



# VIRTUAL MEETING USER GUIDE

## What you need to know

To ensure the safety of their board, staff, agents, and shareholders, Ayr Strategies Inc. ("**Ayr**") has elected to hold its Annual General and Special Meeting (the "**Meeting**") virtually. In-person meetings are simply not a viable option today given limited gathering size and social distancing requirements.

As a shareholder or duly appointed proxyholder of Ayr, you're able to attend, participate and vote at the Meeting online using your computer, tablet or smartphone.

### Notice to Beneficial (Non-Registered) Holders

Beneficial, or Non-Registered holders (shareholders who hold their shares through a financial intermediary) who have not duly appointed themselves as proxy holder will be able to virtually attend the Meeting only as guests and to listen to the webcast but not be able to participate at the Meeting.

If you are a beneficial shareholder and you wish to participate at the Meeting, you will need to appoint yourself as proxy holder by following the instructions on in the management information circular and then sending an email to [ayr@odysseytrust.com](mailto:ayr@odysseytrust.com) to obtain your login credentials.

### Participation at the Meeting

The virtual Meeting is compatible on most devices using the latest version of Edge, Firefox, Chrome or Safari. Registered Holders and Duly Appointed Proxy Holders are welcome to attend the Meeting.

### Login Information

**Meeting URL** <https://web.lumiagm.com/223355962> | **Meeting ID:** 223-355-962 | **Password:** ayr2020

**Username:** See below for Registered Holders or Duly Appointed Proxy Holders

### Registered Holders

The 12-digit control number located on the reverse of your form of proxy acts as your username. If you have appointed a 3<sup>rd</sup> party as your proxy appointee to attend the Meeting, you will need to email Odyssey Trust Company at [ayr@odysseytrust.com](mailto:ayr@odysseytrust.com) to register the appointment in order for them to receive a username.

### Duly Appointed Proxy Holders

Odyssey will provide, via email, the login credentials to appointed proxy holders provided the appointment was registered correctly and in time.

### Virtual Meeting How -To Video for Registered Holders and Duly Appointed Proxy Holders

Please visit <https://odysseytrust.com/virtual-meetings-tutorial/> for a quick tutorial on logging in, participating and voting at the Meeting.