

NOTICE OF SPECIAL MEETING OF MEMBERS



Date and Time

October 30, 2025
3:00 p.m. (Eastern Daylight Time)



Venue

Gore Head Office
252 Dundas Street North
Cambridge, Ontario



Record Date

Members of record at the close of business on September 30, 2025 are entitled to receive this notice and vote at the Meeting

1. Special resolution

Voting on a special resolution, a copy of which is attached as Schedule A to the attached Management Proxy Circular (the “**Circular**”), authorizing, among other things, the filing of Québec Bill (as defined in the Circular) and the execution of the Organizational Agreement (as defined in the Circular) required to proceed to the previously approved Transaction (as defined in the Circular); and

2. Other business

Considering other business as may properly come before the Meeting or any adjournment or postponement thereof. As of the date of this Notice of Special Meeting of Members, management is not aware of any other items to be brought forward.

Voting Is Quick and Easy

Members are invited to attend the Meeting in person. Members who are unable to attend the Meeting in person may attend by proxy. As shown below, voting is quick and easy. Members are encouraged to vote their proxy by mail, online, telephone or smartphone.

Unless you intend to attend the Meeting and vote in person, **proxies must be received by mail, voted online or by telephone on or before 5:00 p.m. (Eastern Daylight Time) on October 20, 2025**, or if the Meeting is adjourned, no later than 5:00 p.m. (Eastern Daylight Time) on the day that is the tenth day preceding the day to which the Meeting is adjourned.

How Members Can Vote



Go to www.MyProxyOnline.com/gore specified on your proxy and then follow the voting instructions on the screen. You will require a 12-digit Control Number (located on the front of your proxy) to identify yourself to the system.



Scan the QR code and then follow the voting instructions on the screen.



Complete, sign, date your form of proxy and return it using the enclosed envelope to:

Kingsdale Advisors,
120 Front St E, 2nd Floor,
Toronto, ON M5A 4L9



Members who wish to vote by phone should call **1.866.581.1479 (Toll Free)** or **647.251.9741 (call or text)**.

You will require an 11-digit Reference Number (located on the front of your proxy) to identify yourself to the system.

Have Questions? Contact Kingsdale Advisors

If you have any questions or need assistance voting, please contact Kingsdale Advisors at 1-866-581-1479 (toll free in North America), or at 647-251-9741 (call or text), or by email at goremember@kingsdaleadvisors.com.