

# CLAIRVEST

## Notification of Availability of Shareholder Materials

Dear Shareholder:

Please find attached your form of proxy (the “Proxy”) and/or voting instruction form (“VIF”) for:

**CLAIRVEST GROUP INC. (the “Corporation”)  
Annual General Meeting of Shareholders (the “Meeting”)  
August 11, 2020 at 10:30 a.m. (Toronto Time)**

The following matters will be reviewed and voted upon at this Meeting:

- To receive and consider the financial statements of the Corporation for the fiscal year ended March 31, 2020 together with the report of the auditors thereon;
- To elect directors (information regarding election of directors may be found starting at page 4 of the Management Information Circular (the “Circular”));
- To appoint auditors and to authorize the directors to fix the remuneration to be paid to the auditors (information regarding appointment of auditors may be found starting at page 6 of the Circular); and
- To transact such other business as may properly come before the meeting or any adjournment or adjournments thereof.

Canadian companies are not required to distribute physical copies of certain annual meeting related materials such as the Circular to their shareholders. Instead, they may post electronic versions of such material on a website for investor review. This process, known as “notice-and-access”, directly benefits the company through a substantial reduction in both postage and material costs and also helps the environment through a decrease in paper documents that are ultimately discarded.

An electronic copy of the Circular related to this meeting may therefore be found at and downloaded from <http://www.clairvest.com/shareholders/annual-meeting> or [www.sedar.com](http://www.sedar.com).

You have a number of options to vote your Proxy and/or VIF. Please follow the instructions provided to you on the reverse of your Proxy and/or VIF to which was delivered to you with this Notification.

However you choose to vote, we must receive your vote by 5:00 p.m. Daylight Saving Time on August 7, 2020 (the “proxy cut-off deadline”). We also strongly encourage you to first review the matters under discussion for the Meeting as described in our Circular.

Should you wish to receive a paper copy of the Circular related to this Meeting, or have any questions, please contact our transfer agent AST Trust Company (Canada) at 1-888-433-6443 from Canada and the United States or collect at 416-682-3680 or [fulfilment@astfinancial.com](mailto:fulfilment@astfinancial.com) prior to July 25, 2019 and we will send a copy within three business days, giving your sufficient time to vote your Proxy. Following the meeting the documents will remain available at the website listed above for a period of one year.