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NOTICE OF MEETING (VIRTUAL)

Combined Meeting of the Corporate Finance and Audit Committee of Build Toronto Inc. (BTI) and the Toronto Port Lands Company (TPLC).

The virtual combined meeting of Corporate Finance and Audit Committee of BTI and TPLC will be held on April 24, 2026, at 12:30 p.m. The meeting can be accessed as follows:

To join the meeting by video conference:

Meeting Link: <https://toronto.webex.com/toronto/j.php?MTID=mb54bd848ccff208e2ebcd9f67b30cbe7>

Meeting Number: 2331 580 9110

Meeting Password: 7b4dKiBwrP5

To join the meeting by phone:

Global Dial-in: +1 (416) 915-6530

Access Code: 2331 901 6351

For further information or assistance, please contact Natalie Wong, at 437.772.7168 or e-mail: board@createto.ca.

BTI and TPLC

Corporate Finance and Audit Committee

Chair

Mark Bonham

Committee Members

Allison Mendes
Sheerin A. Sheikh
Bruce Davis
