

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

Friday, June 27, 2025
2:00 p.m. (Eastern Time)

Where

181 Bay Street, IN200
Toronto ON, M5J 2T3 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, 2024, 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 May 8, 2025, 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 2:00 p.m. (Eastern time) on Wednesday, June 25, 2025 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 to obtain a password in order to join the Meeting no later than 24 hours in advance of the Meeting, being Thursday, June 26th at 3:00 p.m. (Eastern time).

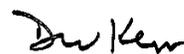
Join Zoom Meeting: https://us06web.zoom.us/meeting/register/r_A9Q-ELQECQoPN3oyelSw

Meeting ID: 870 3547 1923

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 28 day of April 2025.

BY ORDER OF THE BOARD OF DIRECTORS



David Kerr
Chair of the Board