



## **Notice of Availability of Proxy Materials for Voyageur Pharmaceuticals Ltd. Annual General and Special Meeting**

**Meeting Date and Time: Wednesday, June 18, 2025, at 9:00 a.m. Calgary time**

**Location: Offices of DS Lawyers Canada LLP, Suite 800, 333 – 7th Avenue SW, Calgary, Alberta**

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Please be advised that the proxy materials for the above noted shareholder meeting (the "**Meeting**") are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the management information circular (the "**Information Circular**") of Voyageur Pharmaceuticals Ltd. (the "**Corporation**", or "**Voyageur**") and other proxy materials available online prior to voting. These materials are available at:

<https://voyageurpharmaceuticals.ca/>

**OR**

[www.sedarplus.ca](http://www.sedarplus.ca)

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### **Obtaining Paper Copies of the Proxy Materials and Questions Regarding Notice and Access**

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by **June 8, 2025**, in order to receive the paper copy in advance of the meeting. Shareholders may request to receive a paper copy of the proxy materials for up to one year from the date the proxy materials were filed on [www.sedarplus.ca](http://www.sedarplus.ca).

Requests for paper copies or questions regarding notice and access may be made by contacting the Corporation's transfer agent, TSX Trust Company, via:

[tsxtis@tmx.com](mailto:tsxtis@tmx.com)

**Toll Free: 1.866.600.5869**

**Direct: 1.416.361.0930**

Beneficial owners who have previously provided standing instructions will receive paper copies of the proxy materials.

Completed forms of proxy must be received by TSX Trust Company, by mail at 100 Adelaide Street West, Suite 301, Toronto, Ontario, Canada, M5H 4H1, Attention: Proxy Department; by facsimile to 1-416-595-9593; or online with your 12-digit control number at [www.voteproxyonline.com](http://www.voteproxyonline.com), not less than 48 hours, excluding Saturdays, Sundays and statutory holidays, preceding the Meeting or any adjournment or postponement thereof.

## **Notice of Meeting**

The resolutions to be voted on at the meeting, described in detail in the Information Circular, are as follows:

**Fixing of Number of Directors:**

Shareholders will be asked to fix the number of directors to be elected at the Meeting.

Information respecting the fixing of the number of directors to be elected at the Meeting may be found in the Information Circular under "*Particulars of Matters to be Acted Upon – Fix Number of Directors*".

**Election of Directors:**

Shareholders will be asked to elect the directors proposed to be nominated for election as a director.

Information respecting the directors proposed to be nominated for election as a director may be found in the Information Circular under "*Particulars of Matters to be Acted Upon – Election of Directors*".

**Appointment of Auditor:**

Shareholders will be asked to appoint MNP LLP, Chartered Professional Accountants to serve as the auditors of the Corporation until the next annual meeting of the shareholders or until a successor is appointed, and to authorize the directors to fix their remuneration.

Information respecting the appointment of the auditor may be found in the Information Circular under "*Particulars of Matters to be Acted Upon – Appointment of Auditors*".

**Approval of Stock Option Plan:**

Shareholders will be asked to approve a proposed stock option plan (the "**Stock Option Plan**") to replace the Corporation's existing stock option plan.

Information respecting the Stock Option Plan may be found in the Information Circular under "*Particulars of Matters to be Acted Upon – Approval of Stock Option Plan*".

## **Voting**

Non-registered (beneficial) shareholders should follow the instructions on the voting instruction form or other form of proxy provided by their intermediaries with respect to the procedures to be followed for voting.

Only registered shareholders and duly appointed proxyholders will be entitled to vote at the meeting. Shareholders who wish to appoint a proxyholder other than the persons designated by the Corporation on the voting instruction form to represent them at the meeting must carefully follow the instructions in the Information Circular and on their voting instruction form.