



## ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

### NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS AND NOTICE OF AVAILABILITY OF PROXY MATERIALS

You are receiving this notification as Helios Fairfax Partners Corporation (*HFP* or *the Company*) has decided to use the notice and access model to deliver materials to its registered and beneficial shareholders in respect of its 2025 annual and special meeting of shareholders to be held on May 14, 2025 (*the Meeting*). Notice and access is a set of rules developed by the Canadian Securities Administrators that allows companies to post shareholder meeting materials online, reducing paper and mailing costs. This means that this notice has been mailed to you instead of the Company's management proxy circular dated March 20, 2025 (*the Circular*) and the Company's annual report for the year ended December 31, 2024 (*the Annual Report*), and together with the Circular, *the Meeting Materials*), which have been posted online for you to access as explained in this notice. This notice also explains how you may request a paper copy of the Meeting Materials, if that is your preference. You will not receive a paper copy of our Meeting Materials unless you request them, even if you have received paper copies in the past. See the instructions below under "How to Obtain Paper Copies of the Meeting Materials".

#### MEETING DATE AND LOCATION:

The Meeting will be a virtual-only meeting held by live audio webcast. Every shareholder and duly appointed proxyholder, regardless of geographic location and ownership, will have an equal opportunity to participate at the Meeting and vote on the matters to be considered at the Meeting.

The Meeting details are provided below:

<b>When:</b>	May 14, 2025 11:00 a.m. (Eastern Time)	<b>Where:</b>	Virtual-only meeting (audio webcast) <a href="https://meetnow.global/M4RLS9D">https://meetnow.global/M4RLS9D</a>
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#### WEBSITES WHERE THE MEETING MATERIALS ARE POSTED:

<b>Our Website:</b>	<a href="http://www.heliosinvestment.com/helios-fairfax-partners">www.heliosinvestment.com/helios-fairfax-partners</a>	<b>SEDAR+ Website:</b>	<a href="http://www.sedarplus.ca">www.sedarplus.ca</a>
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#### SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS AT THE MEETING:

- ELECTION OF DIRECTORS:** Shareholders will vote on electing the ten persons nominated for election to the Company's board of directors for the ensuing year. See the "*Election the Directors*" section of the Circular.
- APPOINTMENT OF AUDITOR:** Shareholders will vote to appoint PricewaterhouseCoopers LLP as the Company's auditor for the ensuing year. See the "*Appointment of Auditor*" section of the Circular.
- APPROVAL OF UNALLOCATED AWARDS, RIGHTS OR OTHER ENTITLEMENTS UNDER THE LONG-TERM INCENTIVE PLAN:** Shareholders will vote on approving, ratifying and confirming the unallocated awards, rights or other entitlements under the Company's Long-Term Incentive Plan. See the "*Special Business — Approval of the Unallocated Awards, Rights or other Entitlements under the Company's Long-Term Incentive Plan*" section of the Circular.
- OTHER BUSINESS:** Shareholders may be asked to consider and vote on any other items of business that may be properly brought before the Meeting. See the "*Other Business*" section of the Circular.

**SHAREHOLDERS ARE REMINDED TO CAREFULLY REVIEW THE CIRCULAR PRIOR TO VOTING.**

## HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS

Shareholders may request to receive paper copies of the Circular for the Meeting and/or the Company's Annual Report by mail at no cost for up to one year from the date on which they were filed on SEDAR+.

Prior to the Meeting, requests for paper copies of the Meeting Materials may be made using your Control Number as it appears on your enclosed Proxy Form or Voting Instruction Form. To ensure you receive the paper copies of the Meeting Materials in advance of the voting deadline and meeting date, all requests for paper copies must be received no later than April 30, 2025. Requests received by such date will be sent to shareholders by first class mail within three business days of their request. If you do request the Meeting Materials, please note that another Proxy Form/Voting Instruction Form will not be sent; please retain your current one for voting purposes.

### For Holders with a 15 digit Control Number

Prior to the Meeting, request materials by calling toll free, within North America - 1-866-962-0498 or direct, from outside of North America - (514) 982-8716 and entering your control number as indicated on your Proxy Form.

### For Holders with a 16 digit Control Number

Prior to the Meeting, request materials by calling toll free, within North America - 1-877-907-7643 or direct, from outside of North America - (303) 562-9305 and entering your control number as indicated on your Voting Instruction Form.

If shareholders request Meeting Materials on or after May 1, 2025 and within one year of the Meeting Materials being filed on SEDAR+, the Meeting Materials will be sent to shareholders who request them by first class mail, courier or equivalent within ten calendar days of their request. To obtain paper copies of the Meeting Materials on or after May 1, 2025, please contact Broadridge Financial Solutions by phone at 1-844-916-0609 toll free or direct at 1-303-562-9305.

## HOW TO VOTE

Registered shareholders are asked to return their Proxy Form using one of the following methods in advance of the proxy deposit date noted on your Proxy Form. Proxy Forms must be received by **11:00 a.m. (Eastern Time) on Monday, May 12, 2025** or, in the case of any adjournment or postponement of the Meeting, not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time of the adjourned or postponed Meeting. Send your voting instructions to us:

- **online** at [www.investorvote.com](http://www.investorvote.com)
- **by phone** at 1-866-732-8683 toll free
- **by mail or by hand** at Computershare Trust Company of Canada, 100 University Avenue, 8th Floor, Toronto, Ontario, Canada, M5J 2Y1, Attention: Proxy Department

Beneficial shareholders are asked to return their Voting Instruction Form using the methods reflected on your enclosed Voting Instruction Form at least one business day in advance of the proxy deposit date noted on your Voting Instruction Form.

Please refer to the detailed instructions on the enclosed Proxy Form or Voting Instruction Form, or in the section of the Circular entitled "Solicitation of Proxies", for additional information on how to vote.

You may also vote online during the Meeting. If you wish to attend and vote online at the Meeting, there are additional steps you must take. Please follow the instructions in the section of the Circular entitled "Solicitation of Proxies — Attending and Participating at the Virtual Meeting". **Please note that you cannot vote by returning this notice.**

**If you have questions about notice and access, call the toll-free number 1-866-964-0492 or go to [www.computershare.com/noticeandaccess](http://www.computershare.com/noticeandaccess).**