

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 in a virtual-only format, which will be conducted via live audio webcast online at <https://virtual-meetings.tsxtrust.com/1100> (Password: twc2021) on Wednesday, May 5, 2021 at 11:00 a.m. (Eastern Time) for the following purposes:

1. to receive the consolidated financial statements of the Corporation for the year ended December 31, 2020 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 TSX Trust Company, Attn: Proxy Department, 301-100 Adelaide Street W., Toronto, ON M5H 4H1 or by facsimile to 416-595-9593) or by email at tsxtrustproxyvoting@tmx.com not later than 11:00 a.m. (Eastern Time), May 3, 2021.

DATED at Toronto, Ontario this 31st day of March, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

Signed “Eugene N. Hretzay”

Eugene N. Hretzay
Secretary