



## UEX CORPORATION

### NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

To be held on June 29, 2022

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “**Meeting**”) of shareholders of UEX Corporation (the “**Corporation**”) will be held on Wednesday, June 29, 2022 at 9:00 a.m. (Saskatchewan time) at the offices of the Corporation, Unit 200 - 3530 Millar Avenue, Saskatoon, Saskatchewan for the following purposes:

1. To receive the audited financial statements of the Corporation for the year ended December 31, 2021 with auditor’s report thereon;
2. To elect six directors for the ensuing year;
3. To appoint the auditor for the ensuing year; and
4. To transact such other business as may properly come before the meeting or any adjournment thereof.

All matters set forth above for consideration at the Meeting are more particularly described in the accompanying management information circular (the “**Information Circular**”).

The Corporation is using the notice and access provisions (“**Notice and Access**”) under the Canadian Securities Administrators’ National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* for the delivery of its Information Circular and this Notice of Meeting (collectively, the “**Meeting Materials**”) to its beneficial shareholders for the Meeting. Under Notice and Access, instead of receiving paper copies of the Meeting Materials, beneficial shareholders will be receiving a Notice and Access notification with information on how they may obtain a copy of the Meeting Materials electronically or request a paper copy. The use of the alternative Notice and Access procedures in connection with the Meeting for the beneficial shareholders helps reduce paper use, as well as the Corporation’s printing and mailing costs. Registered shareholders of the Corporation will still be sent the printed Meeting Materials.

The Meeting Materials will be available on the Corporation’s website at <http://www.uexcorp.com/investors/annual-general-meeting> as of May 20, 2022 and will remain on the website for one full year thereafter. Meeting Materials are also available upon request, without charge, by contacting the Corporation toll free at 1-800-961-8713 (within North America) or at (306) 979-3849 (outside North America), or can be accessed online on SEDAR at [www.sedar.com](http://www.sedar.com), as of May 20, 2022.

The audited financial statements of the Corporation for the year ended December 31, 2021 have been mailed to the shareholders of the Corporation in accordance with the *Canada Business Corporations Act* and National Instrument 51-102 – *Continuous Disclosure Obligations* and may also be viewed on the Corporation’s SEDAR profile at [www.sedar.com](http://www.sedar.com).

Only shareholders of record at the close of business on May 12, 2022 will be entitled to receive notice of, and to vote at, the Meeting or any adjournment thereof. Registered shareholders who are unable to or who do not wish to attend the Meeting in person are requested to date and sign the enclosed proxy form promptly and return it in the self-addressed envelope enclosed for that purpose or by any of the other methods indicated in the proxy form. To be used at the Meeting, proxies must be received by Computershare Investor Services Inc., Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario M5J 2Y1 by 9:00 a.m. (Saskatchewan time) on June 27, 2022 or, if the Meeting is adjourned, by 9:00 a.m. (Saskatchewan time), on the second last business day prior to the date on which the Meeting is reconvened, or may be accepted by the chair of the Meeting prior to the commencement of the Meeting.

If a registered shareholder receives more than one proxy form because such shareholder owns shares registered in different names or addresses, each proxy form should be completed and returned.

In anticipation of the novel coronavirus (COVID-19) pandemic circumstances continuing through to the date of the Meeting, shareholders and proxyholders are strongly encouraged not to attend the Meeting in person so that the Corporation can mitigate potential risks to the health and safety of shareholders, employees, and the community. There will be limitations on the number of persons permitted entry to the physical meeting location. The Corporation urges all shareholders to vote by proxy in advance of the Meeting date.

Dated as of May 12, 2022.

BY ORDER OF THE BOARD

*“Roger Lemaitre”*

ROGER LEMAITRE

President and Chief Executive Officer