



## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BRI-CHEM CORP.

**NOTICE IS HEREBY GIVEN THAT** an annual general meeting (the “Meeting”) of the holders (the “Shareholders”) of common shares (the “Common Shares”) of Bri-Chem Corp. (the “Corporation”) will be held at 12:00 p.m. (Edmonton time) at the Courtyard by Marriott at 10011 – 184 Street N.W., Edmonton, Alberta on June 14, 2022 for the following purposes:

1. to receive and consider the annual audited financial statements of the Corporation for the year ended December 31, 2021 and the auditor’s report thereon;
2. to fix the number of directors at four and to elect the directors of the Corporation for the ensuing year;
3. to appoint the auditors of the Corporation for the ensuing year, and to authorize the directors to fix their remuneration, and
4. to transact such other business as may be properly brought before the Meeting.

The specific details of the matters proposed to be put before the Meeting are set forth in the Management Information Circular accompanying and forming part of this notice.

Your participation as a shareholder is very important to us. Please remember to vote your shares. If you are unable to attend the Meeting in person, you are requested to date and sign the enclosed form of Proxy and to mail it to or deposit it with the registrar and transfer agent of the Corporation, c/o Computershare Trust Company of Canada, Proxy Dept., 100 University Avenue, 9th Floor, Toronto, Ontario, M5J 2Y1 (facsimile: 416-263-9524), or vote your Common Shares by such other method as is identified, and pursuant to any instructions contained, in the form of Proxy. **In order to be valid and acted upon at the Meeting, the proxy must be returned to the aforesaid address not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time set for the holding of the Meeting or any adjournment thereof.**

If you are non-registered (beneficial) shareholder, and receive these materials through your broker or through another intermediary, you must vote following the instructions on your voting instruction form, which typically allows you to vote by proxy on the internet, by telephone, by mail or by fax. **If you are a non-registered Shareholder and you do not complete and return the materials in accordance with such instructions, you may lose your right to vote.**

**Shareholders are cautioned that the use of mail to transmit proxies is at each Shareholder's risk.**

**At the date of this Notice and the accompanying Management Information Circular, it is the intention of management of the Corporation to hold the Meeting at the location stated above in this Notice. We are continuously monitoring development of the current COVID-19 crisis. In light of the rapidly evolving public health guidelines related to COVID-19, we urge Shareholders to vote in advance of the Meeting by following the instructions on their Proxy or voting instruction form, and not attending the meeting in person. Shareholders who do wish to attend the Meeting in person are asked to follow the instructions of federal Public Health Agency of Canada, and all regional health authorities of the Province of Alberta. Please do not attend the Meeting if you are experiencing any cold or flu-like symptoms, or if you or someone with whom you have been in close contact with has travelled to/from outside of Canada within 21 days immediately prior to the Meeting. All Shareholders are encouraged to provide their vote instructions by submitting their Proxy or voting instruction form prior to the Meeting by one of the means described in the Management Information Circular accompanying this Notice. At the Meeting, the Corporation may be required to put physical distancing practices in**

place to ensure the health and safety of everyone at the Meeting. The number of people permitted to attend the Meeting will be subject to and limited by the applicable health and safety orders and other requirements in effect at the time of the Meeting, and access may be restricted on a first come first serve basis. In the event the Corporation decides to change the date, time, location or format of the Meeting as the result of difficulties related to COVID-19, the Corporation will promptly notify Shareholders by issuing a news release, a copy of which will be available on SEDAR at [www.sedar.com](http://www.sedar.com).

The Board of Directors of the Corporation has fixed the record date for the Meeting at the close of business on May 10, 2022 (the "Record Date"). Only Shareholders of the Corporation of record as at the date are entitled to receive notice of the Meeting. Shareholders of record will be entitled to vote those Common Shares included in the list of Shareholders entitled to vote at the Meeting prepared as at the Record Date, unless any such Shareholder transfers their Common Shares after the Record Date and the transferee of those Common Shares establishes that they own the Common Shares and demands, not later than the close of business on the date ten (10) days before the Meeting that the transferee's name be included in the list of Shareholders entitled to vote at the Meeting, in which case such transferee shall be entitled to vote such Common Shares at the Meeting.

**DATED** at the City of Edmonton, in the Province of Alberta, this 12<sup>th</sup> day of May 2022.

**BY ORDER OF THE BOARD OF DIRECTORS**

"Don Caron"

Don Caron  
Chairman