notice. For additional information regarding voting, appointing a proxyholder and attending and voting at the Meeting online, see the instructions in the Circular.

If you are a non-registered Shareholder (for example, if you hold your shares in an account with a securities broker, bank, dealer, trust company or other intermediary) and receive these materials from your intermediary or Haivision's transfer agent, Computershare, please complete and return the voting instruction form or the form of proxy provided to you by your intermediary or Computershare in accordance with the instructions provided to you by such intermediary or Computershare. Your nominee may have different and earlier deadlines.

Dated at Montréal, Québec, this 13th day of March, 2025.

BY ORDER OF THE BOARD

/s/ Miroslav (Mirko) Wicha
Chairman, President and Chief Executive Officer