

**WINDFALL GEOTEK INC.**  
(the “Corporation”)

**INFORMATION CIRCULAR**

**October 23<sup>th</sup>, 2020**

**To all shareholders:**

**The Information circular sent to shareholders contained the following paragraph:**

**‘VOTING SECURITIES AND PRINCIPAL HOLDERS THEREOF**

The authorized capital stock of the Corporation consists of an unlimited number of common shares without par value. Each common share entitles its holder to one vote. On September 5, 2019, there were 78,054,561 common shares of the Corporation issued and outstanding.

The Board of Directors of the Corporation (the “**Board**”) fixed the close of business on September 5, 2019 as the record date (the “**Record Date**”) for determining which shareholders shall be entitled to receive notice of the Meeting and to vote in person or by proxy at the Meeting or any adjournment thereof.’

**The revised and corrective paragraph to be included in the Information Circular reads as follow:**

**‘VOTING SECURITIES AND PRINCIPAL HOLDERS THEREOF**

The authorized capital stock of the Corporation consists of an unlimited number of common shares without par value. Each common share entitles its holder to one vote. On October 13, 2020, there were 89,158,881 common shares of the Corporation issued and outstanding.

The Board of Directors of the Corporation (the “**Board**”) fixed the close of business on October 13, 2020 as the record date (the “**Record Date**”) for determining which shareholders shall be entitled to receive notice of the Meeting and to vote in person or by proxy at the Meeting or any adjournment thereof.’

**A revised Notice and Information Circular will be deposited on [sedar.com](https://www.sedar.com)**



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**Michel Fontaine, President**