

# HALMONT PROPERTIES CORPORATION

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51 Yonge Street, Suite 400  
Toronto, Ontario, M5E 1J1

## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

**TAKE NOTICE** that the annual meeting (the “Meeting”) of Shareholders of **HALMONT PROPERTIES CORPORATION** (the “Corporation”) will be held at Suite 400, 51 Yonge Street, Toronto, Ontario, on **Wednesday, June 27, 2018 at 11:00 a.m.**, local time, for the following purposes:

1. to receive the Annual Report to the Shareholders, containing the consolidated financial statements of the Corporation for the period ended December 31, 2017, together with the report of the auditor thereon and the related management discussion and analysis;
2. to elect directors of the Corporation for the ensuing year;
3. to appoint the auditor of the Corporation for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;
4. to consider and, if deemed advisable, a special resolution to approve an amendment to the articles of the Corporation to authorize a share consolidation of the Corporation’s common shares (the “Common Shares”) so that every five common shares will be consolidated into one common share. No fractional post-consolidation Common Shares will be issued, any resulting fractional Common Share will be rounded down to the nearest whole number and any fractional Common Share post-consolidation will be cancelled without consideration;
5. to transact such other business as may properly come before the Meeting or any adjournment thereof.

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

**Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or complete another suitable form of proxy, and deliver it by fax, by hand or by mail by 10:00 a.m. on Monday, June 25, 2018 in accordance with the instructions set out in the form of proxy and in this Management Proxy Circular.**

**A non-registered shareholder who plans to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form and in this Management Proxy Circular to ensure that such shareholder’s shares will be voted at the Meeting. If you hold your shares in a brokerage account, you are not a registered shareholder.**

BY ORDER OF THE BOARD OF DIRECTORS

*Signed by Heather Fitzpatrick.*

*Toronto, Ontario  
May 9, 2018*

Heather M. Fitzpatrick  
*President*