

**TITANIUM TRANSPORTATION GROUP INC.**

**NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS  
TO BE HELD ON JUNE 3, 2024**

**NOTICE IS HEREBY GIVEN** that the annual and special meeting (the “**Meeting**”) of the holders of common shares (“**Common Shares**”) of Titanium Transportation Group Inc. (“**Titanium**” or the “**Corporation**”) will be held at the Element Vaughan Southwest, Oak Room 1, 6170 Highway 7, Vaughan, Ontario, L4H 0R2 on June 3, 2024 at 9:00 a.m. (Toronto time), for the following purposes:

- (a) to receive the audited annual financial statements for the year ended December 31, 2023 and the report of the auditors thereon;
- (b) to re-appoint KPMG LLP, Chartered Accountants, as auditors for the ensuing year and to authorize the directors to fix their remuneration;
- (c) to elect directors;
- (d) to consider, and if thought appropriate, to adopt an ordinary resolution (the full text of which is reproduced in Schedule “A”), authorizing and approving the Corporation’s rolling stock option plan (the “**Option Plan Resolution**”);
- (e) to consider, and if thought appropriate, to adopt an ordinary resolution (the full text of which is reproduced in Schedule “B”), approving the Corporation’s share purchase plan (the “**Purchase Plan Resolution**”); and
- (f) to transact such other business as may properly come before the Meeting.

Accompanying this notice is a copy of a management information circular, a form of proxy and a financial statement request form.

Shareholders are invited to attend the Meeting in person. A holder of Common Shares of record at the close of business on April 24, 2024 will be entitled to vote at the Meeting.

If unable to attend the Meeting in person, a registered shareholder may submit his or her proxy by mail, by facsimile or over the Internet in accordance with the instructions below.

A non-registered shareholder should follow the instructions included on the voting instruction form provided by his or her Intermediary.

Voting by Mail. A registered shareholder may submit his or her proxy by mail by completing, dating and signing the enclosed form of proxy and returning it using the envelope provided or otherwise to the attention of TSX Trust Company, 100 Adelaide Street West, Suite 301, Toronto, Ontario, M5H 4H1.

Voting by Facsimile. A registered shareholder may submit his or her proxy by facsimile by completing, dating and signing the enclosed form of proxy and returning it by facsimile to TSX Trust Company at (416) 595-9593.

Voting by Internet. A registered shareholder may vote over the Internet by going to [www.voteproxyonline.com](http://www.voteproxyonline.com) and following the instructions. Such shareholder will require a control number (located on the front of the proxy) to identify themselves to the system.

To be effective, a proxy must be received by TSX Trust Company, no later than 9:00 a.m. (Eastern Daylight Time) on May 30, 2024, or if the Meeting is adjourned, 48 hours (excluding Saturdays, Sundays and holidays), prior to the time of holding the Meeting or delivered to the Chairman on the day of the Meeting, prior to the commencement of the Meeting or any adjournment thereof.

**The Corporation strongly encourages registered shareholders and duly appointed proxyholders to not attend the Meeting in person and to vote prior to the Meeting, following the instructions set out in the form of proxy or voting instruction form received by such shareholders.**

**DATED** at Bolton, Ontario this 24<sup>th</sup> day of April, 2024.

By Order of the Board of Directors

“Theodor (Ted) Daniel”

Chief Executive Officer and Director