



**ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**  
**NOTICE-AND-ACCESS NOTIFICATION TO SHAREHOLDERS**

As permitted by Canadian securities regulators, we are using notice-and-access to deliver the management information circular (meeting materials) to both registered and non-registered shareholders. This means that the meeting materials are being posted online for shareholders to access, rather than being mailed out. This notice includes information on how to access the meeting materials online and how to request a paper copy. Notice-and-access gives shareholders more choice, substantially reduces our printing and mailing costs, and supports sustainability as it reduces the environmental impact associated with producing and distributing large quantities of printed meeting materials.

You will find enclosed with this notice either a form of proxy or a voting instruction form that you can use to vote your shares (see the “Voting” section of this notice). It is very important that you read the management information circular carefully before voting your shares.

**MEETING DATE AND LOCATION**

WHEN: Tuesday, June 25, 2024 at 9:00 a.m. (Calgary time)

WHERE: Bow Valley Square Conference Centre (Angus Room), +30 Level, 205 – 5<sup>th</sup> Avenue S.W.,  
Calgary, Alberta

**BUSINESS OF THE MEETING**

- (a) Receive the consolidated financial statements of the Company for the year ended December 31, 2023 and the auditors' report thereon;
- (b) Re-appoint Ernst & Young LLP as auditor of the Company for the ensuing year and authorize the directors to fix their remuneration;
- (c) Elect directors of the Company for the ensuing year;
- (d) Consider and, if deemed advisable, to pass an ordinary resolution approving an amendment of the Corporation's by-laws to reduce the quorum for a meeting of shareholders of the Corporation such that two persons present in person or by proxy at the meeting and holding shares representing 15% (rather than 25%) of the votes entitled to be cast at the meeting shall constitute a quorum, as more particularly described under the heading “*Particulars of the Matters to be Acted Upon – Amendment of By-Laws*” in the management information circular; and
- (e) Transact such other business as may properly come before the meeting or any adjourned or postponed meeting.

For more details, please see: “Particulars of the Matters to be Acted Upon” section of the management information circular.

## **MEETING MATERIALS**

**SHAREHOLDERS ARE REMINDED TO VIEW THE MEETING MATERIALS PRIOR TO VOTING.**

## **WEBSITES WHERE MEETING MATERIALS ARE POSTED**

The meeting materials can be viewed online at [www.sedarplus.ca](http://www.sedarplus.ca) or at the following URL:

<https://www.flintcorp.com/investors/shareholder-information.html>

## **HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS**

Shareholders may request that a paper copy of the meeting materials be sent to them by postal delivery at no cost to them. Requests may be made up to one year from the date the management information circular was filed on SEDAR+ by:

- Calling us at 1-855-891-8451; or
- Sending an email to [investorrelations@flintcorp.com](mailto:investorrelations@flintcorp.com)

Please note that you will not receive another form of proxy or voting instruction form if you receive a paper copy of the meeting materials; so please keep the one you received with this notice to vote your shares.

If you make your request before the meeting, the meeting materials will be sent to you at no charge within 3 business days of receiving your request. To receive the meeting materials before the voting deadline for the meeting of 9:00 a.m. (Calgary time) on June 21, 2024, we estimate that your request must be received no later than 9:00 a.m. (Calgary time) on Friday, June 7, 2024 (this factors in the 3 business day period for processing requests as well as typical mailing times).

If you request materials on the date of the meeting or in the year following the filing of the management information circular, they will be sent to you within 10 calendar days of receiving your request. Following the meeting, the documents will remain available at the websites listed above for a period of at least one year.

## **VOTING**

You may vote your shares online, by phone, by fax or by mail. The proxy form or voting instruction form that is enclosed with this notice sets out important and detailed instructions on how to use the various voting methods, including the deadline time and date by which your vote must be received by one of these voting methods. Please submit your vote well in advance of the deadline indicated in the proxy form or voting instruction form. The detailed instructions in the enclosed proxy form or voting instruction form must be followed in order for your proxy vote to be valid. Please note that you cannot use this notice to vote.

	<b>Beneficial Shareholders</b>	<b>Registered Shareholders</b>
On-line	<a href="http://www.proxyvote.com">www.proxyvote.com</a>	<a href="http://www.investorvote.com">www.investorvote.com</a>
Telephone	Call the number(s) listed on your voting instruction form	1-866-732-8683 (within North America) 1-312-588-4290 (outside North America)
Mail	Return your voting instruction form to the address listed on your voting instruction form	Computershare Investor Services Inc. 8 <sup>th</sup> Floor, 100 University Avenue Toronto, ON M5J 2Y1