

TITANIUM TRANSPORTATION GROUP INC.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON JUNE 9, 2025

NOTICE IS HEREBY GIVEN that the annual general 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 9, 2025 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, 2024 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 of the Corporation to hold office until the next annual meeting of shareholders, as more particularly described in the accompanying management information circular dated April 30, 2025 (the “**Circular**”); and
- (d) to transact such other business as may properly come before the Meeting.

The accompanying Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. Shareholders are advised to review the Circular before voting. Although no other matters are contemplated, the Meeting may also consider the transaction of such other business, and any permitted amendment to or variation of any matter identified in this Notice, as may properly come before the Meeting or any adjournment thereof. Accompanying this Notice is a (i) form of proxy or voting instruction form, and (ii) request for financial statements form.

Shareholders are invited to attend the Meeting in person. A holder of Common Shares of record at the close of business on April 28, 2025 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.

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 and following the instructions. Such shareholder will require a control number (located on the front of the proxy) to identify themselves to the system.

If you are a non-registered (or beneficial) owner of Common Shares of the Corporation receiving this Notice and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds securities on your behalf, please complete and return the materials in accordance with the instructions provided to you by your intermediary.

To be effective, a proxy must be received by TSX Trust Company, no later than 9:00 a.m. (Toronto time) on June 5, 2025, 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 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 30th day of April, 2025.

By Order of the Board of Directors

“Theodor (Ted) Daniel”
Chief Executive Officer and Director