

## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the annual meeting (the “**Meeting**”) of Shareholders of the common shares (the “**Common Shares**”) of **HALMONT PROPERTIES CORPORATION** (the “**Corporation**”) will be held at Suite 400, 51 Yonge Street, Toronto, Ontario, on Wednesday, June 24, 2020 at 10:00am (Toronto time) for the following purposes:

1. to receive the Annual Report of the Corporation, containing the consolidated financial statements of the Corporation for the period ended December 31, 2019 together with the report of the auditors’ thereon;
2. to elect directors of the Corporation for the ensuing year;
3. to appoint the auditors of the Corporation for the ensuing year and to authorize the directors of the Corporation 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(s) or postponement(s) thereof.

The accompanying Management Information Circular (the “**Circular**”) and form of proxy provides additional information relating to the matters to be dealt with at the Meeting and forms part of this notice. Shareholders are directed to read the Circular carefully in evaluating the matters for consideration at the meeting.

Only Shareholders of record as at May 8, 2020, are entitled to receive notice of and vote their Common Shares at the Meeting or at any adjournment(s) or postponement(s) thereof, either in person or by proxy.

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. (Toronto time) on Monday, June 22, 2020 in accordance with the instructions set out in the form of proxy and in this Management Information Circular.

In light of the ongoing public health concerns related to COVID-19 and in order to comply with measures imposed by federal and provincial governments, the Corporation is encouraging shareholders and others to **vote on matters before the meeting by proxy** and to join the meeting virtually through a zoom meeting at <https://zoom.us/j/99636290083?pwd=WGJ4THVXdFJwSGkrdExZYk02T2NRZz09> Meeting ID: 996 3629 0083.

Please email [admin@halmontproperties.com](mailto:admin@halmontproperties.com) to obtain a password in order to join the meeting no later than 24 hours in advance being June 23<sup>rd</sup> at 10:00 a.m. (Toronto time).

**A non-registered holder 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 Information 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, please contact your broker or intermediary for instructions.**

DATED this 13<sup>th</sup> day of May 2020.

BY ORDER OF THE BOARD OF DIRECTORS

*(signed)*  
David Kerr  
*Chair of the Board*