

**SASKWORKS VENTURE FUND INC.**  
**NOTICE OF ANNUAL GENERAL MEETING OF**  
**SHAREHOLDERS TO BE HELD**  
**December 17, 2021**

**NOTICE IS HEREBY GIVEN** that an Annual General Meeting (the “Meeting”) of the shareholders of SaskWorks Venture Fund Inc. (the “Fund”) will be held by way of live audio webcast on Friday the 17<sup>th</sup> day of December 2021, at the hour of 3:00 p.m. (Regina time). The Meeting, which you can attend by joining the live webcast online at [www.virtualshareholdermeeting.com/SWVF2021](http://www.virtualshareholdermeeting.com/SWVF2021), is being held for the following purposes:

1. to elect directors of the Fund;
2. to appoint auditors of the Fund for the ensuing year and to authorize the directors to fix their remuneration;
3. to receive and consider the financial statements of the Fund for the fiscal year ended August 31, 2021 and the auditors’ report on such financial statements; and
4. to transact such other business as may properly come before the Meeting.

Further particulars of the matters referred to above and to be voted on at the Meeting are set forth in the Management Proxy Circular accompanying this Notice.

Shareholders will be able to listen to, participate in and vote at the Meeting in real time through a web-based platform instead of attending the Meeting in person. Shareholders should plan to join the Meeting 15 minutes prior to its commencement at 3:00 p.m. to allow for the on-line registration of shareholders and duly appointed proxyholders.

DATED this 12th day of November, 2021

BY ORDER OF THE BOARD OF DIRECTORS



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**Terry Schneider**, Chairman

Shareholders are entitled to vote either by Proxy or at the Meeting by on-line ballot through the live webcast platform. Shareholders will not be able to attend the meeting physically. If you are unable to virtually attend the Meeting, you are requested to vote your shares using the enclosed form of proxy (the "Proxy"). Shareholders who wish to appoint a proxyholder to attend and act at the Meeting on their behalf, must create an **appointee name** and an **eight-character appointee identification number**, either on-line at [www.proxyvote.com](http://www.proxyvote.com) or in your Proxy. If you do not provide your proxyholder with the exact **appointee name** and **eight-character appointee identification number** you created, your proxyholder will not be able to vote at the Meeting. Shareholders wishing to vote prior to the Meeting are requested to complete and sign the Proxy enclosed with this Notice of Annual General Meeting or vote in one of the following ways no later than 24 hours, excluding Saturdays and holidays, preceding the Meeting.

**VOTE BY MAIL:**

To be effective, the form of proxy must be completed, signed and returned by mail to:

**Broadridge Financial Solutions, Inc.**

**Data Processing Centre, P.O. Box 3700, STN Industrial Park Markham, ON L5T 9Z9**

**VOTE BY TELEPHONE:**

As an alternative, you may enter your vote instruction by telephone at **1-800-474-7493 (English)** or **1-800-474-7501 (French)**. Your 16-digit control number is located on the reverse of the form of proxy.

**VOTE BY INTERNET:**

To vote via the Internet visit [www.proxyvote.com](http://www.proxyvote.com). Your 16-digit control number to access the Internet voting system is located on the reverse of the form of proxy. You cannot use the Internet voting service to vote on the day of the Meeting.