

Virtual AGM Shareholder Instructions

AGMCONNECT

Everything can be found at: www.agmconnect.com

Access the Meeting

... by Computer



...by Smartphone



... Tablet

Or ... by telephone



Support or Questions??

With voting:

+1.416.350.5007 or

vote@agmconnect.com

With meeting access:

+1.416.222.4202 or

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VOTE YOUR PROXY

2

REGISTER FOR AGM

3

JOIN THE MEETING

Vote Your Shares

All shareholders are encouraged to vote by Proxy ahead of the AGM

Proxies may be voted:

- ♦ online at www.agmconnect.com/vote
- ♦ by completing and returning your proxy form, or
- ♦ by calling the AGM Connect support line

You may also vote during the virtual meeting

Register for the AGM

If you plan to attend, please consider registering in advance

- ♦ online at app.agmconnect.com or
- ♦ by email to info@agmconnect.com

Attend the Virtual Meeting

All shareholders are welcome and encouraged to attend the AGM

Attend through www.agmconnect.com using your computer, tablet, or smartphone

- ♦ You will require your Shareholder Control Number in order to gain access to the meeting
- ♦ In order to vote, shareholders must login online individually
- ♦ Multiple family members may join the meeting together on one device, but only one Shareholder Control Number can be used per device

Attend by telephone at 1-855-839-3715

- ♦ If internet access is not an option, please feel free to call into the meeting
- ♦ Telephone access will be 'listen only'
- ♦ Telephone participants SHOULD vote by proxy, as noted above, prior to the AGM
- ♦ If you do have any questions please see contact information to for assistance

For more information, go to
www.agmconnect.com