

June 07, 2021

Spackman Equities Group Inc.,

**NOTICE OF ANNUAL MEETING AND SPECIAL MEETING OF THE SHAREHOLDERS
MANAGEMENT PROXY CIRCULAR**

Correction to Meeting Type:

The Notice of Annual Meeting of Shareholders shall be amended to read “**NOTICE OF ANNUAL AND SPECIAL MEETING**” and the meeting type should be an Annual and Special Meeting.

On page 1 of the circular the meeting type should be Annual and Special Meeting.