



650 de Maisonneuve W Blvd, 7th floor
Montreal QC, H3A 3T2
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June 13, 2024

To: All Canadian Securities Regulatory Authorities

Subject: IMAFLEX INC REVISED – Adjourned meeting NOTICE

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Adjourned Meeting: June 26, 2024 (ET)

Time: 10:00 a.m. (ET)

Proxy cut-off: June 21, 2024 at 10:00 a.m.

Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	452435209	CA4524352099

Sincerely,

Computershare
Agent for IMAFLEX INC