



## DEVELOPMENT CORP.

### NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS

#### ANNUAL GENERAL MEETING TO BE HELD ON NOVEMBER 15, 2021

You are receiving this notification because Elysee Development Corp. (the “**Company**”) has opted to use the “notice and access” rules for delivery of its information circular (the “**Circular**”) to its shareholders in respect of its annual general meeting to be held on November 15, 2021 (the “**Meeting**”). Pursuant to these rules, the Company is permitted, as an alternative to sending the Circular to shareholders, to provide shareholders with a notice containing, among other things, (1) information about how to access the Circular online, (2) directions on how to obtain a paper copy of the Circular and (3) information on how to vote their shares.

This notice (the “**Notice**”) is being sent to you pursuant to the “notice and access” rules. This Notice provides the information described above as well as a brief description of the items to be voted on at the Meeting. Also enclosed with this Notice is a proxy or voting instruction form that you can use to vote your common shares. Please see “Voting” below for more information on voting.

If you would like more information about the “notice and access” rules, please contact Computershare Investor Services Inc., the Company’s registrar and transfer agent, toll-free at 1-888-689-7842.

#### MEETING DATE AND LOCATION:

Given the extraordinary social and economic impacts of the COVID-19 pandemic, including governmental recommendations and/or orders for physical distancing and restrictions on non-essential travel and business activities, we request that shareholders *do not* attend the meeting in person.

**We believe it is in the best interests of our shareholders, directors and others for shareholders to communicate their votes and their opinions in advance of, instead of at, the Meeting.**

**WHEN:** November 15, 2021  
11:00 a.m. (Vancouver time)

**WHERE:** MLT Aikins LLP  
2600 – 1066 West Hastings Street  
Vancouver, BC V6E 3X1

#### SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS:

- **APPROVAL OF FINANCIAL STATEMENTS:** To receive the auditor’s report and the audited financial statements of the Company for the fiscal year ended December 31, 2020

- **FIXING NUMBER OF DIRECTORS:** To fix the number of Directors of the Company at four (4) and electing Directors as nominated by management for the ensuing year
- **RE-APPOINTMENT OF AUDITORS:** To reappoint Davidson & Company LLP as auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration.
- **OTHER BUSINESS:** To transact such other business as may properly come before the Meeting or any adjournment thereof.

***SHAREHOLDERS ARE REMINDED TO REVIEW THE CIRCULAR PRIOR TO VOTING.***

For information about the above items, please see the section of the Circular titled “Particulars of Matters to be Acted Upon at the Meeting”. The proxy voting deadline for the Meeting is 11:00 a.m. (Vancouver time) on Wednesday, November 10, 2021, or 48 hours (excluding Saturdays, Sundays and holidays) before any adjourned or postponed Meeting.

**WEBSITES WHERE THE CIRCULAR IS POSTED:**

The Circular can be viewed online under the Company's profile at [www.sedar.com](http://www.sedar.com) or on the Company's website at [www.elyseedevelopment.com](http://www.elyseedevelopment.com).

The Financial Statement Request Card is included with the proxy and voting instruction form.

**HOW TO OBTAIN PAPER COPIES OF THE CIRCULAR:**

Shareholders may request paper copies of the meeting materials, including the audited consolidated financial statements of the Company for the year ended December 31, 2020 and the report of the auditors thereon and related Management's Discussion and Analysis by first class mail, courier or the equivalent at no cost to the shareholder. Requests may be made up to one year from the date the Circular was filed on SEDAR by email to [info@elyseedevelopment.com](mailto:info@elyseedevelopment.com) or by calling 778-373-1562.

For shareholders who wish to receive paper copies of the Circular in advance of the voting deadline, requests must be received **no later than November 1, 2021**. The Circular will be sent to such shareholders within three business days of their request if such requests are made before the Meeting. Following the Meeting, the Circular will be sent to such shareholders within 10 days of their request. **Requests must be made by email to [info@elyseedevelopment.com](mailto:info@elyseedevelopment.com) or by calling 778-373-1562.**

Those shareholders with existing instructions on their account to receive a paper copy of meeting materials will receive a paper copy of the Circular with this notification.

**VOTING:**

**YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your securities, you must vote using the method set out in the enclosed proxy or voting instruction form. You may also vote in person at the Meeting by following the instructions on your proxy or voting instruction form and in the sections of the Circular titled “Appointment and Revocation of Proxy” and “Voting of Shares and Exercise of Discretion of Proxies”.

Registered Holders are asked to return their proxies using the following methods by the proxy deposit date noted on your proxy, which is by **11:00 a.m. (Vancouver Time) on November 10, 2021**:

- INTERNET:** Go to [www.investorvote.com](http://www.investorvote.com) and follow the instructions.
- TELEPHONE:** You may enter your voting instructions by telephone at:  
1-866-732-8683 (toll free within North America), or  
312-588-4290 (international direct dial)
- FACSIMILE:** Fax to Computershare at 1-866-249-7775 or 416-263-9524.
- MAIL:** Complete the form of proxy or any other proper form of proxy, sign it and mail it to Computershare at:  
  
Computershare Investor Services Inc.  
Toronto Office, Proxy Department  
100 University Avenue, 8th Floor  
Toronto, Ontario, Canada M5J 2Y1

Beneficial Holders are asked to return their voting instructions using the following methods at least one business day in advance of the proxy deposit date noted on your voting instruction form:

- INTERNET:** Go to [www.proxyvote.com](http://www.proxyvote.com) and follow the instructions.
- TELEPHONE:** You may enter your voting instructions by telephone at:  
1-800-474-7493 (English) or  
1-800-474-7501 (French).
- MAIL:** Complete the voting instruction form, sign it and mail it in the envelope provided.

**Shareholders with questions about notice and access can call toll free at 1-800-564-6253.**