



AMCOMRI ENTERTAINMENT INC.

ANNUAL MEETING OF SHAREHOLDER NOTICE-AND-ACCESS NOTIFICATION TO SHAREHOLDERS

You are receiving this notice because Amcomri Entertainment Inc. (the “**Company**”) has elected to use the notice and access method of delivering the management information circular (the “**Circular**”), the audited consolidated financial statements for the most recently completed financial year, including the accompanying management’s discussion and analysis, together with the auditor’s report thereon, and the interim financial statements of the Company for the three and six months ended June 30, 2023, the related management’s discussion and analysis, and the instrument of proxy for the Meeting (collectively, the “**Meeting Materials**”) to both registered and non-registered shareholders. The Company is using the notice-and-access method in substitution for mailing paper copies of the Meeting Materials. Shareholders will still receive a form of proxy or voting instruction form enabling them to vote at the Meeting.

On or after November 8, 2023, shareholders can access electronic copies of the Meeting Materials online at:

<https://www.amcomrient.com/investors/shareholder-information/>

and

[sedarplus.ca](https://www.sedarplus.ca)

Meeting Date and Location

When: Friday, December 8, 2023 at 1:00 p.m. (Toronto time)

Where: 222 Bay Street, Suite 3000, Toronto, Ontario M5K 1E7

How to Obtain Paper Copies of the Meeting Materials

Shareholders may request paper copies of the Meeting Materials, at no cost to them, at any time up to one year from the date the documents were filed on SEDAR+. Shareholders with standing instructions on their accounts to receive paper copies of management information circulars and/or annual financial statements and management’s discussion and analysis should receive such paper copies with this mailing.

Requests to receive paper copies of the Meeting Materials may be made by email to shareholders@odysseytrust.com or by calling toll free from within North America by calling 1-888-290-1175 and outside of North America by calling 1-587-885-0960. Requests to receive paper copies of the Meeting Materials must be received by the Company by the close of business on Wednesday, November 29, 2023 in order to ensure shareholders receive the mailed documents in advance of the deadline for completing and returning a form of proxy or voting instruction form for the Meeting.

Please note that if you request paper copies of the Meeting Materials, you will not receive a new form of proxy or voting instruction form, so you should retain the form mailed to you in order to vote.

Shareholders with questions about notice and access can email shareholders@odysseytrust.com or telephone toll free from within North America by calling 1-888-290-1175 and outside of North America by calling 1-587-885-0960.

Shareholders can vote in person at the Meeting by following the instructions set out in the Circular or by following the instructions on the enclosed form of proxy or voting instruction form. Your voting instructions must be received prior to the proxy cut-off time of 1:00 p.m. (Toronto time) on Wednesday, December 6, 2023.

Shareholders are reminded to review the Circular prior to voting.

Shareholders will be asked at the Meeting to consider and vote on the following matters:

1. **Number of Directors** – Shareholders will be asked to fix the number of directors for the ensuing year. Information regarding setting the number of directors may be found in the “*Particulars of Matters to be acted Upon – Number of Directors*” section of the Circular.
2. **Election of Directors** – Shareholders will be asked to elect directors to hold office for the ensuing year. Information regarding the election of directors may be found in the “*Particulars of Matters to be acted Upon – Election of the Board*” section of the Circular.
3. **Re-appointment of Auditor** – Shareholders will be asked to appoint MNP LLP as auditors of the Company for the ensuing year and to authorize the Company’s board of directors to fix their remuneration. Information regarding the appointment of the auditors may be found in the “*Particulars of Matters to be acted Upon– Appointment of Auditor*” section of the Circular.