



ACCORD
FINANCIAL

**NOTICE OF
ANNUAL MEETING OF SHAREHOLDERS
2022**

TO BE HELD AT:

**Toronto Board of Trade
3rd Floor, First Canadian Place
77 Adelaide Street West
Toronto, Ontario, Canada**

**Wednesday, May 4, 2022
4:15 p.m. (Eastern Daylight Time)**

ACCORD FINANCIAL CORP.

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE is hereby given that the 2022 Annual Meeting (the "Meeting") of Shareholders of **ACCORD FINANCIAL CORP.** (the "Company") will be held at:

**Toronto Board of Trade
3rd Floor, First Canadian Place
77 Adelaide Street West
Toronto, Ontario, Canada**

**on Wednesday, May 4, 2022
at 4:15 p.m. (Eastern Daylight Time)**

Record Date: The Company has fixed **March 25, 2022** as the record date for the Meeting.

IMPORTANT NOTICE

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, 2021, 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;
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"). The 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, by telephone at 1-866-732-VOTE (8683) or by signing and returning the enclosed form of proxy or voting instruction form to Computershare Investor Services Inc., 100 University Avenue, 8th 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 2, 2022) or any adjournment thereof. Please see the 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 31st day of March 2022

BY ORDER OF THE BOARD OF DIRECTORS



Simon Hitzig
Secretary