

# NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

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May 16, 2024, at 10:00 AM (local time)

The Frank Hasenfratz Centre of Manufacturing Excellence

700 Woodlawn Road, Guelph, Ontario

## Business Of The Meeting

At the meeting shareholders will be asked to:

1. Receive the consolidated financial statements for the financial year ended December 31, 2023, and the auditors' report thereon;
2. Appoint the auditors and authorize the directors to fix their remuneration;
3. Elect directors; and
4. Transact any other business that may properly come before the meeting.

The specific details of the matters proposed to be put before the Meeting are set forth under the heading "Business to Be Transacted at the Meeting" in the Corporation's accompanying Management Information Circular.

Dated at Guelph, Ontario, this March 6, 2024.

BY ORDER OF THE BOARD OF DIRECTORS,

Linda Hasenfratz

Chief Executive Officer