



## TANTALUS SYSTEMS HOLDING INC.

### NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of the shareholders of Tantalus Systems Holding Inc. (the “**Company**”) will be held as a virtual-only meeting via live audio webcast online at [www.virtualshareholdermeeting.com/GRID2025](http://www.virtualshareholdermeeting.com/GRID2025) at 8:30 a.m. (Vancouver time), on Tuesday, June 10, 2025, for the following purposes:

1. to receive the financial statements of the Company for the financial period ended December 31, 2024 and the report of the auditors thereon;
2. to elect directors for the ensuing year;
3. to appoint auditors for the ensuing year;
4. to consider and, if thought fit, to pass an ordinary resolution of disinterested shareholders to renew the Company’s amended and restated omnibus long term incentive plan, and approve all unallocated options, rights or other entitlements thereunder, as more particularly described in the accompanying management information circular; and
5. to transact such further and other business as may properly come before the meeting or any adjournment thereof.

Specific details of the above items of business are contained in the management information circular (the “**Circular**”) which accompanies and forms a part of this Notice of Meeting.

The Meeting will be held in a virtual format to enable greater participation by shareholders. At the Meeting, all shareholders, regardless of geographic location and equity ownership, will have an equal opportunity to participate. Detailed information on how a shareholder can attend, participate in and vote at the meeting is described in the section of the Circular entitled “*Questions and Answers on Voting*”.

If you have any question or need assistance voting, please call Laurel Hill, the Company’s proxy solicitor. Shareholders in the U.S. and Canada may call toll free at 1-877-452-7184; banks and brokers, as well as shareholders outside of North America, may call collect at 1-416-304-0211.

DATED at Burnaby, British Columbia, this 17<sup>th</sup> day of April, 2025.

#### **BY ORDER OF THE BOARD OF DIRECTORS**

“*Peter Londa*”

Director, President and Chief Executive Officer