



**TANTALUS SYSTEMS HOLDING INC.**

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the Annual General 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/GRID2023](http://www.virtualshareholdermeeting.com/GRID2023) at 8:30 a.m. (Vancouver time), on Tuesday, June 27, 2023, for the following purposes:

1. to receive the financial statements of the Company for the financial period ended December 31, 2022 and the report of the auditors thereon;
2. to elect directors for the ensuing year;
3. to appoint auditors for the ensuing year; and
4. 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 Meeting.

The Company is holding the meeting virtually via a live webcast so that shareholders will have an equal opportunity to attend the meeting online regardless of their geographic location. 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 1<sup>st</sup> day of May, 2023.

**BY ORDER OF THE BOARD OF DIRECTORS**

“*Peter Londa*”

Director, President and Chief Executive Officer