

Notice of Availability of Proxy Materials for Boardwalktech Software Corp. Annual General Meeting

Meeting Date and Time: August 29, 2024, 11:00 am (Toronto time)

**Location: the offices of Harbor Access, The Exchange Tower, 130 King St. W 19th Fl,
Toronto ON M5X 2A2**

Please be advised that the proxy materials for the above noted securityholder 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 information circular and other proxy materials available online prior to voting. These materials are available at:

<https://ir.boardwalktech.com/financial-information>

OR

www.sedarplus.com

Obtaining Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by August 19, 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.sedar.com.

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 or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America). To obtain paper copies of the materials after the meeting date, please contact:

Canadian Investors

Graham Farrell, IR
Harbor Access
+1-416-842-9003

US Investors

Jonathan Paterson, IR
Harbor Access
+1-475-477-9401

Notice of Meeting

The resolutions to be voted on at the meeting, described in detail in the Management Information Circular, are as follows:

1. Election of Directors - Election of Directors
2. Appointment of Auditors - Appointment of Auditors

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 August 27, 2024, 11:00 am (Toronto time).

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.