



## NOTICE OF THE ANNUAL MEETING OF SHAREHOLDERS

To the shareholders of Tenet Fintech Group Inc. (the “Corporation”):

NOTICE IS HEREBY GIVEN that an annual meeting of shareholders (the “Meeting”) of the Corporation will be held at 111 Robert-Bourassa, suite 1500, Montréal, QC H3C 2M1 and virtually at <https://wildlaw-ca.zoom.us/j/89736979597> on June 28, 2024, at 10:00 a.m. (Eastern time), for the following purposes:

- (1) To receive the financial statements of the Corporation for the year ended December 31, 2023 and the report of the auditors thereon;
- (2) To elect the directors of the Corporation for the ensuing year;
- (3) To appoint Raymond Chabot Grant Thornton LLP, as auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration; and
- (4) To transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

The board of directors of the Corporation has fixed May 16, 2024, as the record date for determining shareholders entitled to receive notice of, and vote at, the Meeting, or any postponement thereof.

**The Meeting will be available to our shareholders in a virtual format at <https://wildlaw-ca.zoom.us/j/89736979597> by way of a live webcast. While we will also be holding the Meeting at the address noted above, whether attending in person or virtually, the Corporation strongly encourages all shareholders to vote their shares in advance of the Meeting. You can also dial in by telephone using the following number: 1 (647) 558-0588 and use meeting ID 89736979597. The Board and management will address the Meeting and shareholders will be able to listen and ask questions at the Meeting in real time via the Internet. Voting in advance of the Meeting in accordance with the instructions set out on your form of proxy or voting instruction form will ensure your votes are counted at the Meeting.**

**You are encouraged to make sure that your votes are represented at the Meeting. Additional information on how to attend virtually and to vote your shares in advance of the Meeting is enclosed. Please take the time to vote using the proxy form or voting instruction form sent to you in accordance with the instructions thereon so that your shares are voted according to your instructions and represented at the Meeting.**

BY ORDER OF THE BOARD OF DIRECTORS

/s/ Johnson Joseph

Johnson Joseph  
President & Chief Executive Officer  
May 24, 2024