



## UEx CORPORATION

### NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

To be held on June 11, 2020

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “**Meeting**”) of shareholders of UEx Corporation (the “**Corporation**”) will be held on Thursday, June 11, 2020 at 10:00 a.m. (Saskatchewan time) at the offices of the Corporation, Unit 200 - 3530 Millar Avenue, Saskatoon, Saskatchewan for the following purposes:

1. To receive the audited financial statements of the Corporation for the year ended December 31, 2019 with auditor’s report thereon;
2. To elect six directors for the ensuing year;
3. To appoint the auditor for the ensuing year;
4. To approve all unallocated entitlements under the Corporation’s 10% Rolling Stock Option Plan;
5. To consider and approve a new Restricted Share Unit Plan for the Corporation; and
6. To transact such other business as may properly come before the meeting or any adjournment thereof.

All matters set forth above for consideration at the Meeting are more particularly described in the accompanying management information circular. The audited financial statements of the Corporation for the year ended December 31, 2019 have been mailed to the shareholders of the Corporation in accordance with the *Canada Business Corporations Act* and National Instrument 51-102 and may also be viewed on the Corporation’s SEDAR profile at [www.sedar.com](http://www.sedar.com).

Only shareholders of record at the close of business on April 29, 2020 will be entitled to receive notice of, and to vote at, the Meeting or any adjournment thereof. Registered shareholders who are unable to or who do not wish to attend the Meeting in person are requested to date and sign the enclosed Proxy form promptly and return it in the self-addressed envelope enclosed for that purpose or by any of the other methods indicated in the Proxy form. To be used at the Meeting, proxies must be received by Computershare Investor Services Inc., Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario M5J 2Y1 by 10:00 a.m. (Saskatchewan time) on June 9, 2020 or, if the Meeting is adjourned, by 10:00 a.m. (Saskatchewan time), on the second last business day prior to the date on which the Meeting is reconvened, or may be accepted by the chair of the Meeting prior to the commencement of the Meeting. If a registered shareholder receives more than one Proxy form because such shareholder owns shares registered in different names or addresses, each Proxy form should be completed and returned.

Dated as of April 29, 2020.

BY ORDER OF THE BOARD

“Roger Lemaitre”