

# SECURE

## NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS

You are receiving this notification as Secure Waste Infrastructure Corp. ("SECURE") has elected to use the notice and access model ("Notice and Access") for the delivery of meeting materials to its shareholders who do not hold their common shares of SECURE ("Common Shares") in their own name (the "Beneficial Shareholders") in respect of its annual meeting of shareholders to be held on April 30, 2026 (the "Meeting"). Under Notice and Access, instead of receiving paper copies of SECURE's management information circular dated March 16, 2026 (the "Circular"), Beneficial Shareholders are receiving this notice with information on how they may access the Circular electronically. SECURE is providing this notice to all Beneficial Shareholders. The use of this alternative means of delivery is more environmentally friendly as it will help reduce paper use and it will also reduce SECURE's printing and mailing costs.

### MEETING DATE, TIME AND DELIVERY METHOD:

**WHEN:**

Thursday, April 30, 2026  
11:00 a.m. (Mountain Time)

**MEETING DELIVERY:**

Audio conference call  
Toll-Free: 1-877-869-3847  
Reference ID: 13758206 or SECURE

### SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS:

**APPOINTMENT OF AUDITORS:** Shareholders will be asked to appoint KPMG LLP, Chartered Accountants, as SECURE's independent auditors until the next annual meeting at a remuneration to be set by SECURE's Board of Directors. Information on the appointment of KPMG LLP may be found in the "*Procedural Items – Business of the Meeting – Appointing the Auditors and Fixing the Auditor's Remuneration*" section of the Circular.

**ELECTION OF DIRECTORS:** Shareholders will be asked to elect directors to hold office until the next annual meeting. Information respecting the election of directors may be found in the "*Procedural Items – Business of the Meeting – Electing the Board of Directors*" section of the Circular.

**ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.** Shareholders will be asked to vote on an approval for a non-binding and advisory basis of the Corporation's approach to executive compensation. Information respecting the "say on pay" advisory vote may be found in the "*Procedural Items – Business of the Meeting – Non-Binding "Say on Pay" Advisory Vote*" section of the Circular.

**OTHER BUSINESS:** To transact such other business as may properly be brought before the Meeting or any adjournment or postponement thereof.

### SHAREHOLDERS ARE REMINDED TO REVIEW THE CIRCULAR BEFORE VOTING.

### WEBSITES WHERE CIRCULAR IS POSTED

Shareholders can access the Circular on SECURE's website at [www.secure.ca](http://www.secure.ca) or by accessing SECURE's profile on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca).

## HOW TO OBTAIN PAPER COPIES OF THE CIRCULAR

Beneficial Shareholders may request paper copies of the Circular to be sent to them at no cost to them. Requests may be made up to one year from the date the Circular was filed on SEDAR (March 23, 2026). Requests may be made by telephone at any time prior to the Meeting at 1-403-984-6100 or 1-866-391-0444.

In order to allow a reasonable time for a Beneficial Shareholder to receive and review a paper copy of the Circular in advance of the proxy deposit date and time as set out in the accompanying voting instruction form, SECURE estimates that any Beneficial Shareholder wishing to request a paper copy of the Circular should request such materials no later than 11:00 a.m. (Mountain Time) on April 16, 2026.

## VOTING

Beneficial Shareholders are asked to return their enclosed voting instruction form in accordance with the deadline and instructions noted on the voting instruction form. Your voting instructions must be received in sufficient time to allow your intermediary to provide voting instructions to Odyssey at least forty-eight (48) hours (excluding Saturdays, Sundays and holidays) before the time of the Meeting in accordance with the instructions on the VIF.

Beneficial Shareholders with questions about Notice and Access can call SECURE at 1-403-984-6100 or toll free at 1-866-391-0444.

**Please Note:** You cannot use this notice to vote. If you do request a paper copy of the Circular, you will not receive a new voting instruction form so you should retain the form sent to you to vote.