



TANTALUS SYSTEMS HOLDING INC.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting of the shareholders of Tantalus Systems Holding Inc. (the “**Company**”) will be held as a virtual-only meeting via live webcast online at www.virtualshareholdermeeting.com/GRID2022 at 9:00 a.m. (Vancouver time), on Friday, June 10, 2022, for the following purposes:

1. to receive the financial statements of the Company for the financial period ended December 31, 2021 and the report of the auditors thereon;
2. to elect directors for the ensuing year;
3. to appoint auditors for the ensuing year;
4. to consider and, if thought fit, to pass an ordinary resolution of disinterested shareholders amending and restating the omnibus long term incentive plan, the full text of which is set forth in the accompanying Management Information Circular; and
5. to transact such further and other business as may properly come before the meeting or any adjournment thereof.

Specific details of the above items of business are contained in the Management Information Circular which accompanies and forms a part of this Notice of Annual General and Special Meeting.

In light of the ongoing uncertainty surrounding the public health impact of the COVID-19 pandemic, the Company has determined that holding this year’s meeting virtually via a live webcast is a proactive and prudent step to ensure the health and safety of shareholders, employees and the community. Detailed information on how a shareholder can attend, participate in and vote at the meeting is described in the section of the Management Information Circular entitled “*Questions and Answers on Voting*”.

DATED at Burnaby, British Columbia, this 20th day of April, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

“Peter Londa”

Director, President and Chief Executive Officer