

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that, pursuant to an interim order of the Ontario Superior Court of Justice (Commercial List) (the “**Court**”) dated February 4, 2026 (as the same may be amended, the “**Interim Order**”), a special meeting (the “**Meeting**”) of the holders (“**Shareholders**”) of common shares (the “**Common Shares**”) of Titanium Transportation Group Inc. (the “**Company**”) will be held at the offices of Miller Thomson LLP, 40 King St. West, Suite 6600, Toronto, Ontario M5H 3S1 on Tuesday, March 10, 2026 at 9:00 a.m. (Toronto time), for the following purposes:

1. **TO CONSIDER**, pursuant to the Interim Order, and, if deemed advisable, to pass, with or without variation, a special resolution of the Shareholders (the “**Arrangement Resolution**”) to approve a plan of arrangement (the “**Plan of Arrangement**”) under Section 192 of the *Canada Business Corporations Act* (the “**CBCA**”) involving the Company, TTNM Management Acquisition Limited (the “**Purchaser**”) and Trunkeast Investments Canada Limited (the “**Parent**”) pursuant to an arrangement agreement dated January 14, 2026 entered among the Company, the Purchaser and the Parent (the “**Arrangement Agreement**”), as it may be amended from time to time (the “**Arrangement**”). The full text of the Arrangement Resolution is set forth in Appendix B to the accompanying management information circular (the “**Information Circular**”); and
2. **TO TRANSACT** such other business as may properly come before the Meeting or any adjournment or postponement(s) thereof.

The specific details of the matters proposed to be put before the Meeting are set forth in the Information Circular accompanying and forming part of this Notice of Special Meeting of Shareholders. **It is important that Shareholders read the Information Circular in its entirety and carefully.** Capitalized terms used but not otherwise defined herein have the meanings ascribed thereto in the Information Circular.

A special committee of independent directors of the Board (the “Special Committee”) and the board of directors of the Company (the “Board”) have unanimously (with interested directors abstaining in respect of the Board) determined that the consideration to be received by Shareholders (other than the Rollover Shareholders (as defined in the Information Circular)) is fair, from a financial point of view, to such Shareholders and the Arrangement is in the best interests of the Company. Accordingly, and on the unanimous recommendation of the Special Committee, the Board unanimously (with interested directors abstaining) recommends that Shareholders vote FOR the Arrangement Resolution.

A summary of the Arrangement Agreement is included in the Information Circular, and the full text thereof is available on the Company’s issuer profile on SEDAR+ at www.sedarplus.ca. The full text of the Plan of Arrangement and the Interim Order are attached as Appendix C and Appendix D to the Information Circular, respectively. Completion of the Plan of Arrangement is conditional upon certain other matters described in the Information Circular, including the approval of the Court and receipt of required regulatory approvals.

Shareholders of record at the close of business on Friday, January 30, 2026 (the “**Record Date**”) will be entitled to receive notice of, and to vote at, the Meeting and any adjournment(s) or postponement(s) thereof.

In order for the Arrangement to become effective, the Arrangement Resolution must be approved by (i) at least two-thirds of the votes cast thereon by the holders of Common Shares present in person or represented by proxy at the Meeting; and (ii) by a simple majority (50%+1) of the votes cast by the Company’s Shareholders (other than the Rollover Shareholders and any other Company shareholder required to be excluded for the purpose of MI 61-101). At the Meeting, each holder of Common Shares of record at the close of business on the Record Date will be entitled to one vote for each Common Share held on all matters to be considered at the Meeting.

Only Shareholders whose names are on the records of the Company as the registered holders of Common Shares (“**Registered Holders**”) as of the Record Date and duly appointed proxyholders will be able to attend in person, ask questions and vote at the Meeting. Non-registered Shareholders, being Shareholders who hold their Common Shares through a broker, investment dealer, bank, trust company, custodian, nominee or other intermediary (“**Beneficial Holders**”) will be able to attend in person and ask questions at the Meeting. The Information Circular provides important and detailed instructions about how to participate at the Meeting.

Registered Holders will receive a form of proxy (the “**Form of Proxy**”) that accompanies this Information Circular for use in connection with the Meeting. Registered Holders may vote their Common Shares in advance of the Meeting by submitting their voting instructions in one of the following manners: (i) on the internet at www.voteproxyonline.com, or by facsimile at 416-595-9593, or (ii) by returning a completed, signed and dated Form of Proxy by mail to TSX Trust Company, 301 – 100 Adelaide Street West, Toronto, Ontario, M5H 4H1 (a return envelope is provided for that purpose), in each case no later than 9:00 a.m. (Toronto time) on March 6, 2026 or, if the Meeting is adjourned or postponed, at least 48 hours (excluding Saturdays, Sundays and holidays in the Province of Ontario) prior to the commencement of the reconvened Meeting (the “**Proxy Deadline**”). Registered Holders may also vote in person at the Meeting. However, even if you plan to attend the Meeting in person, the Company recommends that you vote your Common Shares in advance, so that your vote will be counted if you later decide not to attend the Meeting.

Beneficial Holders will receive a voting instruction form (“**VIF**”) from their intermediary for use in connection with the Meeting. Most intermediaries utilize Broadridge Investor Communications Corporation to distribute and collect voting instructions from their clients, who will be issued a 16-digit control number to vote. Beneficial Holders may vote their Common Shares in advance of the Meeting by submitting their voting instructions in one of the following manners: (i) on the internet at www.proxyvote.com, or by telephone at 1-800-474-7493 using their 16-digit control number, or (ii) by returning a completed, signed and dated VIF by mail to Data Processing Centre, P.O. Box 3700, STN Industrial Park, Markham, ON, L3R 9Z9 (a return envelope is provided for that purpose), in each case no later than 9:00 a.m. (Toronto time) on the Proxy Deadline. **Please note that your intermediary may have an earlier deadline to submit your vote than the Proxy Deadline.** Beneficial Holders may vote in person at the Meeting by appointing themselves as a proxyholder.

The Form of Proxy or VIF currently appoints certain directors and/or officers of the Company as proxyholders to vote Common Shares at the Meeting. If a Registered Holder or Beneficial Holder wishes to duly appoint a proxyholder other than the directors and/or officers of the Company currently appointed, which would include where a Beneficial Holder wishes to appoint themselves as a proxyholder, that Shareholder must submit their Form of Proxy or VIF appointing such proxyholder and follow the instructions indicated on the Form of Proxy or VIF (as applicable), including inserting an “appointee name” in the spaces provided on the Form of Proxy or VIF.

If a Shareholder wishes to appoint such a proxyholder, the Shareholder is encouraged to do so online as per the instructions provided on the Form of Proxy or VIF as this will reduce the risk of any mail disruptions. Shareholders must appoint such proxyholder by the Proxy Deadline.

Beneficial Holders who hold their Common Shares through intermediaries located outside of Canada (including in the U.S.) wishing to appoint a proxyholder must first request a legal proxy from their intermediary in accordance with the instructions on their VIF, following which the Beneficial Holder can appoint a proxyholder by following the instructions contained in such legal proxy.

Pursuant to the Interim Order, Registered Holders, in respect of Common Shares they hold as of the Record Date, have been granted Dissent Rights in respect of the Arrangement and, if such rights are validly exercised and not withdrawn and the Arrangement becomes effective, Dissenting Holders will have the right to be paid an amount equal to the fair value of their Common Shares (less any amounts required to be withheld pursuant to the Plan of Arrangement). The Dissent Right, and the procedures for its exercise, are described in the Information Circular under “*Dissenting Holders’ Rights*”. **Failure to comply strictly with the dissent procedures described in the Information Circular will result in the loss or unavailability**

of any Dissent Rights. Beneficial Holders who wish to dissent should be aware that only Registered Holders, in respect of Common Shares they hold as of the Record Date, are entitled to dissent. Accordingly, a Beneficial Holder that wishes to exercise their dissent rights must make arrangements for the Registered Holder of such Common Shares to exercise such right to dissent on the Shareholder's behalf. Any Shareholder wishing to exercise Dissent Rights should seek independent legal advice, as the failure to comply strictly with the provisions of the CBCA, as modified by the Interim Order and the Plan of Arrangement, may prejudice such Shareholder's right to dissent.

The accompanying Information Circular provides, among other things, a full description of the Arrangement and includes certain other information to assist Shareholders in considering how to vote on the Arrangement Resolution. **Shareholders are urged to read this information carefully and, if they require assistance, to consult their financial, legal, tax or other professional advisors.**

If you require voting assistance or have questions about the Arrangement and consideration, please contact the proxy solicitation agent, Laurel Hill Advisory Group by calling or texting "Info" to 1-877-452-7184 toll free (Canada/U.S.) or 416-304-0211 (International); or by e-mail at: assistance@laurelhill.com.

DATED at Toronto, Ontario the 4th day of February, 2026.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "*Bill Chyfetz*"

Bill Chyfetz

Chair of the Special Committee and Director