

VITREOUS GLASS INC.
212 East Lake Blvd., Airdrie, Alberta T4A 2G2

NOTICE OF ANNUAL & SPECIAL MEETING OF COMMON SHAREHOLDERS OF VITREOUS GLASS INC.

NOTICE IS HEREBY GIVEN THAT the annual and special meeting (the "**Meeting**") of holders of common shares of Vitreous Glass Inc. (the "**Corporation**") will be held at the offices of Cassels Brock & Blackwell LLP (Board Room), Suite 3810, Bankers Hall West, 888 3rd Street SW, Calgary AB T2P 5C5 at 1:00 p.m., (Calgary time), on Tuesday, January 21, 2025 for the following purposes:

1. To receive and consider the audited financial statements of the Corporation for the fiscal year ended September 30, 2024 and the report of the auditor thereon;
2. To fix the number of directors to be elected at the Meeting at five (5);
3. To elect the board of directors of the Corporation for the ensuing year;
4. To appoint MNP LLP, Chartered Accountants, of Calgary, Alberta, as the auditor of the Corporation for the ensuing financial year and to authorize the board of directors to fix the auditor's remuneration;
5. To consider, and if thought appropriate, to approve and adopt, with or without variation, an ordinary resolution, as more particularly set forth in the accompanying management information circular relating to the 10% "rolling" stock option plan of the Corporation, as amended and restated; and
6. To transact such other business as may be properly brought before the Meeting or any adjournment thereof.

Shareholders who are unable to attend the Meeting in person are requested to date and execute the enclosed form of instrument.

DATED at the City of Calgary, in the Province of Alberta, this 18th day of December, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

"J. Patrick Cashion"

J. Patrick Cashion, President and Chief Executive Officer

It is desirable that as many common shares as possible be represented at the meeting. If you are a registered Shareholder and are unable to attend the Meeting or any adjournment thereof in person, please complete, sign and mail the enclosed form of proxy to, or deposit it with, Computershare Trust Company of Canada, Proxy Dept., 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, or by facsimile at [1-866-249-7775](tel:1-866-249-7775), so that it is received no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting or any adjournment thereof. Registered Shareholders may also use the internet site at www.investorvote.com to transmit their voting instructions or vote by phone at 1-866-732-VOTE (8683) (toll free within North America), or [1-312-588-4290](tel:1-312-588-4290) (outside North America).