



## Notice of Availability of Proxy Materials for NTG Clarity Networks Inc. Annual and Special Meeting

**Meeting Date and Time: July 9, 2024 at 10:30 am Eastern Time**

**Location: 2820 Fourteenth Avenue, Suite 202, Markham, ON L3R 0S9**

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Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. Beneficial shareholders will only receive this notice and a formal proxy or voting instruction form. This document provides an overview of the proxy materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

**<http://ntgclarity.com/investors/details/reports>**

**OR**

**[www.sedarplus.ca](http://www.sedarplus.ca)**

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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 must be received by **June 20, 2024**, in order to receive the paper copy in advance of the meeting. Shareholders may request to receive a paper copy of the Materials for up to one year from the date the Materials were filed on [www.sedarplus.ca](http://www.sedarplus.ca).

For more information regarding notice-and-access or to obtain a paper copy of the Materials you may contact our transfer agent, Odyssey Trust Company, via [www.odysseycontact.com](http://www.odysseycontact.com) or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).

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### **Notice of Meeting**

The resolutions to be voted on at the meeting, described in detail in the Management Information Circular under the heading "Matters to be Considered at the Meeting", are as follows:

1. **Fix the Number of Directors:** to fix the number of directors of the Corporation at four.
2. **Election of Directors:** to elect four directors of the Corporation for the ensuing year.
3. **Appointment of Auditors:** to appoint NVS Chartered Accountants Professional Corporation as auditors for the ensuing year and to authorize the directors of the Corporation to fix their remuneration.
4. **Amendment to Stock Option Plan:** to consider an ordinary resolution approving amendments to the Corporation's Stock Option Plan, all as more particularly described in the Information Circular.
5. **Approval of Creation of Control Persons:** to consider an ordinary resolution approving the creation of new "Control Persons", as such term is defined in the policies of the TSX Venture Exchange, all as more particularly described in the Information Circular.

### **Voting**

**PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE** 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 10:30 am Eastern Time on Friday, July 5, 2024.

***PLEASE VIEW THE MANAGEMENT INFORMATION CIRCULAR PRIOR TO VOTING***