

# NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** regarding the Annual General Meeting (the “**Meeting**”) of holders (the “**Shareholders**”) of multiple voting shares (the “**Multiple Voting Common Shares**”) and subordinate voting shares (the “**Subordinate Voting Common Shares**”) of **HALMONT PROPERTIES CORPORATION** (the “**Corporation**”).

**When**

Wednesday, June 19, 2024

1:00 p.m. (Eastern Time)

**Where**

400 – 51 Yonge Street

Toronto ON, M5E 1J1 and

Online via Zoom

## BUSINESS OF THE MEETING

Business of the Annual General Meeting of Shareholders:

1. to receive the Annual Report of the Corporation, containing the consolidated financial statements for the period ended December 31, 2023, and the external auditors’ report;
2. to elect six (6) directors to the Board of Directors of the Corporation for the ensuing year;
3. to re-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.

Holders of record of Multiple Voting Common Shares and Subordinate Voting Common Shares as at April 30, 2024, are entitled to receive notice of and vote their respective shares at the Meeting on all resolutions 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. (Eastern time) on Monday, June 17, 2024 in accordance with the instructions set out in the form of proxy and in this Circular.

## VOTING AND ADMISSION TO THE MEETING

If you are a registered holder of Multiple Voting Common Shares or Subordinate Voting Common Shares or are a duly appointed and registered proxyholder and wish to vote at the Meeting, please attend the Meeting in-person or online.

If you wish to join online, 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 of the Meeting, being Tuesday, June 18<sup>th</sup> at 2:00 p.m. (Eastern time).

Join Zoom Meeting: <https://us06web.zoom.us/j/85171665572?pwd=G734een2Gj8YMOtAatDGrvtCaogmZc.1>

Meeting ID: 851 7166 5572

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 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 6 day of May, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

A handwritten signature in black ink, appearing to read "D. Kerr", written in a cursive style.

David Kerr  
*Chair of the Board*