



## Notice of Availability of Proxy Materials for the Annual Meeting of MJardin Group, Inc.

**Meeting Date and Time: June 30, 2021 at 10:30 a.m. (Toronto time)**

**Location: virtual-only format at [web.lumiagm.com/211875806](http://web.lumiagm.com/211875806)**

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Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the Management Information Circular and other proxy materials available online prior to voting. These materials are available at:

<https://investors.mjardin.com/resources/annual-general-meeting/default.aspx>

OR

[www.sedar.com](http://www.sedar.com)

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### **Obtaining Paper Copies of the Proxy Materials**

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies may be made by contacting:

**Toll Free Within North America: 1.833-394-7716**

**Direct from outside of North America: 1.833-361-5163**

Requests should be received by us **no later than June 16, 2021** to ensure you receive the materials in advance of the voting deadline and meeting date. If you do request a paper copy of the meeting materials, please note that another Voting Instruction Form or Form of Proxy will **not** be sent; **please retain the enclosed Voting Information Form or Form of Proxy for voting purposes.**

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### **Notice of Meeting**

The matters to be voted on at the meeting, along with the section name in the Management Information Circular where further detail regarding the matter is provided, are as follows:

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|--------------------------------|---|
| <b>Election of Directors:</b>  | Shareholders will be asked to elect directors of the Company who will serve until the next annual meeting of Shareholders. Information respecting the election of directors may be found in the Management Information Circular under " <i>Election of Directors</i> ".                                       |
| <b>Appointment of Auditor:</b> | Shareholders will be asked to appoint MNP LLP as the auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration. Information respecting the appointment of auditor may be found in the Management Information Circular under " <i>Appointment of an Auditor</i> ". |
| <b>Other Business:</b>         | Shareholders may be asked to transact such further or other business as may properly come before the Meeting and any adjournments thereof.  |

**Voting**

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by June 28, 2021 at 10:30 a.m. (Toronto time).

SHAREHOLDERS ARE REMINDED TO **REVIEW** THE MANAGEMENT INFORMATION CIRCULAR **PRIOR** TO VOTING.

**Stratification**

The Issuer is providing paper copies of its Management Information Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

**Annual Financial Statements**

The Issuer is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.