



**NOTICE OF MEETING  
AND INFORMATION  
CIRCULAR**

**(Containing information as at May 17, 2022,  
unless otherwise specified)**

**FOR THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS TO BE HELD ON**

Tuesday, June 21, 2022 at  
10:00 A.M. (Vancouver time)

Suite 900 – 570 Granville Street  
Vancouver, B.C. V6C 3P1