

2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Tuesday, May 14th, 2024

11:30 AM Atlantic

Participation

High Liner Foods Incorporated 2024 Annual General Meeting will be held virtually via live webcast online at: <https://web.lumiagm.com/402008518>

Password: highliner2024 (case sensitive)

Meeting ID: 402-008-518 Audio Only: 1-888-622-7925

Items of Business

1. To receive the annual financial statements of the Company for the fiscal year ended December 30, 2023, and the report of the auditors;
2. To elect directors to the Board of the Company for 2024;
3. To appoint auditors for 2024 and permit the directors to fix their remuneration;
4. To approve the advisory resolution to accept the Company's approach to executive compensation disclosed in the Management Information Circular; and
5. To transact such other business as may be properly brought before the Meeting.

How to Vote

As a shareholder, there are several ways that you can vote.

- To participate virtually in the meeting, visit <https://web.lumiagm.com/402008518> and use password highliner2024 (case sensitive). Please note, beneficial owners will only be able to vote virtually or ask questions through the live webcast if they are duly appointed and registered as proxyholders.
- If you do not plan to participate in the meeting:
 - You can return your proxy or voting instruction form using the postage-paid, pre-addressed envelope provided.
 - You can vote by telephone or via internet (see the proxy or voting instruction form). Proxies must be received not later than 48 hours before the Meeting using the postage prepaid envelope enclosed for that purpose or send by fax to 1-416-595-9593 or send by email to proxyvote@tmx.com or vote directly online at www.meeting-vote.com or by telephone at 1-888-489-5760.

If you have questions, please contact us by writing to the Corporate Secretary, High Liner Foods Incorporated, P.O. Box 910, Lunenburg, NS B0J 2C0 or by calling 1-902.634.6211 from anywhere in North America.