

Notice of Meeting

Annual General and Special Meeting of the Unitholders
of Boston Pizza Royalties Income Fund (the “Fund”)



Date: June 18, 2026

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 2025;
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;
4. Approve a special resolution authorizing amendments to Sections 13.5 and 13.8 of the Fund’s Fourth Amended and Restated Declaration of Trust to reduce the percentage of total outstanding Voting Units required to be represented at a Unitholder Meeting to form quorum and consider special resolutions from not less than 25% to not less than 20% of the votes attached to the outstanding Voting Units; and
5. Transact any other proper business brought before the meeting.

You have a right to vote if you were a Unitholder on April 23, 2026. 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.

By order of the Board,

“Marc Guay”

Chair of the Board