



# VIOR

VIOR INC.

## NOTICE OF AN ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

---

**NOTICE IS HEREBY GIVEN THAT** the Annual and Special Meeting of Shareholders (the “**Meeting**”) of Vior Inc. (the “**Corporation**”) will be held at 1250, René-Lévesque Blvd W., 22nd floor, Montreal, Québec, H3B 4W8 on December 12, 2023 at 11:00 a.m. (Eastern time). The proposed agenda reads as follows:

1. presentation of the audited consolidated financial statements of the Corporation for the year ended June 30, 2023, and the auditors’ report;
2. proposal to amend the Articles of the Corporation to provide for the nomination of additional directors in between annual shareholder meetings by the Board of Directors;
3. election of the Directors;
4. appointment of Raymond Chabot Grant Thornton LLP as auditors of the Corporation and authorization by the board of Directors to fix the auditors’ remuneration; and
5. transact such other business that may properly come before the Meeting.

You have the right to receive notice of and to vote at the Meeting if you were a shareholder of the Corporation at the close of business on November 7, 2023. The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to be part of this Notice.

Montreal, November 8, 2023.

By order of the Board of Directors

*(s) Mark Fedosiewich*

\_\_\_\_\_  
Mark Fedosiewich  
President and CEO

Holders of shares may exercise their rights by attending the Meeting or by completing a proxy form. Those who are unable to attend the Meeting in person are urged to complete and return the enclosed form of proxy to Computershare, Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, or by fax at 1-866-249-7775 (within North America) or 416-263-9524 (outside North America), before 5:00 p.m. (Eastern Time) on December 8, 2023. A person appointed as proxy need not be a shareholder of the Corporation. Holders of shares may also exercise their voting rights by calling the toll-free number 1-866-732-8683 or any other number indicated on the proxy form or the voting instruction form or by going to the following website: [www.investorvote.com](http://www.investorvote.com). For any additional information concerning this matter, please contact Computershare by calling at no charge at 1-866-962-0498 (within North America) and at 514-982-8716 (outside North America) or by e-mail at [service@computershare.com](mailto:service@computershare.com).