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## **REVISED DIRECTOR NOMINATION NOTICE**

BY E-MAIL

February 11, 2026

Dye & Durham Limited  
25 York Street, Suite 1100  
Toronto, Ontario M5J 2V5

Attention: Mr. Corey Banks, Chief Legal Officer and Corporate Secretary

Dear Mr. Banks:

Pursuant to Article VI of By-Law No. 1 (“ANB”) of Dye & Durham Limited (the “Corporation”), Wahi Investments Inc. (the “Nominating Shareholder”) submits this further revised notice (the “Notice”) to nominate Ronnie Wahi (the “Nominee”) for election as a director of the Corporation at the Corporation’s annual meeting of shareholders currently scheduled for March 4, 2026.

The Nominating Shareholder continues to disagree with the Corporation’s characterization of its prior nomination notices as “materially non-compliant.” Those notices already provided extensive information on the Nominee’s background, share ownership, trading activity and the circumstances surrounding the Corporation’s recent regulatory and financial reporting issues. Nevertheless, in order to remove any conceivable technical basis for disputing the validity of the Nominee’s candidacy and to avoid further procedural distractions, this further revised Notice is being delivered in response to the Corporation’s letters dated January 29, 2026 and February 10, 2026 and addresses each additional disclosure point raised in those letters. It is being delivered in advance of the February 12, 2026 nomination deadline specified in the By-Laws in order to ensure that no timing or procedural objection can properly be raised to the Nominee’s inclusion on the meeting agenda.

This Notice complies in all respects with the procedural and substantive requirements applicable to a shareholder nomination of directors, including those in the ANB, Regulation 62 under the Business Corporations Act (Ontario), and Form 51-102F5. The Nominating Shareholder expects that, in light of this Notice, the Corporation will honour its obligations to allow shareholders to consider and vote on the Nominee at the forthcoming meeting, and reserves all rights to take such further steps as may be necessary to protect and enforce its rights and the rights of other shareholders.

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### **1. NOMINATING SHAREHOLDER INFORMATION**

#### **a. Full Name and Contact Details**

- i. Full Legal Name: Wahi Investments Inc.
- ii. Jurisdiction of Incorporation: British Columbia
- iii. Principal Address: [REDACTED]
- iv. Telephone Number: [REDACTED] Redacted - Personal Information
- v. Email Address: [REDACTED]
- vi. Contact Person: Ronnie Wahi

#### **b. Share Ownership Information**

- i. Class and Series of Shares Held:
  - Fully paid and non-assessable Common Shares
- ii. Number of Shares Held:
  - Common Shares: 768,634 as at the Record Date and as at the date of this Notice
- iii. Complete Disclosure:
  - The 768,634 common shares disclosed above constitute all of the voting securities of the Corporation that are owned, beneficially, directly or indirectly, by the Nominating Shareholder or the Nominee or over which the Nominating Shareholder or the Nominee exercise control or direction.

#### **c. Date of Acquisition**

Common Shares were acquired over the period from 2014 to the initial public offering on July 17, 2020.

#### **d. Trading History (Regulation 62, s. 33, paragraph 6(ii))**

*Common Shares – No purchases or sales:*

Based on the Nominating Shareholder's account statements, during the two years preceding the date of this Notice there have been no purchases or sales of the Corporation's common shares by the Nominating Shareholder or the Nominee, other than internal transfers between accounts and the pledging or release of such shares as collateral. No common shares have been acquired on the exercise of any options or other derivative instruments during this period.

*Derivatives and Structured Products – Trading activity in 2025:*

During 2025, the Nominating Shareholder or entities controlled by the Nominee held and traded various securities and derivative instruments economically linked to the Corporation, including:

- Structured products and notes referencing the Corporation's share price
- Listed call options on the Corporation's common shares (DND:CA) with various strikes and expiration dates
- Euro-denominated call options on the Corporation

All such derivative instruments and structured products have expired or been closed out. As of the Record Date and the date of this Notice, neither the Nominating Shareholder nor the Nominee holds any such instruments.

The transactions in these derivative instruments during 2025 were as follows:

<b>Period</b>	<b>Instrument Type</b>	<b>Activity</b>
February – September 2025	DND:CA call options (various strikes: \$13, \$14, \$20, \$22.50, \$23, \$23.50)	Purchases and subsequent expirations worthless
February – November 2025	Structured products and notes	Holdings that matured, expired, or were sold
Various dates 2025	Euro-denominated DND calls (\$20 strike)	Purchases and subsequent closures

Current Status: All derivative positions and structured products have been closed or expired. Neither the Nominating Shareholder nor the Nominee currently holds any derivatives, structured products, options, or other economic interests in the Corporation beyond the 768,634 common shares disclosed in Section 1(b).

**e. Financing of Shareholdings (Regulation 62, s. 33, paragraph 6(iii))**

No part of the purchase price or current market value of the securities of the Corporation held by the Nominating Shareholder or the Nominee is represented by funds borrowed or otherwise obtained for the purpose of acquiring or holding such securities.

**f. Relationship Between Nominating Shareholder and Nominee**

Wahi Investments Inc. is a holding company controlled by Ronnie Wahi, who is the proposed Nominee. Ronnie Wahi is the sole shareholder and director of Wahi Investments Inc. The investment in the Corporation through Wahi Investments Inc. represents a core component of Wahi Investments Inc.'s portfolio. The Nominee is the sole director, sole shareholder and only officer of Wahi Investments Inc.; there are no other officers.

**g. Dissident Activities (Regulation 62, s. 33, paragraphs 3(iv) and 4)**

**(i) Prior Dissident Activities**

Neither the Nominating Shareholder nor the Nominee has, within the preceding ten years, been a 'dissident' in connection with any solicitation (as those terms are defined under the OBCA and Regulation 62), except as described in the OneMove Capital section below.

**(ii) Public Advocacy and OneMove Capital**

Over the past year, the Nominee has publicly expressed concerns regarding governance, performance, and strategy at the Corporation, including through public letters and statements directed to the Board and management in 2025. These activities are historical in nature and the Nominee is not currently engaged in any proxy solicitation or coordinated campaign. These public advocacy activities included:

- Participation in shareholder communications calling for improved Board accountability and governance reforms.
- On October 1, 2025, the Nominee issued a historical public statement expressing an intention at that time to nominate individuals for election to the Board and to seek substantial reconstitution of the Board.
- Limited discussions with OneMove Capital Ltd. about the Nominee's views on the Corporation and potential director candidates

**(iii) OneMove Capital Involvement**

As a result of discussions with OneMove Capital Ltd., the Nominee agreed to be included as one of their proposed director nominees rather than pursue a parallel nomination at that time. The Nominee's involvement with OneMove was confined to:

- Discussions regarding concerns about the Corporation's governance and performance
- Agreement to be named as a nominee on their slate

The Nominee did not:

- Participate in formulating OneMove's broader campaign strategy

- Conduct any proxy solicitation on OneMove's behalf
- Act jointly or in concert with OneMove or any other party in respect of their dissident activities
- Enter into any voting agreement, lock-up arrangement, or similar understanding with OneMove

Outcome: The Nominee was included on OneMove's director nomination notice submitted to the Corporation in connection with the 2025 annual meeting and, as disclosed in OneMove's December 3, 2025 press release, was subsequently withdrawn from that slate.

#### **(iv) Circumstances Leading to Involvement**

The Nominee became involved in public advocacy regarding the Corporation due to:

- Substantial long-term investment in the Corporation (768,634 common shares acquired from 2014 to 2020)
- The Nominee's long-standing involvement with the Corporation, including prior service as a director and Audit Committee Chair (December 2021 to December 2024)
- Following the change in Board leadership in December 2024, the then-Chair, Arnaud Ajdler, expressly invited the Nominee to provide advice to the new Board and Audit Committee members on the Corporation's operations, strategic direction and audit oversight, and introduced the Nominee to the incoming Audit Committee Chair for that purpose.
- Deep concern regarding the significant destruction of shareholder value since the change in Board leadership in December 2024. Around that time, the Corporation's shares were trading in the high-teens per share, whereas they now trade in the low-single digits, representing a decline of approximately two-thirds in market value over this period.
- Throughout 2025, the Nominee repeatedly sought to engage constructively with the Board, including written communications in January, April, June and September 2025 raising concerns about audit oversight, credit agreement covenant risks, the Corporation's deteriorating financial position and the need to consider strategic alternatives, and warning that, absent satisfactory remedial action, the Nominee would consider supporting a new slate of director nominees. The Board did not provide any meaningful response to these communications.
- In addition, public disclosures since mid-2025 have highlighted ongoing concerns about the Corporation's financial reporting and regulatory compliance. These include the need

for a waiver under the Corporation's senior credit agreement to avoid a default while it sought additional time to file its audited financial statements for the year ended June 30, 2025, the issuance of a management cease trade order and subsequent failure-to-file cease trade order in connection with delayed financial filings, and the filing of revised financial statements and related documents to correct prior disclosures and metrics, including restated Adjusted EBITDA and other figures. As a long-term shareholder, the Nominating Shareholder is concerned that these events indicate weaknesses in the Corporation's management of its financial position, disclosure controls, and regulatory obligations.

#### **h. Contracts, Arrangements and Understandings**

##### **(i) Regarding Securities (Regulation 62, s. 33, paragraph 6(iv))**

Neither the Nominating Shareholder nor the Nominee is, or was within the preceding year, party to any contract, arrangement or understanding with any person in respect of securities of the Corporation, including:

- Joint ventures
- Loan or option arrangements
- Guarantees against loss or guarantees of profit
- Division of profits or losses
- The giving or withholding of proxies

For greater certainty, all option and derivative positions described in Section 1(d) were entered into on ordinary commercial terms through brokerage accounts, and there are no side agreements or profit-sharing arrangements with any other person in respect of such instruments.

##### **(ii) Regarding Election as Director (Regulation 62, s. 33, paragraph 7; s. 30, paragraph 14)**

There is no contract, arrangement or understanding between the Nominee and any other person (other than directors or officers of the Corporation acting solely in that capacity) pursuant to which the Nominee is to be elected as a director.

There are no relationships, agreements or arrangements, including financial, compensation or indemnity-related relationships, between the Nominee or any of its affiliates and the Nominating Shareholder, any person acting jointly or in concert with the Nominating Shareholder or any of their respective affiliates, other than as disclosed in this Notice.

**(iii) Material Interests in Transactions (Regulation 62, s. 33, paragraphs 7-8; s. 30, paragraph 24)**

Plantro Ltd. Inquiry (September 2025):

Plantro Ltd. contacted the Nominee to inquire whether the Nominee would, in principle, be prepared to roll the Nominee's shares into a potential transaction involving the Corporation that Plantro was exploring. The Nominee indicated that, if the terms of any such transaction were agreeable to the Corporation and its shareholders, the Nominee would be prepared to consider rolling shares.

Status: There was and is no binding agreement, commitment, definitive transaction document, or economic arrangement in place. The discussions were preliminary and exploratory only. Neither the Nominating Shareholder nor the Nominee has any current material interest in any proposed transaction involving the Corporation or its affiliates, and no transaction is currently contemplated.

Other than as described above, neither the Nominating Shareholder nor the Nominee has or had any material interest, direct or indirect, in any transaction since the beginning of the Corporation's last completed financial year, or in any proposed transaction, that has materially affected or will materially affect the Corporation or any of its affiliates.

**(iv) Future Employment or Transactions (Regulation 62, s. 33, paragraph 9)**

Neither the Nominating Shareholder nor the Nominee has any contracts, arrangements or understandings—formal or informal—providing for future employment with the Corporation or any of its affiliates, or for any future transaction to which the Corporation or any of its affiliates will or may be a party.

**i. Associates and Affiliates**

Wahi Investments Inc. is an investment holding company incorporated in British Columbia and controlled by the Nominee. The Nominee is the sole shareholder and director of Wahi Investments Inc.

Neither the Nominating Shareholder nor the Nominee has any "associates" (as that term is defined in applicable securities legislation) that:

- Own securities of the Corporation
- Have material interests requiring disclosure beyond what is set out in this Notice

**j. Other Relevant Information**

i. During 2025, the Nominating Shareholder held and traded various derivative instruments and structured products economically linked to the Corporation, as described in Section 1(d) above. All such instruments have expired or been closed out.

As at the Record Date and as at the date of this Notice, the Nominating Shareholder does not own or control any:

- Derivatives or other economic or voting interests in the Corporation
- Hedges implemented with respect to the Nominating Shareholder's interest in the Corporation
- Options, warrants, structured products, or other instruments economically linked to the Corporation

The only interest held is the 768,634 common shares disclosed in Section 1(b).

ii. The Nominating Shareholder does not as at the Record Date and does not at the date of this Notice have any proxy, contract, arrangement, understanding or relationship pursuant to which the Nominating Shareholder has a right to vote any shares of the Corporation.

iii. The Nominating Shareholder does not own beneficially, directly or indirectly or exercise any control or direction over any securities of any affiliates of the Corporation.

iv. The Nominating Shareholder does not presently intend to deliver a proxy circular or form of proxy to any shareholders of the Corporation in connection with the election of directors.

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## **2. NOMINEE INFORMATION**

### **a. Full Name and Contact Details**

The Nominee is a resident Canadian within the meaning of the OBCA. See Section 1(a) above for address and contact information.

i. Full Legal Name: Ronnie Wahi

### **b. Share Ownership Information**

See Section 1(b) above.

For clarity, the Nominee's beneficial interest in the Corporation is held through Wahi Investments Inc., as described in Section 1.

### **c. Date of Acquisition**

See Section 1(c) above.

#### **d. Biographical Information**

The Nominee is a Chartered Professional Accountant (CPA) and Certified Management Accountant (CMA) with extensive experience spanning strategic financial management, business development, software technology, and corporate governance. The Nominee has been closely involved with the Corporation since its inception and brings deep institutional knowledge of the organization's history, operations, and strategic direction.

#### **Early Career and Technology Expertise**

The Nominee's professional career began as a software consultant and analyst programmer, working with leading international technology companies including the BBC, British Telecom, Vodafone, ASDA/Walmart, and BroadVision. During his tenure at BBC Broadcast Systems from 1994 to 2000, he served as Project Manager on a major digital transformation initiative that expanded the BBC's unified scheduling system across multiple business divisions including Network TV, Education, and Nations TV & Radio. This experience established his foundation in complex technology implementations and business process analysis across large organizations.

#### **Software and Technology Leadership**

From 2004 to 2013, the Nominee served as Owner and General Manager of Pacific Alliance Technologies, a leading provider of GIS, asset management, architectural and building design software and services. In this role, he had ultimate responsibility for all aspects of the company's operations, with particular focus on financial management, technical direction, and business development. The company brought specialized software products to the municipal market in Western Canada and was subsequently acquired by StarDyne Technologies, reflecting the value of the business under the Nominee's stewardship.

#### **Founding Dye & Durham and Building the Corporation**

The Nominee was instrumental in founding the Dye and Durham Corporation. In 2014, the Nominee was engaged to provide corporate finance services to OneMove Inc., which was held through investment entities including Plantro Ltd. and Seastone Investments Limited. The company was insolvent at that time and unable to meet its obligations. The Nominee worked with the then-CEO of OneMove to operate the company through a challenging period and successfully turned it into a profitable operation. Recognizing the company's potential, the Nominee invested alongside the other shareholders, acquiring a 7% equity stake through Wahi Investments Inc. This investment marked the beginning of what would become Dye & Durham Limited.

#### **Chief Financial Officer and Senior Leadership**

From 2014 to 2018, the Nominee served as Chief Financial Officer of the Corporation while Matthew Proud served as Chief Executive Officer. During this formative period, he had responsibility for the strategic financial management of the company and was instrumental in its transformation into one of the leading suppliers of legal services across Canada. The Nominee was a core member of the senior management team that formulated the Corporation's strategic vision and oversaw multiple acquisitions in both Canada and the UK. During his tenure as CFO, the Nominee introduced a management methodology focused on performance measurement and accountability, which resulted in the Corporation's transition from a loss position with a deficit to profitability. This strategic financial stewardship contributed to a multiple increase in equity valuation.

### **Subsequent Career and Board Service**

Following his departure from the CFO role in 2018, the Nominee continued in an advisory capacity for approximately one additional year. From 2018 to 2021, the Nominee operated as an independent technology and business consultant and investor.

In December 2021, the Nominee was nominated to serve as a director of the Corporation by Matthew Proud and was elected to the Board. He served as a director from December 2021 to December 2024. From December 2021 to December 2022, he served as a member of the Audit Committee and the Corporate Governance and Nominating Committee. From December 2022 to December 2024, he served as Audit Committee Chair and member of the Corporate Governance and Nominating Committee. In his role as Audit Committee Chair, the Nominee oversaw multiple earnings news releases and signed off on multiple successful audits, providing critical oversight of the Corporation's financial reporting, internal controls, and governance practices. His approach to audit and disclosure emphasizes timely compliance with regulatory deadlines, robust engagement with external auditors, and a disciplined focus on audit quality, assurance, and transparency for shareholders.

### **Current Practice and Entrepreneurial Activities**

From February 2018 to 2021, the Nominee was a partner at LFG Accounting & Advisory, a public practice accounting firm in Vancouver, where he oversaw corporate clients seeking assistance with transition and growth objectives, advising on governance, mergers and acquisitions, and strategic financial matters. He provided mentorship to team members at all levels, supporting their professional progression from junior accounting roles to post-CPA positions. Following a period of focus on his board service and consulting activities, he resumed his role as a partner at LFG Accounting & Advisory from January 2025 onwards.

In addition to his professional practice, the Nominee is an active serial entrepreneur who has founded and built multiple technology businesses from the ground up, managing investments in

both private operating companies and publicly traded securities. Through hands-on involvement with private businesses, he has developed a deep understanding of operational drivers, governance, and long-term value creation, and he has applied this experience to guiding management teams and boards. In parallel, he actively manages a portfolio of public equities and money market financial instruments, successfully generating consistent double-digit returns and demonstrating a sophisticated understanding of capital markets, liquidity, and risk management.

### **Professional Qualifications and Education**

The Nominee holds the designation of Chartered Professional Accountant (CPA) and Certified Management Accountant (CMA), granted by the British Columbia Certified Management Accountants Association. He holds a Bachelor of Science degree with Honours in Computing Science from Staffordshire University in Stafford, Staffordshire, England, combining both financial and technical expertise.

### **e. Offices and Employment**

During the period of five years preceding this Notice, the Nominee held the following offices or employment:

<b>Position</b>	<b>Organization</b>	<b>Period</b>
Partner	LFG Accounting & Advisory	Feb 2018 – 2021; Jan 2025 – Present
Investor	Various Real Estate & Technology Companies	2018 – Present
Director (Board of Directors)	Dye & Durham Limited	Dec 2021 – Dec 2024
Audit Committee Chair	Dye & Durham Limited	Dec 2022 – Dec 2024
Member, Audit Committee	Dye & Durham Limited	Dec 2021 – Dec 2022

<b>Position</b>	<b>Organization</b>	<b>Period</b>
Member, Corporate Governance and Nominating Committee	Dye & Durham Limited	Dec 2021 – Dec 2024
Independent Consultant/Advisor	Technology and Business Consulting	2021 – Jan 2025
Chief Financial Officer	Dye & Durham Limited	Feb 2014 – Jan 2018

**f. Cease Trade Order Disclosure (Form 51-102F5, Section 7.2(a))**

**(i) Service as Director and Audit Committee Chair**

The Nominee served as a director of Dye & Durham Limited from December 2021 to December 2024, including service as:

- Member of the Audit Committee (December 2021 to December 2022)
- Chair of the Audit Committee (December 2022 to December 2024)
- Member of the Corporate Governance and Nominating Committee (December 2021 to December 2024)

The Nominee ceased to be a director in late 2024 when the board supported by Engine Capital's nominees assumed control of the Corporation.

**(ii) Management Cease Trade Order**

On October 1, 2025, after the Nominee had ceased to be a director, the Corporation announced a temporary and voluntary management cease trade order ("MCTO") related to the Ontario Securities Commission's issue-oriented review concerning, among other things, disclosures in the Corporation's consolidated audited financial statements for the year ended June 30, 2024.

The Corporation applied for the MCTO as an alternative to a failure-to-file cease trade order.

Disclosure pursuant to Form 51-102F5: To the extent required by section 7.2(a) of Form 51-102F5, the Nominee discloses that:

- The MCTO was issued after the Nominee ceased to be a director

- The MCTO related to financial statements for a period during which the Nominee served as Chair of the Audit Committee
- The MCTO was a voluntary application by management as an alternative to a failure-to-file order
- The Nominee was not involved in the OSC's review process or the Corporation's response, as the Nominee had already departed the Board

(a) Additional 7.2(a) clarification

Other than as described above with respect to the management cease trade order relating to Dye & Durham Limited, the Nominee has not, as at the date of this Notice and within the ten years before the date hereof, been a director, chief executive officer or chief financial officer of any company that (i) was subject to an order that was issued while the Nominee was acting in such capacity, or (ii) was subject to an order that was issued after the Nominee ceased to act in such capacity and which resulted from an event that occurred while the Nominee was acting in such capacity.

(b) 7.2(b) – executive officer of bankrupt / insolvent issuer

The Nominee is not, as at the date of this Notice, and has not been within the ten years before the date hereof, an executive officer of any company that, while the Nominee was acting in that capacity or within a year of the Nominee ceasing to act in that capacity, became bankrupt, made a proposal under any legislation relating to bankruptcy or insolvency, was subject to or instituted any proceedings, arrangement or compromise with creditors, or had a receiver, receiver manager or trustee appointed to hold its assets.

(c) 7.2(c) – personal bankruptcy

The Nominee has not, within the ten years before the date of this Notice, become bankrupt, made a proposal under any legislation relating to bankruptcy or insolvency, become subject to or instituted any proceedings, arrangement or compromise with creditors, or had a receiver, receiver manager or trustee appointed to hold the Nominee's assets.

(d) 7.2.1 – penalties and sanctions

The Nominee has not been subject to (i) any penalties or sanctions imposed by a court relating to securities legislation or any settlement agreement with a securities regulatory authority, or (ii) any other penalties or sanctions imposed by a court or regulatory body that would likely be considered important to a reasonable securityholder in deciding whether to vote for the Nominee.

**(iii) Other Orders**

Other than the circumstances described above, the Nominee has not, within the preceding 10 years, been a director of a company that became subject to an "order" as defined in Form 51-102F5 that resulted from events occurring while the Nominee was acting as a director.

**g. Other Relevant Information**

i. The Nominee has previously served as a director of the Corporation from December 2021 to December 2024.

ii. The Nominee did not as at the Record Date and does not at the date of this Notice own or control any derivatives or other economic or voting interests in the Corporation or any hedges implemented with respect to the Nominee's interest in the Corporation, except as disclosed herein.

iii. The Nominee does not as at the Record Date and does not at the date of this Notice have any proxy, contract, arrangement, understanding or relationship pursuant to which the Nominee has a right to vote any shares of the Corporation.

iv. The Nominee does not own beneficially, directly or indirectly or exercise any control or direction over any securities of any affiliates of the Corporation (other than through Wahi Investments Inc., as disclosed herein).

v. The Nominee does not have any associates that beneficially, directly or indirectly, own or exercise control or direction over any securities of the Corporation.

vi. The Nominee brings to the Board critical institutional knowledge of the Corporation's founding, strategic development, and historical performance. As a co-founder and former Chief Financial Officer, the Nominee understands the Corporation's business model, its operational structure, and the strategic rationale behind its major acquisitions. As a former Audit Committee Chair, the Nominee has demonstrated experience with financial oversight and governance responsibilities. The Nominee's background in technology and software, combined with extensive experience in financial management, positions the Nominee to provide valuable perspective on the Corporation's operations and strategic direction. The Nominee's long-term shareholding through Wahi Investments Inc. demonstrates alignment with the interests of all shareholders.

vii. The Nominee is not, as of the date of this Notice, nor has been, within the ten years prior to the date hereof, a director or chief executive officer or chief financial officer of any other reporting issuer (as such term is defined in applicable securities laws), except as otherwise disclosed herein.

viii. The Nominee has not been subject to any bankruptcies, receiverships, or insolvencies, nor has the Nominee been a director of any company that has been subject to such proceedings.

The Nominee has not been convicted of any criminal offences or subject to any regulatory sanctions or disciplinary proceedings by any professional body or securities regulator.

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### 3. ACKNOWLEDGEMENT AND CONSENT

The Nominee acknowledges and consents to being nominated for election as a director of the Corporation and confirms that the Nominee is willing and able to serve as a director if elected. The Nominee's signed consent to act as a director is enclosed with this Notice.

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### 4. SUMMARY

This revised Notice addresses each of the deficiencies identified in the Corporation's letters dated January 29, 2026 and February 10, 2026 and provides full compliance with:

- By-Law No. 1, Sections 6.4(d) and 6.4(e)(vi)
- Regulation 62 under the Business Corporations Act (Ontario), section 33
- Form 51-102F5 – Information Circular

The Nominating Shareholder respectfully requests that the Corporation accept this Notice as valid and place the Nominee's name before shareholders for election at the forthcoming annual meeting.

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Yours truly,

Ronnie Wahi

On behalf of Wahi Investments Inc.

[REDACTED]

[REDACTED]

Redacted - Personal Information

[REDACTED]

[REDACTED]

Enclosures:

- Consent to Act as Director (signed)
- Curriculum Vitae