

# NOTICE-AND-ACCESS NOTIFICATION TO SHAREHOLDERS

## ANNUAL & SPECIAL MEETING TO BE HELD ON DECEMBER 5, 2022

You are receiving this notification as Royal Coal Corp. (the "Company") is using notice-and-access for the delivery of its proxy-related materials to registered and non-registered shareholders for its upcoming Annual & Special Meeting (the "Meeting"). As permitted by Canadian securities regulators, the Company is no longer required to send physical copies of certain meeting-related materials such as the management proxy circular to its shareholders. Instead, the Company may post electronic versions of such materials on a website for review by shareholders. The use of this alternative means of delivery is more environmentally friendly as it will help to reduce paper use and it should reduce the Company's printing and mailing costs.

### COVID-19 GUIDANCE

**In the context of the effort to mitigate potential risk to the health and safety associated with COVID-19 and in compliance with the orders and directives of the Government of Canada, the Province of Ontario and the City of Toronto, the shareholders are being discouraged from attending the Meeting in person. All shareholders are encouraged to vote on the matters before the Meeting by proxy in the manner set out herein.**

### MEETING DATE AND LOCATION

**WHEN:** Monday, December 5, 2022, 10:00 a.m. (Eastern Time)

**WHERE:** At the office of Irwin Lowy LLP at 217 Queen Street West, Suite 401, Toronto, ON M5V 0R2

### WHERE CAN I ACCESS MEETING MATERIALS?

Electronic copies of proxy-related materials for the Meeting may be found at and downloaded from [www.meetingdocuments.com/TSXT/RDA](http://www.meetingdocuments.com/TSXT/RDA) or at the Company's profile on [www.sedar.com](http://www.sedar.com).

### MATTERS TO BE VOTED ON AT THE MEETING:

- Election of directors, as detailed on page A-6 of the management information circular
- Number of directors, as detailed on page A-5 of the management information circular
- Appointment of auditor, as detailed on page A-8 of the management information circular
- Amendment to the articles, Name change as detailed on page A-8 of the management information circular
- Approval of Omnibus Incentive Plan as detailed on page A-9 of the management information circular
- Other business as may be properly brought before the Meeting

### HOW DO I VOTE MY SHARES?

**Registered Shareholders:** If you are registered holder of Common Shares of the Company, a form of proxy and a reply envelope are enclosed with this notice. You may cast your vote in any of the following ways:

**Internet:** Go to [www.tsxtrust.com/vote-proxy](http://www.tsxtrust.com/vote-proxy) and follow the instructions using the 13 digit control Number located on the reverse of the form of proxy.

**Facsimile:** Fax to 1-866-781-3111

**Mail:** Return your signed form of proxy by mail using the enclosed business reply envelope.

**Non-Registered Shareowner:** If you are non-registered shareholder of Common Shares of the Company, the Company has caused or will cause TSX Trust Company to deliver copies of its proxy-related meeting materials to clearing agencies and other intermediaries for onward distributions to non-registered shareholders. These intermediaries are required to forward the materials to the non-registered shareholders unless that non-registered shareholder has waived the right to receive them. In most cases, a non-registered shareholder will receive a voting instruction form requesting voting instructions. Voting instruction forms include instructions on how to vote by telephone, fax or mail, or by the Internet and how the non-registered shareholder may attend and vote at the meeting in person (or have another person attend and vote on his or her behalf).

**The voting deadline is 10:00 a.m. (Eastern Time) on December 1, 2022 regardless of the method chosen.**

#### **HOW DO I GET PAPER COPIES OF THE PROXY-RELATED MATERIALS?**

Should you wish to receive paper copies of the proxy-related materials, or if you have any questions about notice-and-access, please contact TSX Trust Company at 1-888-433-6443 (toll free within North America), 416-682-3801 (outside North America) or [tsxt-fulfilment@tmx.com](mailto:tsxt-fulfilment@tmx.com). We estimate that your request for materials will need to be received prior to November 21, 2022 in order for you to receive your paper copies in advance of the deadline for submission of the voting instruction form and the date of the Meeting. Materials will be sent within three business days of receiving a request before the date of the Meeting. Following the Meeting, materials will remain available at the websites listed above for a period of one year.

**Please review the Company's management proxy circular in full prior to voting**