



Superior Plus

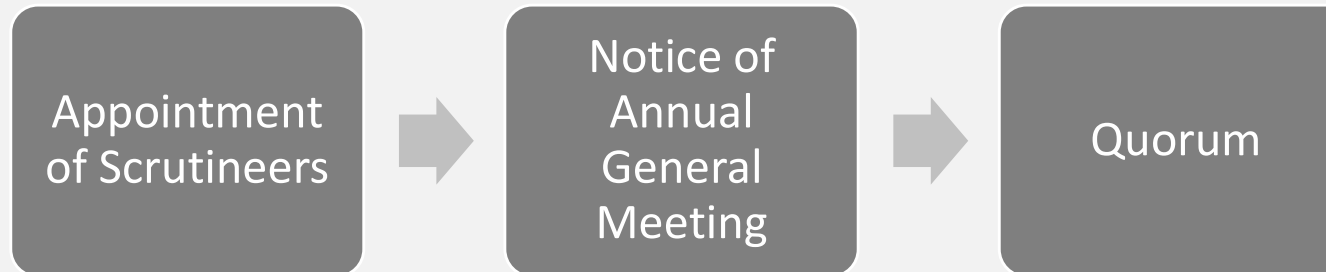
2025 Annual and Special Meeting of Shareholders

May 13, 2025



Today's Meeting

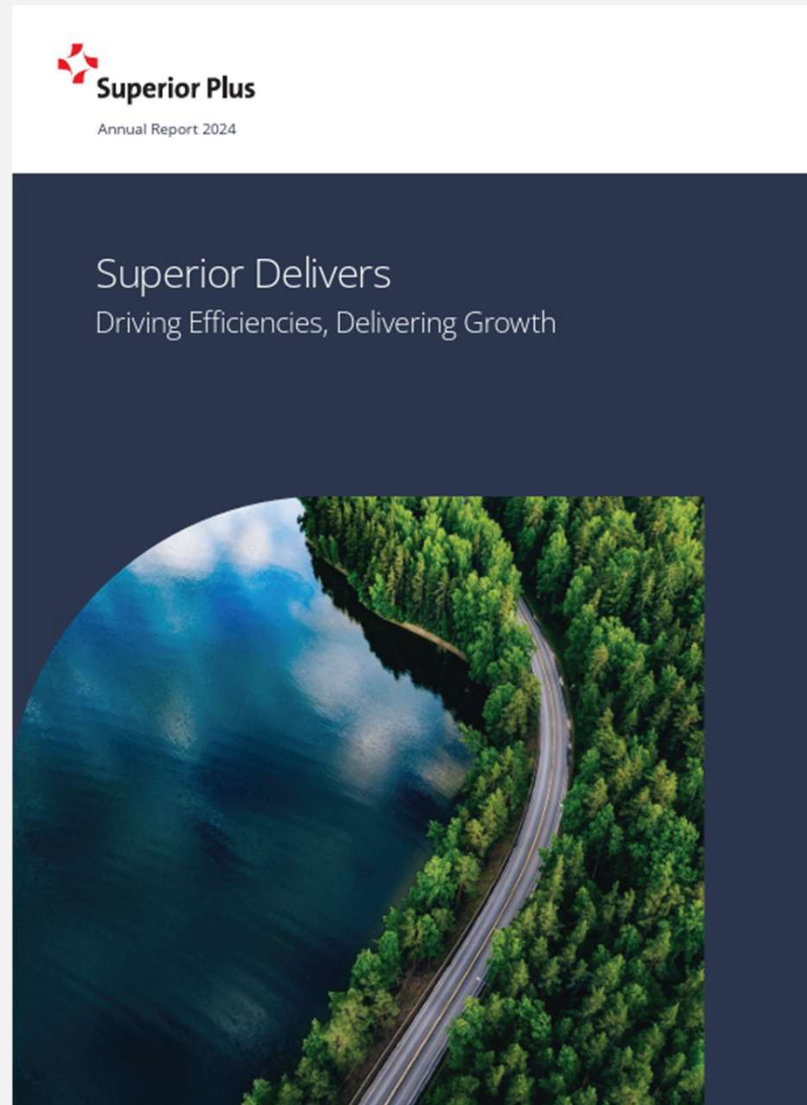
Meeting Procedures



Agenda

- 1) Financial Statements
- 2) Election of Directors
- 3) Appointment of Auditors
- 4) Approval of the Stock Option Plan
- 5) Reduction of the Stated Capital of Common Shares
- 6) Advisory Resolution on Executive Compensation

2024 Annual Report



Items Requiring A Vote



Election of Directors



Catherine (Kay) M. Best



Jean Paul (J.P.) Gladu



Patrick (Pat) E. Gottschalk



Jennifer M. Grigsby



Michael J. Horowitz



Calvin B. Jacober



Allan A. MacDonald



Laura L. Schwinn

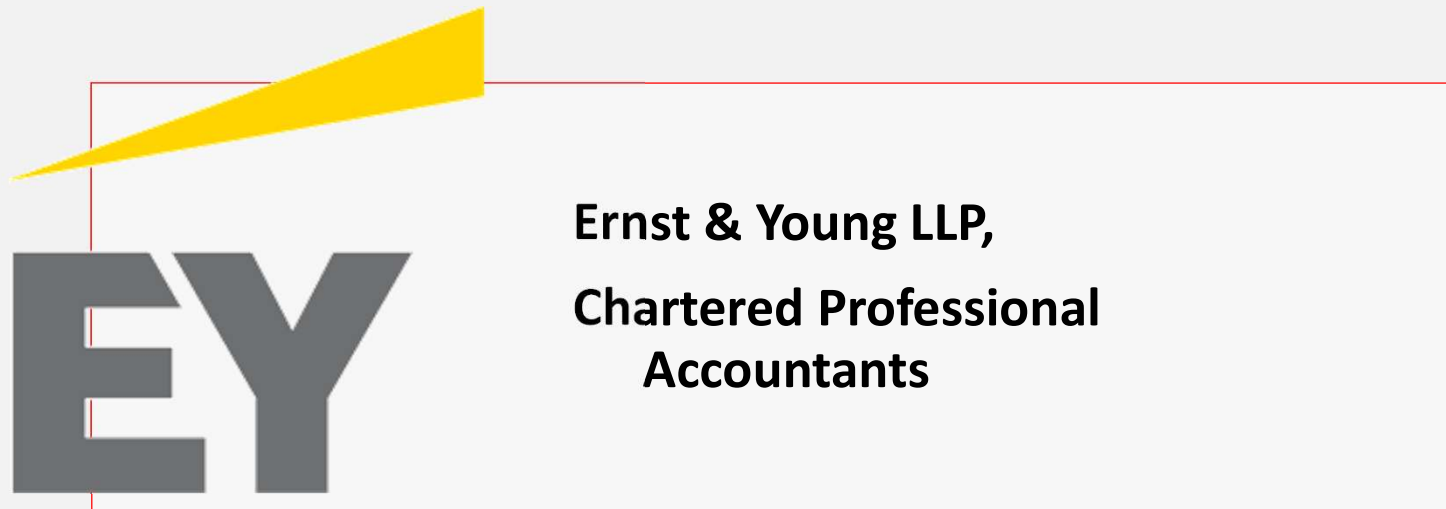


David P. Smith



William T. Yardley

Appointment of Auditors





Other Items

Approval of the Stock Option Plan

Reduction of the Stated Capital of Common Shares

Advisory Resolution on Executive Compensation

Scrutineer's Report

Conclusion of Formal Business of the Meeting



Business Update



Allan MacDonald
President and CEO





Superior Plus

2025 Annual and Special Meeting of Shareholders

May 2025