



IMPORTANT NOTICE

TINY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON JUNE 9, 2026, AT 11:00 AM (PACIFIC TIME), WILL BE HELD IN A VIRTUAL-ONLY MEETING FORMAT. YOU WILL NOT BE ABLE TO ATTEND THE MEETING PHYSICALLY.

In order to streamline the attendance and voting process, the Annual General Meeting (the “**Meeting**”) of holders (the “**Shareholders**”) of Class A common shares (the “**Shares**”) of Tiny Ltd. (the “**Company**” or “**Tiny**”) to be held on Tuesday, June 9, 2026 at 11:00 a.m. (Pacific Time) will be held in a **virtual-only meeting format**. The Meeting was scheduled to be previously held in person. There have been no other changes to the Meeting.

You will not be able to attend the Meeting physically. A virtual-only meeting format is being adopted in order to give all shareholders an equal opportunity to attend and participate at the Meeting regardless of their geographic location.

The Meeting can be accessed by logging in through the following link: meetnow.global/M5RDH2Y. Registered Shareholders as of 5:00 p.m. (Eastern Time) on April 15, 2026 and duly appointed proxyholders will be able to attend, participate, ask questions and vote at the Meeting. Shareholders who hold their Shares through their brokers, intermediaries, trustees or other persons or who otherwise do not hold their Shares in their own name who have not duly appointed themselves as proxyholder will be able to attend the Meeting online but will not be able to vote or submit questions during the Meeting.

In connection with the change of format for the Meeting, a revised form of proxy and voting instruction form has been enclosed with this addendum. The revised form of proxy and revised voting instruction form contain information regarding how Shareholders may access the virtual Meeting to mirror the information included herein. Shareholders who have submitted their proxies pursuant to the previous form of proxy or previous voting instruction form do not need to resubmit their proxies.

The Company will not hold an in-person investor presentation in connection with the Meeting and Shareholders and other stakeholders are advised that the event scheduled to be held in Victoria, will no longer proceed.

The below contains some additional information for accessing and participating in the virtual Meeting and should be read carefully by Shareholders along with the Meeting materials.

How to Attend and Participate at the Meeting

The Meeting will be hosted online by way of a live webcast. Shareholders will not be able to attend the Meeting in person. A summary of the information shareholders will need to attend the online Meeting is provided below. The Meeting will begin at Tuesday, June 9, 2026 at 11:00 a.m. (Pacific Time).

- Registered Shareholders that have a 15-digit control number, along with duly appointed proxyholders who were assigned an Invitation Code by Computershare, will be able to vote and submit questions during the Meeting. To do so, please go to meetnow.global/M5RDH2Y prior to the start of the Meeting to login. Click on “Shareholder” and enter your 15-digit control number or click on “Invitation” and enter your Invite Code. Beneficial (non-registered) Shareholders (as defined in the accompanying management information circular) who have not appointed

themselves to vote at the Meeting, may login as a guest, by clicking on “Guest” and complete the online form.

- **United States Beneficial holders:** To attend and vote at the Meeting, you must first obtain a valid legal proxy from your broker, bank or other agent and then register in advance to attend the Annual General Meeting. Follow the instructions from your broker or bank included with these proxy materials, or contact your broker or bank to request a legal proxy form. After first obtaining a valid legal proxy from your broker, bank or other agent, to then register to attend the Annual General Meeting, you must submit a copy of your legal proxy to Computershare. Requests for registration should be directed to:

Computershare
100 University Avenue
8th Floor
Toronto, Ontario
M5J 2Y1
OR
Email at uslegalproxy@computershare.com

- Requests for registration must be labeled as “Legal Proxy” and be received no later than 11:00 a.m. (Pacific Time) on June 5, 2026. You may attend the Annual General Meeting and vote your shares at meetnow.global/M5RDH2Y during the Meeting. Please note that you are required to register your appointment at www.computershare.com/appointee.
- Beneficial (non-registered) Shareholders who do not have a 15-digit control number or Invite Code will only be able to attend as a guest which allows them listen to the Meeting however will not be able to vote or submit questions.
- If you are eligible to vote at the Meeting, it is important that you are connected to the internet at all times during the Meeting in order to vote when balloting commences. It is your responsibility to ensure connectivity for the duration of the Meeting.

Appointing a Proxyholder

- Shareholders who wish to appoint a third-party proxyholder to represent them at the Meeting **must submit their proxy or voting instruction form (as applicable) prior to registering their proxyholder. Registering the proxyholder is an additional step once a Shareholder has submitted their proxy/voting instruction form. Failure to register a duly appointed proxyholder will result in the proxyholder not receiving an Invite Code to participate in the Meeting. To register a proxyholder, Shareholders MUST visit www.computershare.com/TinyLtd by 11:00 a.m. (Pacific Time) on June 5, 2026 and provide Computershare with their proxyholder’s contact information, so that Computershare may provide the proxyholder with an Invite Code via email.**
- **It is important that you are connected to the internet at all times during the Meeting in order to vote when balloting commences.**
- **In order to participate online, Shareholders must have a valid 15-digit control number and proxyholders must have received an email from Computershare containing an Invite Code.**

Voting at the Meeting

A registered shareholder of Shares, or a Beneficial (non-registered) Shareholder who has appointed themselves or a third party proxyholder to represent them at the Meeting, will appear on a list of Shareholders prepared by Computershare, the transfer agent and registrar for the Meeting. To have their Shares voted at the Meeting, each registered Shareholder or proxyholder will be required to enter their control number or Invite Code provided by Computershare at meetnow.global/M5RDH2Y prior to the start of the Meeting. In order to vote, Beneficial (non-registered) Shareholders who appoint themselves as a proxyholder MUST register with Computershare at www.computershare.com/TinyLtd after submitting their voting instruction form in order to receive an Invite Code.

If a Shareholder who has submitted a proxy attends the Meeting via the webcast and has accepted the terms and conditions when entering the Meeting online, any votes cast by such Shareholder on a ballot will be counted and the submitted proxy will be disregarded.

Appointment of Proxies

Shareholders who wish to appoint a third-party proxyholder to represent them at the online Meeting must submit their proxy or voting instruction form (if applicable) prior to registering your proxyholder. Registering your proxyholder is an additional step once you have submitted your proxy or voting instruction form. Failure to register the proxyholder will result in the proxyholder not receiving an Invite Code to participate in the Meeting. To register a proxyholder, shareholders MUST visit www.computershare.com/TinyLtd by 11:00 a.m. (Pacific Time) on June 5, 2026 and provide Computershare with their proxyholder's contact information, so that Computershare may provide the proxyholder with an Invite Code via email.

A proxy can be submitted to Computershare either in person, or by mail or courier, to 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, or via the internet at www.investorvote.com. The proxy must be deposited with Computershare by no later than 11:00 a.m. (Pacific Time) on June 5, 2026 or if the Meeting is adjourned or postponed, not less than 48 hours, excluding Saturdays, Sundays and statutory holidays, before the commencement of such adjourned or postponed Meeting. If a shareholder who has submitted a proxy attends the Meeting via the webcast and has accepted the terms and conditions when entering the Meeting online, any votes cast by such Shareholder on a ballot will be counted and the submitted proxy will be disregarded.

Without an Invite Code, proxyholders will not be able to vote at the Meeting.

Votes and proxies will be counted, verified and tabulated by Computershare, in compliance with applicable laws and the Company's by-laws.

Further information regarding the Meeting, together with copies of this notice and all of our Meeting materials are available on the Company's website at www.tiny.com and at www.sedarplus.com.