

## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that an annual meeting (the “**Meeting**”) of the holders (“**Shareholders**”) of common shares of Invesque Inc. (the “**Corporation**”) will be held at the offices of the Corporation at 8701 East 116<sup>th</sup> Street, Suite 260, Fishers, IN 46038 on June 22, 2022 at 10:00 a.m. (Eastern Time). The Meeting will be held for the following purposes:

1. **TO RECEIVE** the financial statements of the Corporation, and the auditors’ report thereon, for the year ended December 31, 2021;
2. **TO ELECT** members of the Board of Directors of the Corporation;
3. **TO APPOINT** auditors and to authorize the Board of Directors of the Corporation to fix their remuneration; and
4. **TO TRANSACT** such other business as may properly come before the meeting or any adjournment thereof.

Shareholders of record at the close of business on May 9, 2022 will be entitled to vote at the Meeting.

Shareholders who are unable to be present in person at the Meeting are requested to sign, date and return the enclosed proxy or voting instruction form in accordance with the instructions provided. The accompanying management information circular provides additional information relating to the matters to be dealt with at the Meeting and forms part of this notice. Registered shareholders are encouraged to vote by mail and are requested to sign, date and return the enclosed proxy or voting instruction form in accordance with the instructions provided. The Meeting will be made available by teleconference call and shareholders may listen in at 10:00 a.m. (Eastern Time) on June 22, 2022 by dialing into 1-888-220-8451 (North American Toll Free) or 1-647-484-0475 (Toronto Local) and using confirmation number 7357270. **However, such shareholders will not be able to vote or otherwise participate in the Meeting via the teleconference call.** We will also notify you by press release and on our website if, due to changing circumstances, the Meeting location or date changes.

**DATED** at Toronto, Ontario this 26<sup>th</sup> day of May, 2022

**BY ORDER OF THE BOARD OF DIRECTORS**

*“Scott White”*

Chair of the Board of Directors and Chief Executive Officer  
Invesque Inc.