

Notice of Annual General Meeting of Shareholders

NOTICE IS HEREBY GIVEN that an annual general meeting of the shareholders (the “**Meeting**”) of Metalo Manufacturing Inc. (the “**Corporation**”) will be held as detailed below:

Date: Monday, December 7, 2020
Time: 11:00 a.m. (Atlantic Time)
Place: 380 Bedford Highway, Halifax, Nova Scotia B3M 2L4
Zoom Meeting ID: 845 4975 3230
Zoom Passcode: 947042
Zoom Link: <https://us02web.zoom.us/j/84549753230?pwd=dmM5VmF1Zi9xbWtaVnhncklJRDRZz09>

FOR THE PURPOSES OF:

1. Receiving the audited consolidated financial statements of the Corporation for the fiscal year ended June 30, 2020 and the Auditor’s Report thereon;
2. Electing seven (7) directors for the ensuing year;
3. Appointing the Auditor of the Corporation and authorizing the Board of Directors to determine its compensation; and
4. Transacting such other business as may properly be brought before the Meeting.

In light of the ongoing public health concerns related to the COVID-19 outbreak and in order to comply with the measures imposed by the federal and provincial governments, the Corporation is encouraging shareholders and others not to attend the meeting in person. Shareholders are urged to vote on the matters before the meeting by proxy and to call in to the meeting by way of zoom. The Corporation may take additional precautionary measures in relation to the meeting in response to further developments in the COVID-19 outbreak, including not permitting attendance at the meeting if social distancing measures cannot be met and/or the attendee is not wearing a mask.

The specific details of the foregoing matters to be put before the Meeting are set forth in the information circular accompanying this notice of meeting.

DATED at the Halifax Regional Municipality, in the Province of Nova Scotia, this 27th day of October, 2020.

BY ORDER OF THE BOARD OF DIRECTORS

By: (Original signed)
Name: David J. Hennigar
Title: Chairman of the Board

IMPORTANT NOTICE

Shareholders of record of the Corporation at the close of business on **October 27, 2020**, are entitled to receive notice of the Meeting. Shareholders are invited to complete and sign the enclosed form of proxy and return it in the postage-paid envelope provided for that purpose. To be valid, proxies must be received at Corporation’s transfer agent and registrar, TSX Trust Company, at 301-100 Adelaide West, Toronto, Ont. M5H 4H1 (Attention: Proxy Department), on or before 11:00 a.m. (AST) on December 3, 2020 or at least 48 hours, excluding Saturdays, Sundays and holidays, before any adjournment or postponement of the Meeting at which the proxy is to be used. A proxy submitted in paper form should be executed by the shareholder or his or her attorney duly authorized in writing or, if the shareholder is a corporation, by a duly authorized officer or attorney.