



NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual Meeting of Shareholders of Guardian Capital Group Limited (the "Corporation"), will be held on Friday, the 13th day of May, 2022, at 11:00 a.m. (Toronto time), at King Gallery, One King West Hotel & Residence, 1 King St West, Toronto, ON M5H 1A1 for the following purposes:

1. to receive the consolidated financial statements of the Corporation for the year ended December 31, 2021, together with the report of the auditors thereon;
2. to elect directors for the ensuing year;
3. to appoint auditors and to authorize the directors to fix their remuneration; and
4. to transact such further or other business as may properly come before the meeting or any adjournment thereof.

A copy of the Annual Report for the year ended December 31, 2021, including the consolidated financial statements of the Corporation, a form of proxy and a management information circular accompany this notice.

Shareholders who are unable to attend the meeting in person are requested to complete, date and sign the enclosed form of proxy and return the same in the envelope provided for that purpose.

After the Meeting, the presentation to be made at the Meeting by the Corporation's Chief Executive Officer will be posted on the Corporation's web site, www.guardiancapital.com.

DATED at Toronto, Ontario, the 31st day of March, 2022.

By Order of the Board

A handwritten signature in black ink, appearing to read 'C. Verner Christensen', written in a cursive style.

C. Verner Christensen
Senior Vice-President and Secretary