

NAMSYS INC.
Suite 2500 -120 Adelaide Street West
Toronto, ON M5H 1T1

ERRATUM

Dear Shareholders:

The notice of meeting and management information circular dated March 29, 2023 (the “**Notice and Circular**”) of NamSys Inc. (the “**Company**”), in respect of the upcoming annual general meeting of shareholders of the Company (the “**Meeting**”) to be held virtually, on Friday, May 12, 2023, beginning at the hour of 11:00 a.m. (Toronto time), makes reference to a record date of March 28, 2023, in respect of shareholders of the Company entitled to notice of, and to vote at, the Meeting.

Please note that this date was printed in error. The record date for the determination of shareholders of the Company entitled to receive notice of, and to vote at, the Meeting is April 10, 2023.

Accordingly, all references to a record date of March 28, 2023 contained in the Notice and Circular are hereby amended to refer to a record date of April 10, 2023.

* * *

DATED at Toronto, ON, this 24th day of April, 2023.

By Order of the Board of Directors of

NAMSYS INC.

“K. Barry Sparks”

K. Barry Sparks
Executive Chairman