

NOTICE OF 2021 ANNUAL GENERAL MEETING

- Date and Time** Tuesday, May 11, 2021 at 10:00 a.m. Pacific time (the “Meeting”)
- Location** In light of the ongoing public health concerns related to the COVID-19 pandemic and in order to comply with the measures imposed by the federal and provincial governments, the meeting will be held virtually using the [LUMI](#) platform.
- How to Participate** Registered shareholders and duly appointed proxyholders (who have properly registered) will be able to attend, participate and vote at the Meeting online at <https://web.lumiagm.com/232065874>. Beneficial shareholders who have not appointed themselves as proxyholder will be able to attend the Meeting as guests and view the webcast, but will not be able to participate or vote at the Meeting.
- To be valid, proxies must be received by Odyssey Trust Company (“Odyssey”) before the deadline for submitting proxies, being 10:00 a.m. Pacific time on the second business day preceding the date of the Meeting or any adjournment or postponement thereof (the “Proxy Deadline”).
- In addition to being named as a proxyholder, proxyholders must register with Odyssey before the Proxy Deadline in order for the proxyholder to participate in the online Meeting. Odyssey will provide the proxyholder with a username after the voting deadline has passed.
- Additional information on how to attend and participate at the Meeting can be found in the accompanying Management Information Circular (the “Circular”).
- Meeting Materials** It is important you review the Circular before exercising your vote, as it contains important information relating to the business of the Meeting.
- Business of the Meeting** The Meeting is being held for the following purposes:
1. to present the audited consolidated financial statements of the Company for the fiscal year ended December 31, 2020 and the accompanying auditor’s report;
 2. to fix the number of directors at eight and elect the eight directors as more particularly described in the accompanying Circular;
 3. to appoint KPMG LLP, as Auditors of the Company for the ensuing year at a remuneration to be fixed by the directors, and
 4. to transact such other business as may be properly transacted at the Meeting or at any adjournment thereof.
- Voting Entitlement** The Board of Directors of the Company has fixed the close of business on April 6, 2021 as the record date of the Meeting, being the date for determination of the registered holders of common shares of the Company entitled to receive notice of, and to vote at, the Meeting and any adjournment thereof.

Dated at Vancouver, as of April 8, 2021

By order of the Board of Directors
“Neil Woodyer”
Chief Executive Officer and Director