

Notice of Annual General Meeting of Shareholders of CDN Maverick Capital Corp.

| When: | Where: |
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| Thursday, June 29, 2023 10:00 a.m. (Pacific Time) | 2150 – 555 West Hastings Street Vancouver, BC V6B 4N6 |

At the annual general meeting (the "**Meeting**"), shareholders will be asked to:

- 1) receive the consolidated financial statements for the year ended December 31, 2022 and the auditor's report thereon;
- 2) set the number of directors at four (4);
- 3) elect the directors;
- 4) re-appoint Dale Matheson Carr-Hilton Labonte LLP as auditors;
- 5) confirm the Stock Option Plan; and
- 6) consider any other business that may properly come before the Meeting.

You can read about each item of business starting on page 1 of the management proxy circular (the "**Circular**"), which also has information on voting and about our directors, governance and compensation.

If you were a holder of Common Shares as of the close of business on May 19, 2023, you have the right to vote at the Meeting.

Your vote is important. All shareholders are encouraged to vote by proxy. To ensure your vote is counted, your proxy must be received by 10:00 am (Pacific Time) on June 27, 2023 (the "**Proxy Deadline**"). Detailed voting instructions for registered and non-registered shareholders begin on page 5 of the Circular.

Attendance at the Meeting

Due to the COVID19 Pandemic and in the best interest of the health of all participants in the Company's Meeting, the Company respectfully asks that only registered shareholders or their proxies attend the Meeting in person. However, the Company strongly recommends that shareholders vote by Proxy or VIF in advance to ease the voting tabulation at the Meeting by TSX Trust Company.

Shareholders who are unable to attend the Meeting are requested to complete sign, date and return the enclosed form of proxy indicating your voting instructions. A proxy will not be valid unless it is deposited at the office of TSX Trust Company, Suite 301, 100 Adelaide Street West, Toronto, ON M5H 4H1, Canada, not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time fixed for the Meeting or any adjournments thereof. If you are not a

registered shareholder, please refer to the accompanying Information Circular for information on how to vote your shares.

By order of the Board of Directors,

"Adam Cegielski"

Adam Cegielski
CEO
May 26, 2022

Not sure if you're a registered shareholder?

See page 5 for more information.