

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

| When: | Where: |
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| Monday, December 9, 2024 10:00 a.m. (Pacific Time) | 2150 – 555 West Hastings Street Vancouver, BC V6B 4N6 |

At the Annual General and Special Meeting (the "**Meeting**"), shareholders will be asked to:

- 1) receive the consolidated financial statements for the year ended December 31, 2023 and the auditor's report thereon;
- 2) set the number of directors at five (5);
- 3) elect the directors;
- 4) re-appoint Dale Matheson Carr-Hilton Labonte LLP as auditors;
- 5) To consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution approving the adoption of the Company's new security-based compensation plan (the "**Omnibus Plan**"), as more particularly described in the attached management information circular (the "**Circular**"); 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 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 October 30, 2024, 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 December 5, 2024 (the "**Proxy Deadline**"). Detailed voting instructions for registered and non-registered shareholders begin on page 7 of the Circular.

Attendance at the Meeting

The Corporation respectfully asks that only registered shareholders or their proxies attend the Meeting in person. However, the Corporation 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,

"Simon D. Studer

Simon D. Studer
President and Interim CEO
November 4, 2024

Not sure if you're a registered shareholder?

See page 7 for more information.