



NOTICE OF SPECIAL MEETING OF SUBSCRIBERS OF CST BRIGHT PLAN

NOTICE IS HEREBY GIVEN that a special meeting of the subscribers (the "Special Meeting") of CST Bright Plan will be held on **December 9, 2021** on a virtual electronic basis at **1:00 p.m. (ET)** by way of live webcast at <https://virtual-meetings.tsxtrust.com/1236>, enter your **Control Number** and **password** cst2021 (case sensitive) for the following purposes:

- to consider and, if deemed appropriate, to pass the resolution, set out in **Schedule "A"** of the Management Information Circular, a copy of which is available at <https://www.cstspark.ca/en/plan-holder-vote-documents>; and
- to transact such other business as may properly come before the Special Meeting or any adjournment thereof.

Due to the impact of the COVID-19 pandemic and in response to the continued public health measures enacted by the federal and provincial governments, the decision has been made to conduct the Special Meeting in a virtual-only setting. Customers (as defined in the Information Circular under the heading "**Participating and Voting at the Special Meeting**") and duly appointed proxy holders can attend the virtual Special Meeting at <https://virtual-meetings.tsxtrust.com/1236>, where they can participate, vote or submit questions during the Special Meeting's live webcast.

To streamline the virtual meeting process, the Foundation **encourages all Customers to vote in advance of the Special Meeting** using the Proxy Form enclosed in the mailing you received prior to the Special Meeting.

DATED at Toronto, Ontario the 9th day of November, 2021.

BY ORDER OF THE BOARD OF DIRECTORS OF CANADIAN SCHOLARSHIP TRUST FOUNDATION, SPONSOR OF CST BRIGHT PLAN

"David R. Lewis, Chair"

To participate and vote at the virtual Special Meeting, you must login, using the credentials specified in the Information Circular under the heading of "**Participating and Voting at the Special Meeting**", and enter your **Control Number** and **password** cst2021 (case sensitive). Third-party proxy holders must be registered online after you have submitted your form of proxy by contacting TSX Trust company at <https://lp.astfinancial.com/controlnumber> (English) or https://lp.astfinancial.com/numero_de_controle (French) or by telephone at 1-866-751-6315 (within North America) or by telephone at 1-212-235-5754 (outside of North America) and provide TSX Trust Company with the proxyholder's contact information, so that TSX Trust Company may provide the proxyholder with a Control Number.

Please see the **Frequently Asked Questions** posted on <https://www.cstspark.ca/en/faq> for more information on participating and voting at the Special Meeting.

If you cannot or do not wish to attend the Special Meeting, you can vote in advance of the Special Meeting. To vote in advance of the Special Meeting, choose one of the following methods:

- **By Internet:** Go to www.astvotemyproxy.com (English) or www.astvotezmaprocuration.com (French) and enter the **Control Number** provided in the Proxy Form enclosed with the mailing you received. You will be directed to a secure web site describing your voting options and giving you the ability to vote.
- **By Telephone:** Vote by phone by calling 1-888-489-7352, entering the **Control Number** provided in the Proxy Form enclosed with the mailing you received and following the interactive prompts; or
- **By Mail:** Cast your vote on the Proxy Form enclosed with the mailing you received and sign, date and return the form in the Business Reply Envelope enclosed with the mailing you received.

For your advance vote to count at the Special Meeting, your vote must be cast online or by telephone or received by mail at TSX Trust Company, Proxy Department, P.O. Box 721, Agincourt, Ontario, M1S 0A1, **by 1:00 p.m. (ET) on December 7, 2021.**