



## Notice of Availability of Proxy Materials for Blackline Safety Corp. Annual and Special Meeting

**Meeting Date and Time: March 19, 2024 at 3:00 pm MST**

**Location: Virtual via live audio webcast online at <https://web.lumiagm.com/257664359>**

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Please be advised that the proxy materials for Blackline Safety Corp. (the "**Corporation**") annual and special meeting (the "**Meeting**") are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the Management Information Circular (as defined below) and other proxy materials available online prior to voting. These materials are available at:

[https://investors.blacklinesafety.com/investors\\_financials](https://investors.blacklinesafety.com/investors_financials)

**OR**

[www.sedarplus.ca](http://www.sedarplus.ca)

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### **Obtaining Paper Copies of the Proxy Materials**

Securityholders may request to receive paper copies of the proxy materials related to the Meeting by mail at no cost. Requests for paper copies must be received by **March 6, 2024** in order to receive the paper copy in advance of the Meeting. Shareholders may request to receive a paper copy of the materials for up to one year from the date the materials were filed on [www.sedarplus.ca](http://www.sedarplus.ca).

For more information regarding notice-and-access or to obtain a paper copy of the materials you may contact our transfer agent, Odyssey Trust Company, via [www.odysseycontact.com](http://www.odysseycontact.com) or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).

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### **Notice of Meeting**

The resolutions to be voted on at the Meeting, described in detail in the accompanying management information circular – proxy statement of the Corporation dated February 2, 2024 (the "**Management Information Circular**"), are as follows:

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|---------------------------------------|--|
| <b>Number of Directors:</b>           | Shareholders will be asked to fix the number of directors of the Corporation to be elected at the Meeting at seven (7) directors.  |
| <b>Election of Directors:</b>         | Shareholders will be asked to elect directors for the ensuing year. Information respecting the election of directors may be found in the Management Information Circular under "Election of Directors".  |
| <b>Appointment of Auditor:</b>        | Shareholders will be asked to appoint PricewaterhouseCoopers LLP as the auditors of the Corporation for the ensuing year and to authorize the board of directors to fix the auditor's remuneration as such.  |
| <b>Employee stock ownership plan:</b> | Shareholders will be asked to consider, and if thought appropriate, to pass an ordinary resolution, as more particularly set forth in the Management Information Circular, to amend the Corporation's employee stock ownership plan to require shareholder approval for an increase in the Corporation's contributions thereunder. |

**Other Business:**

Shareholders may be asked to transact other items of business that may be properly brought before the Meeting or any adjournment or postponement thereof.

**Voting**

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by 3:00 pm (Calgary time) on March 15, 2024.

**Stratification**

The Issuer is providing paper copies of its Management Information Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

**Annual Financial Statements**

The Issuer is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.