

ECONOMIC INVESTMENT TRUST LIMITED

**NOTICE OF ANNUAL MEETING
OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Shareholders of **ECONOMIC INVESTMENT TRUST LIMITED** (hereinafter called “Economic” or the “Company”) will be held on Monday, April 29, 2024 at 10:00 a.m. (Toronto time). The Annual Meeting of Shareholders (“AGM”) will be held as a virtual-only meeting. Please refer to the accompanying management information circular dated February 7, 2024 (the “Information Circular”), for details on how to access the meeting.

The meeting is being held for the following purposes:

1. To receive and consider the financial statements for the year ended December 31, 2023, together with the report of the auditors thereon.
2. To elect directors.
3. To reappoint PricewaterhouseCoopers LLP as auditors and to authorize the Directors to fix the auditors’ remuneration.
4. To transact such further or other business as may properly come before the meeting (or any postponement or adjournment thereof).

DATED at Toronto this 7th day of March, 2024.

By order of the Board of Directors



Richard B. Carty
Corporate Secretary

SHAREHOLDERS ARE STRONGLY ENCOURAGED TO VOTE THEIR SHARES BY PROXY IN ADVANCE OF THE MEETING IF THEY HAVE ANY CONCERNS REGARDING PROCEDURES TO BE FOLLOWED FOR A VIRTUAL-ONLY MEETING.