

ECONOMIC INVESTMENT TRUST LIMITED
NOTICE OF ANNUAL & SPECIAL MEETING
OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual & Special Meeting of the Shareholders of **ECONOMIC INVESTMENT TRUST LIMITED** (hereinafter called “Economic” or the “Company”) will be held on Wednesday, April 30, 2025 at 10:00 a.m. (Toronto time). The Annual & Special Meeting of Shareholders (“AGM”) will be held as a virtual-only meeting. Please refer to the accompanying management information circular dated February 20, 2025 (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, 2024, 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 consider and, if deemed appropriate, approve a special resolution authorizing an amendment to the Company’s articles of continuance to give effect to a ten-for-one share split of the Company’s common shares.
5. To transact such further or other business as may properly come before the meeting (or any postponement or adjournment thereof).

DATED at Toronto this 19 day of March, 2025.

By order of the Board of Directors



Richard B. Carty
Corporate Secretary