

# Notice of Meeting



## Annual General Meeting of the Unitholders of Boston Pizza Royalties Income Fund

**Date:** June 12, 2025

**Time:** 10:00 am (Pacific Time)

**Place:** Westin Wall Centre Vancouver Airport Hotel  
3099 Corvette Way, Richmond, British Columbia

The business of the meeting is to:

1. Receive the Fund's audited financial statements for 2024;
2. Elect Trustees for the coming year;
3. Appoint the Fund's auditors for the coming year and to authorize the Trustees to fix the remuneration of the auditors; and
4. Transact any other proper business brought before the meeting.

You have a right to vote if you were a Unitholder on April 24, 2025. Information on how to vote can be found in the Fund's Management Information Circular which will be available on our website and on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca).

By order of the Board,

*"Marc Guay"*

Chair of the Board