

VIA EMAIL – council@pittmeadows.ca

May 31, 2022

City of Pitt Meadows
12007 Harris Road
Pitt Meadows, BC V3Y 2B5

Dear Mayor Dingwall and Council,

It is my pleasure to invite you to the Annual General Meeting of the Shareholders of E-Comm to be held on Thursday, June 23, 2022 at 9:00 am. The meeting will take place at the Executive Inn at 4201 Lougheed Highway in Burnaby, B.C. As Shareholder representatives are required to sign-in, we respectfully request that your representative arrive 15-20 minutes early to sign-in and collect voting cards.

The enclosed package contains your copy of the Notice of Meeting, the minutes of the 2021 Annual General Meeting, the Audited Financial Statements for the year ended December 31, 2021, and a Form of Proxy.

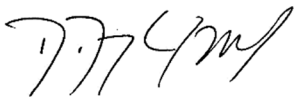
We would appreciate it if you would please provide E-Comm with the name of the individual who will attend the meeting as your voting representative, prior to the date of the meeting.

If you are unable to send a representative, we urge you to take all necessary steps to have your shares represented. To vote your shares, please appoint a Proxy by completing the enclosed Form of Proxy. **Your signed Form of Proxy must arrive at E-Comm by 9:00 am on June 21, 2022 to be valid (contact details are contained in the notice of meeting attached).**

E-Comm's 2021 Annual Report will be distributed to shareholders and guests at the meeting. We look forward to reporting on our past and future endeavors.

Should you have any questions, please contact Krystal Boros, Acting Corporate Secretary, by email at krystal.boros@ecomm911.ca.

Sincerely,



Doug Campbell
Chair, E-Comm Board of Directors

Enclosures

- *Notice of Meeting*
- *Minutes of September 23, 2021 Annual General Meeting*
- *Audited Financial Statements Year-ended December 31, 2021*
- *Form of Proxy*



Notes to proxy

1. Every Member has the right to appoint some other person or company of their choice, who need not be a Member, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the person whose name is printed herein, please insert the name of your chosen Proxyholder in the space provided (see below).
2. The shares represented by this Proxy will be voted as directed by the shareholder, however, if such direction is not made in respect of any matter, this Proxy will be voted as recommended by Management.
3. This Proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.

Appointment of Proxyholder

Please choose one of the two options below:

☐ The undersigned hereby appoints Doug Campbell, Board Chair

OR

☐ The undersigned hereby appoints _____ of _____

as the undersigned's Proxy to attend, act, and vote for all of the undersigned's for the undersigned and on the undersigned's behalf at the Annual General Meeting of the Members to be held on the 23rd day of June, 2022 or at any adjournment or postponement thereof.

Voting (Recommendations are noted by **highlighted** text)

	For	Against
1. Approval of Meeting Minutes Approve the minutes of the E-Comm Annual General Meeting held September 23, 2021.	<input type="checkbox"/>	<input type="checkbox"/>
2. Appointment of Auditors Appoint KPMG as the Auditors of the Company for the ensuing year and authorize the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
3. Number of Directors Set the number of Directors for the 2022-2023 year at 22.	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of Directors Appoint the slate of Directors proposed by those Members entitled to nominate directors, as presented to the Meeting.	<input type="checkbox"/>	<input type="checkbox"/>

DATED this _____ day of _____, 2022

Name of Shareholder (Municipality/Organization)

Signature of Authorized Representative

Print Name and Title of Authorized Representative

Instructions

Submitted proxies must be signed and delivered by 9:00 a.m. on June 21, 2022 to krystal.boros@ecomm911.ca.

This Proxy may be revoked by instrument in writing delivered to the registered office of E-Comm prior to the date of the meeting, or delivered to the chair of the meeting on the date of the meeting prior to any vote being cast utilizing the proxy.