

UNITED CORPORATIONS LIMITED

**NOTICE OF ANNUAL AND SPECIAL MEETING
OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the Annual and Special Meeting of the Shareholders of **UNITED CORPORATIONS LIMITED** (hereinafter called “United” or the “Company”) will be held on Thursday, April 23, 2026 at 10:00 a.m. (Toronto time). The Annual and Special Meeting of Shareholders (“AGM”) will be held as a **virtual-only meeting**. Please refer to the accompanying management information circular dated February 26, 2026 (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 nine-month period ended December 31, 2025, 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 an ordinary resolution confirming an amendment to Section 3 of the Administrative Resolutions of By-Law One of the Company to change the financial year end of the Company from March 31 to December 31 in each year.
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 24th day of March 2026.

By order of the Board of Directors



Richard B. Carty
Corporate Secretary

SHAREHOLDERS ARE STRONGLY ENCOURAGED TO VOTE THEIR SHARES BY PROXY IN ADVANCE OF THE MEETING IF THEY HAVE ANY CONCERNS REGARDING PROCEDURES TO BE FOLLOWED FOR A VIRTUAL-ONLY MEETING.