



# Notice of Annual and Special Meeting of Shareholders

**You're invited to attend CXI's 2022 annual general and special meeting of Shareholders.**

## How to Attend

The 2022 CXI annual meeting will be held virtually again this year. You can participate in the Virtual meeting by logging on to the webinar:

<https://www.meetview.com/cxi20220317nv/>

To attend, vote and submit questions during the meeting, enter your control number found on your Proxy card or Voting Instruction form. If you do not have a control number, you may still attend the meeting as a guest, but you will not be able to vote.

## Date and Time

Thursday, March 17, 2022, 12:00 p.m. Eastern time

## How to Vote

Shareholders are encouraged to vote before the meeting prior to the Proxy deadline of 12:00pm Eastern time on March 15, 2022, or they may vote at the meeting.



### Online before the meeting

Go to website [www.investorvote.com](http://www.investorvote.com)



### By mail before the meeting

Complete, sign, date, and return your proxy card in the envelope provided



### Online during the meeting

Go to website <https://www.meetview.com/cxi20220317nv/>



### By phone before the meeting

1 (866) 732-VOTE (8683) Toll-Free North America

### By phone during the meeting

1(888) 396-8049 Toll-Free North America

## Matters to Be Voted Upon:

- Financial statements and Auditor's report for the year ended October 31, 2021
- Appointment of External Auditors
- Election of Directors for FY2022
- Resolution to amend the Bylaws of the Corporation in respect of notice requirements

## Have questions?

Questions can be emailed directly to [investorrelations@cxifx.com](mailto:investorrelations@cxifx.com), or you can contact our transfer agent, Computershare Trust Company of Canada, by phone at one of the numbers below:

General Questions about the meeting or to obtain your control number to vote: 1 (800) 564-6253 (toll-free in Canada and the United States)

Fulfilment number for registered holders to obtain copies of materials: 1 (866) 962-0498 (within North America)  
1 (514) 982-8716 (outside North America)



**Your vote matters!**

See pages 1-3 for detailed information about who can vote and how to vote.

We encourage you to read this proxy circular and vote right away.



*Support our environmental initiatives by voting electronically!*