

**STEADRIGHT CRITICAL MINERALS INC.**

1 Crescent Road, Suite 216  
Huntsville, Ontario

**NOTICE OF SPECIAL MEETING OF SHAREHOLDERS**

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Notice is hereby given the special meeting (the “Meeting”) of shareholders (the “Shareholders”) of STEADRIGHT CRITICAL MINERALS INC. (“STEADRIGHT” or the “Company”) will be held on Tuesday, May 16, 2023, at 10:30 AM (Eastern Standard Time). In light of public health concerns regarding the COVID-19 outbreak, STEADRIGHT will hold the meeting by conference call ([conference call coordinates link](#)) for the following purposes:

1. to consider and, if thought appropriate to pass, with or without variation, an ordinary resolution to pass, approving and ratifying the sale by the Company of its optioned B2 mineral claims in Saguenay-Lac-St-Jean Region of Québec, subject to shareholder approval, to Critical Foundation Metals Inc., pursuant to the Option Sale Agreement; and
2. to consider and, if thought appropriate to pass, with or without variation, an ordinary resolution to pass, approving and ratifying the purchase of 94 additional claims contiguous to the RAM Property, known as the RAM NORD from 2615153 Ontario Inc., subject to shareholder approval; and
3. to transact such other business as may properly come before the Meeting, or any adjournments thereof.

The nature of the business to be transacted at the Meeting is described in further detail in the accompanying management information circular of the company dated April 17, 2023 (the “Circular”) which is deemed to form part of this Notice of Meeting and is further accompanied by a form of proxy, a supplemental mailing list and consent for electronic delivery return card.

The record date for the determination of Shareholders entitled to receive notice of, and to vote at, the Meeting or any adjournments or postponements thereof is April 11, 2023 (the “Record Date”). Shareholders whose names have been entered in the register of Shareholders at the close of business on the Record Date will be entitled to receive notice of, and to vote, at the Meeting or any adjournments or postponements thereof.

**Websites Where Meeting Materials are Posted**

Electronic copies of the Circular may be found on the Company’s SEDAR profile at [www.sedar.com](http://www.sedar.com), and on the Company’s website at [Steadrightnickel.com](http://Steadrightnickel.com).

## **Voting**

All Shareholders are invited to attend the Conference Call. A “beneficial” or “non-registered” Shareholder will not be recognized directly on the conference call for the purposes of voting common shares registered in the name of his/her/its broker; however, a beneficial Shareholder may attend the conference call as proxyholder for the registered Shareholder and vote the common shares in that capacity. Only Shareholders as of the Record Date are entitled to receive notice of and vote during the conference call. Shareholders who are unable to attend the conference call, or any adjournments or postponements thereof, are requested to complete, date and sign the enclosed form of proxy (registered holders) or voting instruction form (beneficial holders) and return it in the envelope provided. To be effective, the enclosed form of proxy or voting instruction form must be mailed or submitted online with Odyssey Trust Company (in the case of registered holders) at Trader’s Bank Building 702, 67 Yonge Street, Toronto ON M5E 1J8; (ii) by internet at <https://login.odysseytrust.com/pxlogin>, not later than 48 hours (excluding Saturdays, Sundays and statutory holidays in the City of Toronto, Ontario) prior to the time set for the Meeting or any adjournments or postponements thereof (the “Proxy Deadline”), failing which such votes may not be counted, or with your intermediary (in the case of beneficial holders) with sufficient time for them to file a proxy by the Proxy Deadline. Further instructions for beneficial holders with respect to how to they can deposit their proxy are contained in the voting instruction form.

**SHAREHOLDERS ARE REMINDED TO REVIEW THE CIRCULAR BEFORE VOTING.**

**DATED** at Toronto, Ontario this 17<sup>th</sup> day of April, 2023.

**BY ORDER OF THE BOARD STEADRIGHT CRITICAL MINERALS INC.**

**“John Morgan”  
Chief Executive Office**

**STEADRIGHT CRITICAL MINERALS INC.**

1 Crescent Road, Suite 216  
Huntsville, Ontario P1H 1Z6

**INFORMATION CIRCULAR  
(as at April 14, 2023 except as indicated)**

**GENERAL INFORMATION RESPECTING THE MEETING**

**Solicitation of Proxies**

This information circular (the “**Circular**”) is provided in connection with the solicitation of proxies by the management (the “**Management**”) of The Company (the “**Company**”). The form of proxy which accompanies this Circular (the “**Proxy**”) is for use at the special meeting of the shareholders of the Company to be held on Tuesday, May 16, 2023 (the “**Meeting**”). The Company will bear the cost of this solicitation. The solicitation will be made by mail, but may also be made by telephone.

**VIRTUAL ONLY MEETING**

The Company is having a virtual only meeting this year, which will be conducted by telephone conference call, as a result of the serious public health impact of the global COVID-19 pandemic, and in response to the recent public health measures enacted by the federal and provincial governments and public health officials to prudently protect the health and well-being of our communities, shareholders, employees and other stakeholders.

The Meeting will be held in a virtual only format by telephone conference call commencing at 10:30 a.m. (Toronto time) for the purposes set forth in the accompanying notice of Meeting (the “**Notice of Meeting**”).

**Details of Telephone Conference**

Zoom by Phone:

+1 780 666 0144

+1 204 272 7920

+1 438 809 7799

+1 587 328 1099

+1 647 374 4685

+1 647 558 0588

+1 778 907 2071

Meeting ID: 973 1627 1270 Passcode: 394642

Shareholders will have an equal opportunity to participate at the Meeting regardless of their geographic location. Participants should dial in 5-10 minutes prior to the scheduled start time and ask to join the call. Shareholders will not be able to vote through the conference call.

**APPOINTMENT AND REVOCATION OF PROXY**

The persons named in the Proxy are directors and/or officers of the Company. A registered shareholder who wishes to appoint some other person to serve as their representative at the Meeting may do so by striking out the printed names and inserting the desired person’s name in the blank space provided. The completed Proxy should be delivered to Odyssey Trust Company (“**Odyssey Trust**”) by 10:30 a.m. (local

time in Toronto, Ontario) on Friday, May 12, 2023 or before 48 hours (excluding Saturdays, Sundays and holidays) before any adjournment of the Meeting at which the Proxy is to be used.

The Proxy may be revoked by:

- (a) signing a proxy with a later date and delivering it at the time and place noted above;
- (b) signing and dating a written notice of revocation and delivering it to Odyssey Trust, or by transmitting a revocation by mail or electronic means, to Odyssey Trust, at any time up to and including the last business day preceding the day of the Meeting, or any adjournment of it, at which the Proxy is to be used, or delivering a written notice of revocation and delivering it to the Chairman of the Meeting on the day of the Meeting or adjournment of it; or
- (c) attending the Meeting or any adjournment of the Meeting and registering with the scrutineer as a shareholder present in person.

### **Provisions Relating to Voting of Proxies**

The shares represented by Proxy in the form provided to shareholders will be voted or withheld from voting by the designated holder in accordance with the direction of the registered shareholder appointing him. If there is no direction by the registered shareholder, those shares will be voted for all proposals set out in the Proxy and for the election of directors and the appointment of the auditors as set out in this Circular. The Proxy gives the person named in it the discretion to vote as such person sees fit on any amendments or variations to matters identified in the Notice of Meeting, or any other matters which may properly come before the Meeting. At the time of printing of this Circular, the Management of the Company knows of no other matters which may come before the Meeting other than those referred to in the Notice of Meeting.

### **Advice to Beneficial Holders of Common Shares**

The information set forth in this section is of significant importance to many shareholders, as a substantial number of shareholders do not hold common shares in their own name. Shareholders who hold their common shares through their brokers, intermediaries, trustees or other persons, or who otherwise do not hold their common shares in their own name (referred to herein as “Beneficial Shareholders”) should note that only proxies deposited by shareholders who appear on the records maintained by the Company’s registrar and transfer agent as registered holders of common shares will be recognized and acted upon at the Meeting. If common shares are listed in an account statement provided to a Beneficial Shareholder by a broker, then those common shares will, in all likelihood, not be registered in the shareholder’s name. Such common shares will more likely be registered under the name of the shareholder’s broker or an agent of that broker. In Canada, the vast majority of such shares are registered under the name of CDS & Co. (the registration name for CDS Clearing and Depository Services Inc., which acts as nominee for many Canadian brokerage firms). In the United States, the vast majority of such common shares are registered under the name of Cede & Co., the registration name for The Depository Trust Company, which acts as nominee for many United States brokerage firms. Common shares held by brokers (or their agents or nominees) on behalf of a broker’s client can only be voted or withheld at the direction of the Beneficial Shareholder. Without specific instructions, brokers and their agents and nominees are prohibited from voting shares for the broker’s clients. Therefore, each Beneficial Shareholder should ensure that voting instructions are communicated to the appropriate person well in advance of the Meeting.

Existing regulatory policy requires brokers and other intermediaries to seek voting instructions from Beneficial Shareholders in advance of shareholder meetings. The various brokers and other intermediaries

have their own mailing procedures and provide their own return instructions to clients, which should be carefully followed by Beneficial Shareholders in order to ensure that their common shares are voted at the Meeting. The form of instrument of proxy supplied to a Beneficial Shareholder by its broker (or the agent of the broker) is substantially similar to the instrument of proxy provided directly to registered shareholders by the Company. However, its purpose is limited to instructing the registered shareholder (i.e., the broker or agent of the broker) how to vote on behalf of the Beneficial Shareholder. The vast majority of brokers now delegate responsibility for obtaining instructions from clients to Broadridge Financial Solutions Inc. (“Broadridge”) in Canada. Broadridge typically prepares a machine-readable voting instruction form (“VIF”), mails those forms to Beneficial Shareholders and asks Beneficial Shareholders to return the VIFs to Broadridge, or otherwise communicate voting instructions to Broadridge (by way of the internet or telephone, for example). Broadridge then tabulates the results of all instructions received and provides appropriate instructions respecting the voting of shares to be represented at the Meeting. A Beneficial Shareholder who receives a Broadridge VIF cannot use that form to vote common shares directly at the Meeting. The VIFs must be returned to Broadridge (or instructions respecting the voting of common shares must otherwise be communicated to Broadridge) well in advance of the Meeting in order to have the common shares voted. If you have any questions respecting the voting of common shares held through a broker or other intermediary, please contact that broker or other intermediary for assistance.

The Notice of Meeting, Circular, Proxy and VIF, as applicable, are being provided to both registered shareholders and Beneficial Shareholders. Beneficial Shareholders fall into two categories - those who object to their identity being known to the issuers of securities which they own (“**OBOs**”) and those who do not object to their identity being made known to the issuers of the securities which they own (“**NOBOs**”). Subject to the provisions of National Instrument 54-101 - Communication with Beneficial Owners of Securities of a Reporting Issuer (“**NI 54-101**”), issuers may request and obtain a list of their NOBOs from intermediaries directly or via their transfer agent and may obtain and use the NOBO list for the distribution of proxy-related materials directly (not via Broadridge) to such NOBOs. If you are a Beneficial Shareholder and the Company or its agent has sent these materials directly to you, your name, address and information about your holdings of common shares have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding the common shares on your behalf.

Pursuant to the provisions of NI 54-101, the Company is providing the Notice of Meeting, Circular and Proxy or VIF, as applicable, to both registered owners of the securities and non-registered owners of the securities. If you are a non-registered owner, and the Company or its agent has sent these materials directly to you, your name and address and information about your holdings of securities, have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding on your behalf. By choosing to send these materials to you directly, the Company (and not the intermediary holding common shares on your behalf) has assumed responsibility for (i) delivering these materials to you, and (ii) executing your proper voting instructions. Please return your voting instructions as specified in the VIF. As a result, if you are a non-registered owner of the securities, you can expect to receive a scannable VIF from Broadridge. Please complete and return the VIF to Broadridge via voting instructions found on the VIF. Odyssey Trust will tabulate the results of the VIFs received from the Company’s NOBOs and will provide appropriate instructions at the Meeting with respect to the common shares represented by the VIFs they receive.

The Company’s OBOs can expect to be contacted by Broadridge or their brokers or their broker’s agents as set out above. The Company does not intend to pay for intermediaries to deliver the Notice of Meeting, Circular and VIF to OBOs and accordingly, if the OBO’s intermediary does not assume the costs of delivery of those documents in the event that the OBO wishes to receive them, the OBO may not receive the documentation.

Although a Beneficial Shareholder may not be recognized directly at the Meeting for the purposes of voting common shares registered in the name of his broker, a Beneficial Shareholder may attend the Meeting as proxy holder for the registered shareholder and vote the common shares in that capacity. NI 54-101 allows a Beneficial Shareholder who is a NOBO to submit to the Company or an applicable intermediary any document in writing that requests that the NOBO or a nominee of the NOBO be appointed as proxy holder. If such a request is received, the Company or an intermediary, as applicable, must arrange, without expenses to the NOBO, to appoint such NOBO or its nominee as a proxy holder and to deposit that proxy within the time specified in this Circular, provided that the Company or the intermediary receives such written instructions from the NOBO at least one business day prior to the time by which proxies are to be submitted at the Meeting, with the result that such a written request must be received by 10:30 a.m. (Toronto time) on the day which is at least three business days prior to the Meeting. A Beneficial Shareholder who wishes to attend the Meeting and to vote their common shares as proxy holder for the registered shareholder, should enter their own name in the blank space on the VIF or such other document in writing that requests that the NOBO or a nominee of the NOBO be appointed as proxy holder and return the same to their broker (or the broker's agent) in accordance with the instructions provided by such broker.

All references to shareholders in the Notice of Meeting, Circular and the accompanying Proxy are to registered shareholders of the Company as set forth on the list of registered shareholders of the Company as maintained by the registrar and transfer agent of the Company, Odyssey Trust, unless specifically stated otherwise.

## **VOTING SECURITIES AND PRINCIPAL HOLDERS OF VOTING SECURITIES**

As at December 31, 2022, the Company's authorized capital consists of an unlimited number of common shares of which 11,741,340 common shares are issued and outstanding. All common shares in the capital of the Company carry the right to one vote.

As the Meeting is a virtual only Meeting, which will be conducted by telephone conference call, Shareholders registered as at April 11, 2023, are encouraged to complete, date and sign the form of proxy and return it to Odyssey Trust Company as set forth in the accompanying Notice of Meeting. Shareholders will not be able to vote through the conference call.

Shareholders who wish to be represented by proxy at the Meeting must, to entitle the person appointed by the Proxy to attend and vote, deliver their Proxies at the place and within the time set forth in the notes to the Proxy.

To the knowledge of the directors and executive officers of the Company, as of the date of this Circular, no persons beneficially own, directly or indirectly, or exercise control or direction over, 10% or more of the issued and outstanding common shares of the Company, other than as follows:

<b>Name and Municipality of Residence</b>	<b>Number of Shares</b>	<b>Percentage of Shares</b>
Mark Urbanski	1,482,500	11%

- (1) The information as to Common Shares beneficially owned, not being within the knowledge of the Corporation, has been obtained from SEDI or furnished by the shareholders to the Corporation. Does not include Common Shares issuable upon exercise of options or warrants.

## **VOTES NECESSARY TO PASS RESOLUTIONS**

A simple majority of affirmative votes cast in person or by proxy at the Meeting is required to pass the resolutions described herein as ordinary resolutions.

## PARTICULARS OF MATTERS TO BE ACTED UPON

1. Approval of the sale by the Company of its optioned B2 mineral claims in Saguenay-Lac-St-Jean Region of Québec, subject to shareholder approval, to Critical Foundation Metals Inc., pursuant to the Option Sale Agreement.
2. Approval of the Purchase of 94 additional claims contiguous to the RAM Property (hereinafter referred to as the “RAM NORD Claims”).

### A. APPROVAL OF THE SALE OF THE COMPANY’S OPTIONED B2 MINERAL CLAIMS

At the Meeting, the shareholders of the Company will be asked to consider and, if deemed advisable, to pass a resolution, substantially in the form noted below, approving the agreement (the “**Option Sale Agreement**”) for the proposed sale of its optioned B2 mineral claims (the “**B2 Mineral Claims**”) in Saguenay-Lac-St-Jean Region of Québec, subject to shareholder approval, to Critical Foundation Metals Inc., which is a private Ontario company.

The text of the ordinary resolution to be considered at the Meeting for the sale of the optioned B2 mineral claims will be substantially as follows:

“**BE IT HEREBY RESOLVED** as an ordinary resolution of the Company that:

- (a) the Company’s sale of its optioned B2 Mineral Claims in Saguenay-Lac-St-Jean Region of Québec, to Critical Foundation Metals Inc., which is a private Ontario company, be and the same is hereby authorized and approved;
- (b) the Company is hereby authorised and empowered to issue and distribute to the Company’s Shareholders a dividend of some or all of the Critical Foundation Metals shares received pursuant to the Option Sale Agreement, as the directors of the Company, in their sole discretion, deem necessary or advisable in connection the foregoing;
- (c) the Company’s purchase 94 additional claims, which are contiguous to the RAM Property in consideration of the payment to the Seller of \$286,000, payable by the issuance to the Seller of 2,200,000 common shares of the Company and also the payment to the Seller of \$15,000 in staking costs be and the same is hereby authorized and approved;
- (d) the Board of Directors of the Company is hereby authorized to take all such actions, do all such things, enter into, execute, affix the Company’s common seal and deliver or cause to be delivered all such documents, agreements and writings, including any additions, amendments, or revisions thereunder to the terms described herein, as the directors of the Company, in their sole discretion, deem necessary or advisable in connection with any actions to be taken by the Company in the performance and fulfillment of its obligations as contemplated by the Option Sale Agreement and/or the Claim Purchase Agreement;
- (e) Notwithstanding that this ordinary resolution has been duly passed by the shareholders of the Company, the Board of Directors may revoke any or all of the above resolutions at any time and determine not to proceed with the transactions contemplated in the Option Sale Agreement and/or the Claim Purchase Agreement if such revocation is considered

desirable by the Board of Directors without further approval by the shareholders of the Company; and

- (f) Any one director or officer of the Company is hereby authorized and directed to do all acts and things, to execute and deliver all agreements, documents and instruments, to give all notices and to deliver, file and distribute all documents and information which such person determines to be necessary or desirable to give effect to the intent of these resolutions.”

The form of the resolution set forth above is subject to such amendments as management may propose at the Meeting but which do not materially affect the substance of the Option Sale Agreement.

### **Recommendation of the Board**

The Board, after careful consideration of the current market conditions and the economic viability of the Company’s total claim holdings, has determined unanimously that it is in the best interests of the Company and its shareholders for the Company to complete the proposed sale of its optioned B2 Mineral Claims to Critical Foundation Metals Inc. pursuant to the Option Sale Agreement.

Unless otherwise directed, it is the intention of the directors and/or officers of the Company designated in the proxy to vote proxies in favour of the resolution approving the proposed sale of its optioned B2 Mineral Claims to Critical Foundation Metals Inc. pursuant to the Option Sale Agreement. In order to be effective, an ordinary resolution requires approval of a majority of the votes cast by shareholders who vote in respect of the resolution.

### **Background**

The Company has signed the Option Sale Agreement for the sale of its optioned B2 mineral claims in Saguenay-Lac-St-Jean Region of Québec, subject to shareholder approval, to Critical Foundation Metals Inc., which is a private Ontario company with plans to complete and file a non-offering prospectus in 2023 for a public listing.

Upon closing, the Company will receive 6.2 million common shares of Critical Foundation Metals Inc. for compensation of the B2 Mineral claims under the Option Sale Agreement, which is subject to the approval of the shareholders of the Company.

The Company expects a technical report (NI 43-101) to be completed shortly on the B2 property. Historical assays on the property have indicated massive sulphides of 8 to 10 meters wide including grab bag samples taken at the site which contains Nickel, Copper, and Cobalt mineralization:

<b>Ni %</b>	<b>Cu %</b>	<b>Co %</b>
1.05	0.13	0.10
0.96	0.10	0.09
0.69	0.62	0.19

Also associated are epithermal veinlets with quartz injections:

<b>Ni %</b>	<b>Cu %</b>	<b>Co %</b>
1.05	0.13	0.10



0.96	0.10	0.09
0.69	0.62	0.19

Recent surface grab bag samples, taken independently, in October of 2022 on the B2 property as part of the on-going initial NI 43-101 has yielded results with individual grades up to 3.19% Copper, 0.71% Nickel, 0.08% Cobalt and 7.25 g/t Silver (see Steadright press release dated February 7, 2023).

Sample	Cu %	Ni %	Co %	Ag g/t
E6704938	3.19	0.09	0.01	7.25
E6704939	0.15	0.71	0.08	0.21
E6704940	1.12	0.08	0.01	2.61
E6704941	2.84	0.52	0.05	6.36

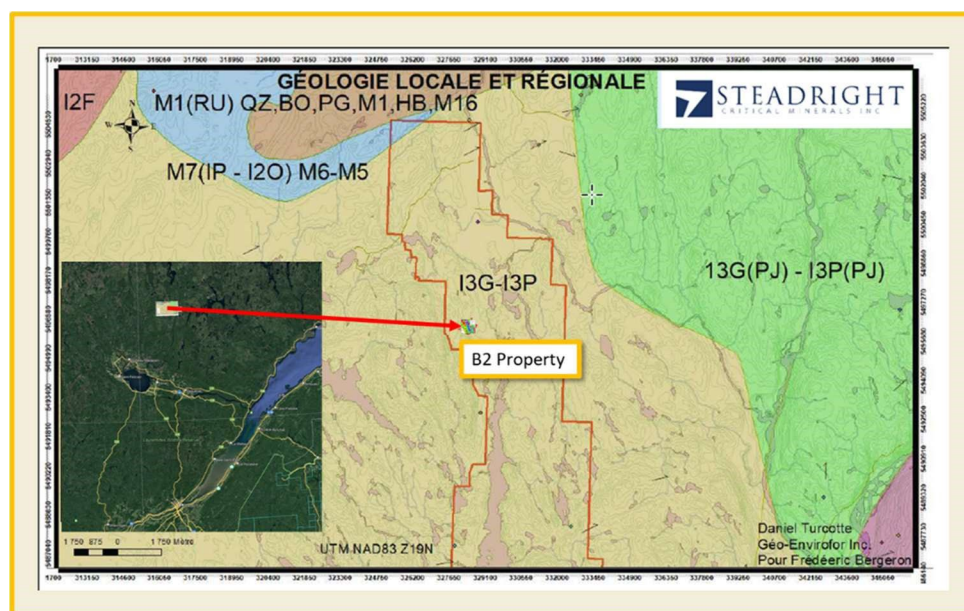


Figure 1 B2 Regional Location

**B. APPROVAL OF PURCHASE OF 94 ADDITIONAL CLAIMS CONTIGUOUS THE RAM PROPERTY**

At the Meeting, the shareholders of the Company will be asked to consider and, if deemed advisable, to pass a resolution, substantially in the form noted below, approving the agreement to purchase from 2615153 Ontario Inc. (the “**Seller**”) of 94 additional claims set forth in the table below (hereinafter referred to as the “**RAM NORD Claims**”), which are contiguous to the RAM Property in consideration of the payment to the Seller of \$286,000, payable by the issuance to the Seller of 2,200,000 common shares of the Company and also the payment to the Seller of \$15,000 in staking costs.

1

The text of the ordinary resolution to be considered at the Meeting for the sale of the optioned B2 mineral claims will be substantially as follows:

“**BE IT HEREBY RESOLVED** as an ordinary resolution of the Company that:

- (a) The agreement (the “**Claim Purchase Agreement**”) between the Company and 2615153 Ontario Inc. (the “**Seller**”) pursuant to which the Company would purchase 94 additional claims as set forth in the table below (hereinafter referred to as the “**RAM NORD Claims**”), which are contiguous to the RAM Property in consideration of the payment to the Seller of \$286,000, payable by the issuance to the Seller of 2,200,000 common shares of the Company and also the payment to the Seller of \$15,000 in staking costs. is hereby authorized and approved;
- (b) The Company’s payment \$15,000 to the Seller for staking costs and the issuance to the Seller of 2,200,000 common shares in exchange for 94 claims contiguous to the RAM Property pursuant to the Claim Purchase Agreement, is hereby authorised and approved;
- (c) The Board of Directors of the Company is hereby authorized to take all such actions, do all such things, enter into, execute, affix the Company’s common seal and deliver or cause to be delivered all such documents, agreements and writings, including any additions, amendments, or revisions thereunder to the terms described herein, as the directors of the Company, in their sole discretion, deem necessary or advisable in connection with any actions to be taken by the Company in the performance and fulfillment of its obligations as contemplated by the Option Sale Agreement;
- (d) Notwithstanding that this ordinary resolution has been duly passed by the shareholders of the Company, the Board of Directors may revoke this resolution at any time and determine not to proceed with the transactions contemplated in the Agreement if such revocation is considered desirable by the Board of Directors without further approval by the shareholders of the Company; and
- (e) Any one director or officer of the Company is hereby authorized and directed to do all acts and things, to execute and deliver all agreements, documents and instruments, to give all notices and to deliver, file and distribute all documents and information which such person determines to be necessary or desirable to give effect to the intent of these resolutions.”

The form of the resolution set forth above is subject to such amendments as management may propose at the Meeting but which do not materially affect the substance of the Claim Purchase Agreement.

## Recommendation of the Board

The Board, after careful consideration of the current market conditions and the economic viability of the Company's total claim holdings, has determined unanimously that it is in the best interests of the Company and its shareholders for the Company to complete the Claim Purchase Agreement.

Unless otherwise directed, it is the intention of the directors and/or officers of the Company designated in the proxy to vote proxies in favour of the resolution approving the Claim Purchase Agreement. In order to be effective, an ordinary resolution requires approval of a majority of the votes cast by shareholders who vote in respect of the resolution.

## RAM NORD Claims

*Table 1 - 94 Claims Contiguous to the RAM Property*

CDC-2703332	CDC-2703333	CDC-2703334	CDC-2703335
CDC-2703336	CDC-2703337	CDC-2703338	CDC-2703339
CDC-2703340	CDC-2703341	CDC-2703342	CDC-2703343
CDC-2703317	CDC-2703318	CDC-2703319	CDC-2703320
CDC-2703321	CDC-2703322	CDC-2703323	CDC-2703324
CDC-2703325	CDC-2703326	CDC-2703327	CDC-2703328
CDC-2703329	CDC-2703330	CDC-2703331	CDC-2703301
CDC-2703302	CDC-2703303	CDC-2703304	CDC-2703305
CDC-2703306	CDC-2703307	CDC-2703308	CDC-2703309
CDC-2700607	CDC-2703310	CDC-2703311	CDC-2703312
CDC-2703313	CDC-2703314	CDC-2703315	CDC-2703316
CDC-2703300	CDC-2700592	CDC-2700593	CDC-2700594
CDC-2700595	CDC-2700596	CDC-2700597	CDC-2700598
CDC-2700599	CDC-2700600	CDC-2700601	CDC-2700602
CDC-2700603	CDC-2700604	CDC-2700605	CDC-2700606
CDC-2703299	CDC-2700578	CDC-2700579	CDC-2700580
CDC-2700581	CDC-2700582	CDC-2700583	CDC-2700584
CDC-2700585	CDC-2700586	CDC-2700587	CDC-2700588
CDC-2700589	CDC-2700590	CDC-2700591	CDC-2703298
CDC-2700564	CDC-2700565	CDC-2700566	CDC-2700567
CDC-2700568	CDC-2700569	CDC-2700570	CDC-2700571
CDC-2700572	CDC-2700573	CDC-2700574	CDC-2700575
CDC-2700576	CDC-2700577	CDC-2697639	CDC-2697640
CDC-2697641	CDC-2697642		

**OTHER BUSINESS**

While management of the Corporation is not aware of any business other than that mentioned in the Notice of Meeting to be brought before the Meeting for action by the shareholders, **it is intended that the proxies hereby solicited will be exercised upon any other matter or proposal that may properly come before the Meeting, or any adjournments thereof, in accordance with the discretion of the persons authorized to act thereunder.**

Management of the Corporation is not aware of any other matter to come before the Meeting other than as set forth in the notice of Meeting. If any other matter properly comes before the Meeting, it is the intention of the persons named in the enclosed form of proxy to vote the shares represented thereby in accordance with their best judgment on such matter.

DATED this 17<sup>th</sup> day of April, 2023.

**BY ORDER OF THE BOARD OF DIRECTORS**

*“John Morgan”*

John Morgan, Chief Executive Officer  
And Director