

Notice of Annual General Meeting of Shareholders

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of the holders of common shares (the “**Shareholders**”) of Metalo Manufacturing Inc. (the “**Corporation**”) will be held as a virtual meeting at <https://us02web.zoom.us/j/84059981694?pwd=dzVaUnVOUUJmZGVWNg2eG1Rd2VnZz09> on Wednesday, December 22, 2021 at 11:00 a.m. (Halifax Time) for the following purposes:

1. Receiving the audited consolidated financial statements of the Corporation for the fiscal year ended June 30, 2021 and the Auditor’s Report thereon;
2. Electing eight (8) 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.

This year, due to public health restrictions related to the coronavirus pandemic and in an effort to mitigate potential health and safety risks, the Meeting will be a fully virtual meeting conducted through a zoom-only format. Shareholders and duly appointed proxyholders are being asked to attend the Meeting by zoom at <https://us02web.zoom.us/j/84059981694?pwd=dzVaUnVOUUJmZGVWNg2eG1Rd2VnZz09> or by calling 1.647.374.4685 (Canada)/ 1.646.558.8656 (USA) and entering the Meeting ID: 840 5998 1694 and Passcode: 565993. This will enable registered Shareholders and duly appointed proxyholders to listen to the Meeting, submit questions and vote online. Non-registered Shareholders who have not duly appointed themselves as proxyholders may attend the Meeting virtually as guests, but will not have the ability to vote virtually or ask questions. The Meeting will begin promptly at 11:00 a.m. (Halifax time) on December 22, 2021. Online check-in will begin 15 minutes prior, at 10:45 a.m. (Halifax time). You should allow ample time for online check-in procedures. The accompanying form of proxy or voting instruction form includes detailed instructions on how to attend and vote virtually at the Meeting.

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 8th day of November, 2021.

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 **November 8, 2021**, 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 20, 2021 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.