

Notice of Annual General and Special Meeting of Shareholders

You're invited to attend the Annual General and Special Meeting of Shareholders of Currency Exchange International, Corp.

This year the meeting will be held in a hybrid format meaning you may participate either in-person or virtually. The meeting will be held as follows:

- Thursday, March 23, 2023 at 3:00 p.m. (Toronto time)
- **In Person Location:** KPMG, Bay Adelaide Centre, 333 Bay Street, Suite 4600, Conference Room 46010, Toronto, Ontario, Canada
- **Webcast:** <https://www.meetview.com/cxi20230323nv/>

How to Attend

Registered Shareholders and appointed Proxyholders are invited to attend the meeting in person or by webcast if they prefer. Guests are invited to attend the meeting via webcast or telephone only.

How to Vote

Shareholders are encouraged to vote their shares before the meeting. The deadline for voting is March 21, 2023 at 3:00 p.m. (Toronto time). The following chart describes how you may vote your shares either before or during the meeting. If you are attending in person, you can also vote your shares directly with representatives of Computershare.

	Before the Meeting	During the Meeting
Online	www.proxyvote.com	https://www.meetview.com/cxi20230323nv/
Mail	Complete your form of proxy or voting instruction form and return in the enclosed postage paid envelope	Not Applicable
Phone	1-866-732-VOTE (8683) – toll free North America	1-888-396-8049 – toll free North America

Agenda for the Meeting

- Receive the annual audited financial statements for the year ended October 31, 2022 and the report of the auditors thereon;
- Elect the directors of the Corporation;
- Appoint Grant Thornton LLP as the auditors of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix their remuneration;
- Consider and, if deemed advisable, to adopt a special resolution ratifying, confirming and approving an amendment to the Bylaws of the Corporation, in respect of the allowance of book-entry shares;
- Consider and, if deemed advisable, to adopt an ordinary resolution ratifying, confirming and approving the Amended and Restated CXI Incentive Stock Option Plan; and
- Consider any other business which may properly come before the meeting.

Randolph W. Pinna

President and Chief Executive Officer

February 10, 2023

Your Vote Matters

Please see the section "Important Information" in this Management Information Circular for detailed information about who can vote and how to vote.

We encourage you to read this Management Information Circular and vote.

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Have Questions?

You can ask questions during the meeting (please see the section “*Attending the Meeting*” for more information regarding questions) or you can email them beforehand to investorrelations@cxifx.com. If you have questions about meeting materials, need your Control Number or would like to obtain a paper copy of the meeting materials, contact our transfer agent, Computershare Trust Company of Canada (**Computershare**).

Copies of Materials	General Questions
1-866-962-0498 (within North America)	1-800-564-6253 (Canada and the United States)
1-514-982-8716 (outside North America)	