



GUARDIAN CAPITAL™

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 in-person on Friday, the 10th day of May, 2024, at 11:00 a.m. (Toronto time), at the King Gallery, One King West Hotel & Residence, 1 King Street West, Toronto, Ontario M5H 1A1 for the following purposes:

1. to receive the consolidated financial statements of the Corporation for the year ended December 31, 2023, together with the report of the auditor thereon;
2. to elect directors for the ensuing year;
3. to appoint an auditor for the ensuing year, 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 form of proxy, as applicable, and a management information circular accompany this notice.

Common 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 accordance with the instructions provided on the form of proxy and in the accompanying management information circular.

While the meeting will be held in-person, shareholders may view a live webcast of the meeting and the presentation to be made by the Corporation's President and Chief Executive Officer ("CEO") following the meeting at www.webex.com (webinar number: 2330 318 8389; webinar password: UPt94H2DSQe or 87894423 from phone and video systems). Alternatively, shareholders may listen to the meeting and the CEO's presentation by dialling 1-855-244-8677 or (416) 915-6530 (meeting number: 2330 318 8389; meeting password: 87894423). Shareholders should note that accessing the meeting via web or telephone will not constitute attendance at the meeting for purposes of quorum or voting.

DATED at Toronto, Ontario, the 28th day of March, 2024.

By Order of the Board

Matthew D. Turner
Senior Vice-President, Chief Compliance Officer and Secretary