



**NOTICE OF  
ANNUAL MEETING OF SHAREHOLDERS  
2020**

**TO BE HELD AT:**

**Accord Financial Corp.  
Suite 602, 40 Eglinton Avenue East  
Toronto, Ontario, Canada**

**Dial-in numbers:**

**Canada: (647) 497-9391  
U.S: (571) 317-3129  
Access Code: 759-773-517**

**Wednesday, May 6, 2020  
4:15 p.m. (Eastern Daylight Time)**

# ACCORD FINANCIAL CORP.

## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

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NOTICE is hereby given that the Annual Meeting (the "Meeting") of Shareholders of ACCORD FINANCIAL CORP. (the "Company") will be held at the Company's offices at:

Accord Financial Corp.  
Suite 602, 40 Eglinton Avenue East  
Toronto, Ontario, Canada

**Dial-in numbers:**

Canada: (647) 497-9391  
U.S: (571) 317-3129  
Access Code: 759-773-517

on **Wednesday, May 6, 2020**  
at **4:15 p.m. (Eastern Daylight Time)**

Record Date: The Company has fixed April 3, 2020 as the record date for the Meeting.

**IMPORTANT NOTICE**

Due to continuing concerns regarding the coronavirus (COVID-19) and in consideration of the health and safety of shareholders, employees, other stakeholders and the broader community, **the Company strongly encourages that all shareholders consider not attending the meeting in person but instead call in by phone to listen to the meeting** by dialing one of the above noted phone numbers. More than ever, the Company strongly encourages that all shareholders vote their shares prior to the meeting. The Company intends to hold the meeting in person; however, it is actively monitoring the current coronavirus (COVID-19) outbreak. In light of the rapidly evolving news and guidance related to the coronavirus (COVID-19) outbreak, the Company asks that, in considering whether to attend the meeting, shareholders follow the instructions of the Public Health Agency of Canada and all additional provincial and local instructions. It asks that shareholders not attend the meeting in person if experiencing cold or flu-like systems within the 14 days prior to the meeting.

The following business will be conducted at the Meeting:

1. to receive the Audited Consolidated Financial Statements of the Company for the fiscal year ended December 31, 2019, together with the auditors' report thereon;
2. to elect directors of the Company;
3. to appoint KPMG LLP, Chartered Professional Accountants, as auditors of the Company and to authorize the Company's directors, through their Audit Committee, to fix the remuneration to be paid to the auditors; and
4. to transact such other business as may properly come before the Meeting or any adjournment thereof.

As a shareholder, you are entitled to attend the Meeting and to cast one vote for each common share that you own. If you are a registered shareholder and are unable to attend the Meeting, you will be able to vote on the items of business set out in 2, 3 & 4 above by completing the form of proxy included with the accompanying Management Information Circular (the "Circular"). This Circular explains how the voting process works.

If you are not able to be present at the Meeting, please exercise your right to vote by voting online at [www.investorvote.com](http://www.investorvote.com), by telephone at 1-866-732-VOTE (8683) or by signing and returning the enclosed form of proxy to Computershare Investor Services Inc., 100 University Avenue, 8<sup>th</sup> Floor, Toronto, Ontario, M5J 2Y1 so as to arrive not later than 4:15 p.m. (EDT) on the second business day preceding the date of the Meeting (namely, May 4, 2020) or any adjournment thereof. Please see Form of Proxy received for more information on voting your shares.

The Circular provides additional information relating to the matters to be dealt with at the Meeting and forms part of this notice.

Dated at Toronto, Ontario, the 3<sup>rd</sup> day of April 2020

**BY ORDER OF THE BOARD OF DIRECTORS**



Jim Bates  
Secretary