

Notice of Annual General Meeting of Shareholders

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

This year the meeting will be held as follows:

- Wednesday, March 20, 2024 at 3:00 p.m. (Toronto time)
- **In Person Location:** KPMG, Bay Adelaide Centre, 333 Bay Street, Suite 4600, Conference Room 46029, Toronto, Ontario, Canada
- **Listen Only Webcast:** link available at <https://www.ceifx.com/investor-relations/annual-general-meeting>

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 only.

How to Vote

Shareholders are encouraged to vote their shares before the meeting. The deadline for voting is March 18, 2024 at 3:00 p.m. (Toronto time). The following chart describes how you may vote your shares before the meeting. If you are attending in person, you can also vote your shares directly with representatives of Computershare.

	Prior to the Proxy Cut-Off
Online	www.proxyvote.com
Mail	Complete your form of proxy or voting instruction form and return in the enclosed postage paid envelope
Phone	1-866-732-VOTE (8683) – toll free North America

Agenda for the Meeting

- Receive the annual audited financial statements for the year ended October 31, 2023 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; and
- Consider any other business which may properly come before the meeting.

Randolph W. Pinna

President and Chief Executive Officer
February 5, 2024

Have Questions?

You can ask questions during the meeting if you attend in person (please see the section "Attending the Meeting" for more information regarding questions). You may also email your questions beforehand to investorrelations@ceifx.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) 1-514-982-8716 (outside North America)	1-800-564-6253 (Canada and the United States)

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.