

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual meeting (the “**Meeting**”) of Shareholders of the Class A Common Shares (the “**Common Shares**”) of **HALMONT PROPERTIES CORPORATION** (the “**Corporation**”) will be held in a virtually-only format on Wednesday, June 22, 2022 at 1:00 p.m. (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, 2021, including the external auditors’ report;
2. to elect six directors to the Corporations Board of Directors 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.

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 Class A Shareholders of record as at May 3, 2022, 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 or by mail by 1:00 p.m. (Toronto time) on Monday, June 20, 2022 in accordance with the instructions set out in the form of proxy and in this Management Information Circular.

VOTING AND ADMISSION TO THE MEETING

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 holding the meeting virtually to **vote on matters before the meeting by proxy**.

Join Zoom Meeting: <https://us06web.zoom.us/j/83517589408?pwd=SUIhTjNiY2FRazJjMFVHb0F2MDRZUT09>
Meeting ID: 835 1758 9408

Please email admin@halmontproperties.com to obtain a password in order to join the meeting no later than 24 hours in advance being June 21st at 1:00 p.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 5TH day of May 2022.

BY ORDER OF THE BOARD OF DIRECTORS



David Kerr
Chair of the Board