



Holder ID:

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**NOTICE-AND-ACCESS NOTIFICATION TO REGISTERED HOLDERS OF PREFERRED SHARES**

This year, as permitted by Canadian securities regulators, we are using notice-and-access to deliver to our shareholders the annual financial statements and related management's discussion and analysis for the financial year ended December 31, 2023 (the "2023 Financial Report"), which are posted online for you to access electronically instead of being mailed out. This notice includes information on how to access the 2023 Financial Report online and how to request a paper copy. Using notice-and-access is more environmentally friendly and cost effective because it reduces paper use and the cost of printing and mailing the 2023 Financial Report.

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**ACCESSING THE 2023 FINANCIAL REPORT ONLINE**

The 2023 Financial Report can be viewed online on our transfer agent website at [www.envisionreports.com/POWQ2024](http://www.envisionreports.com/POWQ2024), on SEDAR+ at [www.sedarplus.com](http://www.sedarplus.com), or on our website at [www.powercorporation.com](http://www.powercorporation.com).

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**OBTAINING A PAPER COPY OF THE 2023 FINANCIAL REPORT**

At any time prior to Thursday, May 9, 2024 or for a period of one year from the date hereof, you can request a paper copy of the 2023 Financial Report, at no charge, using your account number:

**BEFORE May 9, 2024** call:

1-866-962-0498  
(Canada and the United States)

+1-514 982-8716  
(other countries)

You will need to enter your account number.

**AFTER May 9, 2024** call:

1-844-916-0609 (English)  
1-844-973-0593 (French)  
(Canada and the United States)

+1-303-562-9305 (English)  
+1-303-562-9306 (French)  
(other countries)

Requests for paper copies made before Thursday, May 9, 2024 will be sent to you within three business days of receiving your request. Requests for paper copies made on or after Thursday, May 9, 2024 will be sent to you within 10 calendar days after receiving your request.

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**OBTAINING A PAPER COPY OF OUR INTERIM REPORTS**

Please return the attached request card or sign up online at: [www.computershare.com/maillinglist](http://www.computershare.com/maillinglist).

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**QUESTIONS?**

If you have any questions regarding this notice or notice-and-access, please contact Computershare Investor Services Inc. at 1-800-564-6253 (Canada and United States) or +1-514-982-7555 (other countries) or Kingsdale Advisors at 1-877-659-1823 (Canada and United States) or +1-437-561-5028 (call and text enabled outside North America) or by email at [contactus@kingsdaleadvisors.com](mailto:contactus@kingsdaleadvisors.com).