

THS MAPLE HOLDINGS LTD.
1037 boul. Industriel,
Granby, QC, Canada,
J2J 2B8

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS OF
THS MAPLE HOLDINGS LTD.**

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the “**Meeting**”) of the shareholders of THS Maple Holdings Ltd. (the “**Corporation**”) will be held on Wednesday, December 4, 2024 at 2:00 p.m. (Toronto time) at the offices of BLG at Bay Adelaide Centre, East Tower, 22 Adelaide St W #3400, Toronto, ON M5H 4E3, Canada for the following purposes:

1. to receive the audited consolidated financial statements of the Corporation for the fiscal year ended June 30, 2024, and the auditor’s report thereon;
2. to appoint auditors for the ensuing year and to authorize the directors to fix the auditor’s remuneration;
3. to fix the number of directors of the Corporation at seven and to elect each of the directors for the ensuing year;
4. to consider, and if deemed advisable, approve the Corporation’s Stock Option Plan;
5. to transact such other business as may properly come before the Meeting or any adjournment thereof.

The board of directors of the Corporation has fixed Thursday October 31, 2024 as the record date for the determination of shareholders entitled to notice of, and to vote at, the Meeting and any adjournment thereof.

This notice of meeting is accompanied by a management information circular.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder’s shares will be voted at the Meeting is requested to complete, date and execute the form of proxy which was mailed separately to shareholders and deliver it by facsimile, by hand or by mail or vote online in accordance with the instructions set out in the form of proxy and in the management information circular.

DATED at Granby, Quebec this 4th day of November, 2024.

BY ORDER OF THE BOARD

(signed) “Tom Zaffis”

Tom Zaffis
President and Chief Executive Officer

NOTES:

1. Shareholders registered on the books of the Corporation at the close of business on October 31, 2024 are entitled to notice of the meeting. Shareholders registered on the books of the Corporation at the close of business on October 31, 2024 are entitled to vote at the meeting.
2. The directors of the Corporation have fixed a time that is not later than 2:00 p.m. (Toronto time) on Monday December 2, 2024 or, if the Meeting is adjourned, not later than 48 hours (excluding Saturdays, Sundays and statutory holidays) preceding the time of such adjourned meeting, as the time before which the instrument of proxy to be used at the meeting must be deposited with the Corporation's registrar and transfer agent, TSX Trust Company, at 100 Adelaide St W #301, Toronto, ON M5H 4H1.