

Virtual Shareholder Meeting Guide

PARTICIPATING IN THE VIRTUAL MEETING

The screenshot displays the virtual meeting interface. At the top, it says 'Welcome to HEXTONE CANADA INCORPORATED'S Annual Meeting of Shareholders' and 'POWERED BY Broadridge'. The main content area shows a video player with 'Audio Presentation Only' and a slide titled 'Meeting the Moment'. To the right is a table of contents for the '2021 Annual Meeting of Shareholders'. Below the video is an 'Ask a Question' form with a 4000 character limit and a 'Submit' button. To the right of the form is a 'Click Here to Vote: Vote Here!' button. Below that is a 'Meeting Materials' section with links for 'Management Proxy Circular' and 'Annual Report'. A 'Proxy Ballot' window is open, showing the meeting date and a table of items to be voted on.

1 Press Play:
If the meeting does not begin automatically, please Click ► on the media player

2 Ask a Question:
Type a concise question for Management › Click Submit ›
“Your question has been submitted” confirmation message will appear
Only Shareholders and Duly Appointed Proxyholders may submit questions

3 Vote:
Click Vote Here! to open the Proxy Ballot › Place your vote for each proposal › Click Submit
“You have voted as follows” confirmation message will appear › Close the Proxy Ballot box ☒

4 Meeting Materials:
Click on the link to view documents pertaining to the virtual meeting

It is your responsibility to ensure you are connected to the internet for the duration of the meeting to be able to vote and ask questions.