

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON AUGUST 26, 2021

**NOTICE IS HEREBY GIVEN** that an annual general meeting of the holders (“**Shareholders**”) of common shares of Belgravia Hartford Capital Inc. (the “**Company**” or “**Belgravia Hartford**” or “**Belgravia**”) will be held virtually by teleconference on Thursday, August 26, 2021 at 2:00 p.m. (EST) (the “**Virtual Meeting**”), for the following purposes:

1. receiving the Company’s consolidated audited financial statements for the fiscal year ended December 31, 2020, together with the report of the auditor thereon;
2. setting the size of the board of directors of the Company at six;
3. electing the Company’s board of directors for the ensuing year;
4. appointing Davidson & Company LLP as auditor for the ensuing year and to authorize the directors to fix the auditor’s remuneration;
5. re-approving the Company’s Deferred Share Unit Plan; and
6. conducting such other business as may properly come before the Virtual Meeting or any adjournment thereof.

The nature of the business to be transacted at the Virtual Meeting is described in further detail in the management information circular (the “**Circular**”). The Circular is deemed to form part of this notice of Virtual Meeting. Belgravia Hartford is using the notice and access (“**Notice and Access**”) method for delivering this notice and the Circular to Shareholders. As described in the Notice and Access notification mailed to Shareholders, this notice and the Circular will be available on the Belgravia Hartford website at <http://www.belgraviahartford.com/annualmeeting2021/> and on SEDAR under Belgravia Hartford’s profile at [www.sedar.com](http://www.sedar.com). Alternatively, you may request a copy of this notice and the Circular be mailed to you by calling the toll-free telephone in North American at 1-888-307-0985 or outside North American at 647-715-0985.

As a result of the global health crisis caused by the spread of COVID-19, Belgravia Hartford will be conducting a Virtual Meeting. **Shareholders will not be able to attend the Virtual Meeting physically.** At the Virtual Meeting, registered shareholders, non-registered (or beneficial) shareholders, and their duly appointed proxyholders will be able to participate, ask questions, and vote. Non-registered shareholders must carefully follow the procedures set out in the Circular that accompanies this notice in order to vote at the Virtual Meeting. Non-registered shareholders who do not follow the procedures set out in the Circular will nonetheless be able to attend the Virtual Meeting but will not be able to ask questions or vote.

Please join the Virtual Meeting 5-10 minutes prior to scheduled start time. When prompted, provide the confirmation code. Dial-in particulars are as follows:

Virtual Meeting Toll Free Dial-in Number: +1 888-337-8197

Virtual Meeting confirmation code: 354519

The Virtual Meeting gives all shareholders an equal opportunity to participate regardless of their geographic location and mitigates the risk of contracting the virus that causes COVID-19 at an in person meeting. It should be noted that the majority of shareholders vote in advance of the meeting by proxy and are encouraged to continue to do so as outlined in the Circular. The Virtual Meeting does not change voting by proxy. However, those that wish to participate in the Virtual Meeting or to appoint a proxy to participate,

are encouraged to carefully read the instructions in the Circular and in particular the procedure for appointing yourself or a proxy.

Shareholders registered on the books of the Company at the close of business on July 16, 2021, are entitled to notice, and to vote at the Virtual Meeting. To be effective, the form of proxy or voting instruction form must be received by 2:00 pm (EST) on August 24, 2021, or not later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time set for the Virtual Meeting or any adjournment thereof.

DATED at Toronto, Ontario as of the 16<sup>th</sup> day of July 2021.

By Order of the Board of Directors

(signed) "*Mehdi Azodi*"

Mehdi Azodi  
Chief Executive Officer

# BELGRAVIA HARTFORD

## NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS

Belgravia Hartford Capital Inc. (“**Belgravia Hartford**” or the “**Company**”) will use the notice and access process for delivery of the Management Information Circular (the “**Circular**”) to registered and non-objecting beneficial shareholders for its virtual Annual General Meeting of Shareholders (the “**Virtual Meeting**”). As a result of the global health crisis caused by the spread of COVID-19, Belgravia Hartford will be conducting a Virtual Meeting. **Shareholders will not be able to attend the Virtual Meeting physically.**

At the Virtual Meeting, registered shareholders, non-registered (or beneficial) shareholders, and their duly appointed proxyholders will be able to participate, ask questions, and vote. Non-registered shareholders must carefully follow the procedures set out in the Circular in order to vote at the Virtual Meeting. Non-registered shareholders who do not follow the procedures set out in the Circular will nonetheless be able to attend the teleconference of the Virtual Meeting but will not be able to ask questions or vote.

This notification contains information on how to access the Circular electronically or obtain a paper copy, as well as information on voting your shares using the form of proxy or voting instruction form enclosed with this notification. Shareholders that have existing instructions on their account with their intermediary to receive a printed copy of the Circular or Belgravia Hartford’s year-end financial statements and management’s discussion and analysis will receive printed copies. The use of this technological alternative for delivery is more environmentally sustainable and will help reduce paper use.

### VIRTUAL MEETING

Virtual Meeting Date:	Thursday, August 26, 2021 at 2:00 pm (EST)
Virtual Meeting Toll Free Dial-in Number:	+1 888-337-8197
Virtual Meeting confirmation code:	3545519

Please join the Virtual Meeting 5-10 minutes prior to scheduled start time. When prompted, provide the confirmation code.

The record date for the Virtual Meeting is July 16, 2021. In addition to receiving the audited consolidated financial statements of the Company for the year ended December 31, 2020 and the auditor’s report on those statements, the following items of business are scheduled to be voted on at the Virtual Meeting:

1. setting the size of the board of directors of the Company at six;
2. electing the Company’s board of directors for the ensuing year;
3. appointing Davidson & Company LLP as auditor for the ensuing year and to authorize the directors to fix the auditor’s remuneration;
4. re-approving the Deferred Share Unit Plan of the Company; and
5. other items of business that may be properly brought before the Virtual Meeting.

For detailed information regarding each of the above matters, please refer to the section of the Circular titled “Business of the Virtual Meeting”. **Belgravia Hartford urges shareholders to review the Circular prior to voting.**

## **ACCESSING MEETING MATERIALS ONLINE**

The Circular, as well as the Company's audited annual financial statements and related management's discussion and analysis for the year ended December 31, 2020 (the "Meeting Materials") can be viewed online at Belgravia Hartford's website at <http://www.belgraviahartford.com/annualmeeting2021/> or on SEDAR at [www.sedar.com](http://www.sedar.com) under Belgravia Hartford's profile.

## **REQUESTING PRINTED COPIES OF MEETING MATERIALS**

Beneficial shareholders may request printed copies of the Meeting Materials to be sent by mail at no cost for up to one year from the date this Circular is filed on SEDAR. Requests for printed materials may be made by calling toll-free in North America to 1-888-307-0985 or outside of North America to 1-647-715-0985. To receive a copy of the Meeting Materials in advance of the proxy deposit date and Virtual Meeting date, please allow at least seven business days in advance of the proxy deposit date and time set out in the accompanying proxy or voting information form.

## **VOTING PROCESS FOR REGISTERED HOLDERS**

Registered shareholders will have received a form of proxy with this notification. You may vote online, by telephone, by fax or by mail. To vote online, go to [www.investorvote.com](http://www.investorvote.com) and follow the instructions on the screen. You will need to enter your 15-digit control number. To vote by telephone, call toll free in North American 1-866-732-VOTE (8683). To vote by fax, complete the form of proxy and send to fax no. 1-866-249-7775. To vote by mail, complete the form of proxy and return it to:

Computershare Trust Company of Canada  
Attention: Proxy Department  
8<sup>th</sup> Floor, 100 University Avenue  
Toronto, Ontario, M5J 2Y1

Please refer to your form of proxy or the Voting Information section within the Circular for more information.

The deadline for receiving executed forms of proxy or submitting your proxy is 2:00 pm (EST) on August 24, 2021, or no later than 48 hours (excluding Saturdays, Sundays and holidays) before the time of any adjournment or postponement of the Virtual Meeting. Late proxies may be accepted or rejected by the Chairman of the Virtual Meeting, in his or her discretion, and the Chairman is under no obligation to accept or reject any particular late proxy.

## **VOTING PROCESS FOR NON-REGISTERED HOLDERS**

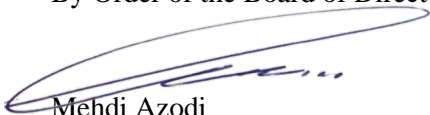
Non-registered non-objecting beneficial shareholders will have received a voting instruction form or form of proxy signed by your intermediary. You should carefully follow the instructions of your intermediary, including those regarding when and where the completed proxy or voting instruction form is to be delivered or otherwise submitted. You may also refer to the Voting Information section within the Circular for more information.

Non-registered (beneficial) shareholders who have not duly appointed themselves as proxyholder and other interested parties will be able to attend the Virtual Meeting but will not be able to vote or ask questions.

Shareholders with questions about notice and access can call the Company toll-free in North America at 1-888-307-0985 or outside of North America to 1-647-715-0985.

Dated at Toronto, Ontario this 16<sup>th</sup> day of July 2021.

By Order of the Board of Directors



Mehdi Azodi  
President and CEO