

# TWC ENTERPRISES LIMITED

## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that an annual meeting of the shareholders (the "Meeting") of TWC Enterprises Limited (the "Corporation") will be held at RattleSnake Point Golf Club, 5407 Regional Road 25, Milton, Ontario L9T 2X5 on Wednesday, May 10, 2017 at 11:30 a.m. (Eastern Time) for the following purposes:

1. to receive the consolidated financial statements of the Corporation for the year ended December 31, 2016 and the auditors' report thereon;
2. to elect directors of the Corporation for the ensuing year;
3. to re-appoint Deloitte LLP, Chartered Professional Accountants, as auditor of the Corporation and to authorize the directors to fix the auditor's remuneration; and
4. to transact such other business as may properly come before the Meeting or any adjournment thereof.

This notice is accompanied by a management information circular and a form of proxy.

Shareholders who are unable to attend the Meeting are requested to date, complete and sign the enclosed form of proxy and return it in the addressed envelope provided for that purpose.

The board of directors has specified that proxies used at the Meeting or any adjournment thereof must be received by mail at the office of CST Trust Company, 320 Bay Street, Basement Level (B1), Toronto, Ontario, M5H 4A6 as agent for the Corporation, in either case, not later than 5:00 p.m. (Eastern Time), May 8, 2017.

DATED at Toronto, Ontario this 3<sup>rd</sup> day of April, 2017.

**BY ORDER OF THE BOARD OF DIRECTORS**

**Signed "Eugene N. Hretzay"**

Eugene N. Hretzay  
Secretary