



## 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](https://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](https://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](mailto: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](https://meetnow.global/M5RDH2Y) during the Meeting. Please note that you are required to register your appointment at [www.computershare.com/appointee](https://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](https://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](https://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](https://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](https://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](https://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](https://www.tiny.com) and at [www.sedarplus.com](https://www.sedarplus.com).

**TINY LTD.**  
**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**("Notice of Meeting")**

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the "**Meeting**") of the holders ("**Shareholders**") of Class A common shares ("**Shares**") of Tiny Ltd. (the "**Company**" or "**Tiny**") will be held on **Tuesday, June 9, 2026, at 11:00 AM** (Pacific Time) at the Fairmont Empress, 721 Government Street, Victoria, B.C., V8W 1W5 in the Crystal Ballroom and Palm Court, for the following purposes:

1. to receive the consolidated audited financial statements of the Company for the financial year ended December 31, 2025, together with the report of the auditor's thereon;
2. to elect the directors of the Company to hold office until the next annual general meeting of Shareholders;
3. to appoint KPMG LLP, Chartered Professional Accountants, as auditor to hold office until the next annual general meeting of shareholders at a remuneration to be fixed by the board of directors (the "**Board**");
4. to consider and, if deemed advisable, pass, with or without amendment, an ordinary resolution of the Shareholders approving the Company's amended and restated rolling Omnibus Equity Incentive Plan (the "**Omnibus Plan**"), the full text of which is set out in the accompanying management information circular (the "**Information Circular**");
5. to consider and, if deemed advisable, pass an ordinary resolution approving the unallocated options, deferred share units, restricted share units, performance share units and other share-based awards under the Omnibus Plan (collectively, the "**Awards**"), the full text of which is set out in the accompanying Information Circular; and
6. to transact such other business as may properly come before the Meeting.

Shareholders should refer to the Information Circular for more detailed information with respect to the matters to be considered at the Meeting.

A registered shareholder may attend the Meeting in person or may be represented by proxy. Shareholders unable to attend the Meeting or any adjournment or postponement thereof in person are requested to date, sign and return the accompanying voting form for use at the Meeting or any adjournment or postponement thereof. To be effective, the voting form must be mailed so as to reach or be deposited with Computershare Investor Services Inc, Attention: Proxy Department, 320 Bay Street, 14<sup>th</sup> Floor, Toronto, Ontario M5H 4A6, not later than forty-eight (48) hours (excluding Saturdays, Sundays and statutory holidays in British Columbia) prior to the time set for the Meeting or any adjournment or postponement thereof.

The persons named in the enclosed proxy will have discretionary authority with respect to any amendments or variations of the matters of business to be acted on at the meeting or any other matters properly brought before the meeting or any adjournment or postponement thereof, in each instance, to the extent permitted by law, whether or not the amendment, variation or other matter that comes before the meeting is routine and whether or not the amendment, variation or other matter that comes before the meeting is contested.

If you are not a registered shareholder of the Company and received this Notice and the Information Circular through your broker or another intermediary, please complete and return the accompanying Instrument Proxy or Voting Instruction Form provided to you by such broker or other intermediary, in accordance with the instructions provided therein.

The Company's Board has fixed April 15, 2026 as the date (the "**Record Date**") for determination of Shareholders entitled to notice of, and to vote at, the Meeting and at any adjournment or postponement thereof. Each registered Shareholder at 5:00 p.m. Eastern Time on the Record Date is entitled to such notice and to vote at the Meeting in the circumstances set out in the Information Circular dated May 5, 2026 prepared by management in connection with the Meeting.

**Notice-and-Access**

The Company is using the "notice-and-access" system adopted by the Canadian Securities Administrators for the delivery of the Information Circular. Under notice-and-access, you still receive a

voting form enabling you to vote at the Meeting. However, instead of a paper copy of the Information Circular, beneficial and registered shareholders receive this Notice which contains information about how to access the Information Circular electronically. The principal benefit of the notice-and-access system is that it reduces the environmental impact of producing and distributing paper copies of documents in large quantities. The Information Circular and voting form provide additional information concerning the matters to be dealt with at the Meeting. You should access and review all information contained in the Information Circular before voting. In respect of this Meeting, all Shareholders will receive a notice package, which will not include a paper copy of the Information Circular and certain other proxy-related materials (the “**Meeting Materials**”). The Company will not rely upon the use of ‘stratification’ to provide a paper copy of an information circular to some, but not all, of its shareholders.

This Notice and a voting form are being provided to non-objecting beneficial Shareholders. The Company intends to pay for intermediaries to forward the Notice and voting form to objecting beneficial Shareholders who have declined to authorize their intermediary to disclose information to the Company to allow the Company to send the Notice and voting form.

### How to access the Information Circular electronically

- On our website: [www.tiny.com](http://www.tiny.com)
- On SEDAR+: [www.sedarplus.ca](http://www.sedarplus.ca)

How to obtain a paper copy of the Meeting Materials at no charge

BENEFICIAL SHAREHOLDER	REGISTERED SHAREHOLDER	
Call 1-877-907-7643 (toll-free in Canada and the United States) or go to <a href="http://proxyvote.com">proxyvote.com</a> and enter the 16-digit control number shown on your voting instructions form.	Before the Meeting	After the Meeting
	Call 1-866-962-0498 (toll-free within North America) or 1-514-982-8716 (international direct dial)	Call 1-866-964-0492 (toll-free within North America) or 1-514-982-8714 (other countries)

If you request the Meeting Materials before the date of the meeting, it will be sent to you within three business days. To receive the Meeting Materials before the voting deadline and the date of the meeting, we estimate that your request must be received no later than 5:00 p.m. (Pacific Time) on Monday, June 1, 2026. If you request Meeting Materials on the date of the meeting or in the year following the filing of the Information Circular, it will be sent to you within ten calendar days of receiving your request.

### Voting

If you are a Shareholder and you are not able to attend the Meeting, please carefully follow the instructions on the voting form. Shareholders may also vote at the Meeting as detailed under the heading “*Voting Procedures and Attending the Meeting*” of the Information Circular. Only Shareholders of record as at the close of business on the Record Date will be entitled to vote at the Meeting or any adjournment or postponement thereof.

Shareholders are encouraged to vote online, by telephone or by completing, dating, signing and delivering the enclosed voting form in accordance with the instructions contained in the Meeting Materials and on the voting form which must be received by Computershare Investor Services Inc. no later than 11:00 a.m. (Pacific time) on June 5, 2026, or at least 48 hours (excluding Saturdays, Sundays and holidays in British Columbia) prior to any adjourned or postponed meeting. Non-registered Shareholders (for example, if you hold your Shares in an account with a broker, dealer or other intermediary) should follow the instructions in the voting instruction form or other document provided for additional information on how you can vote your Shares.

We are looking forward to meeting our Shareholders at the Meeting.

**DATED** at Vancouver, British Columbia as of May 5, 2026.

**ON BEHALF OF THE BOARD OF DIRECTORS**

*“/s/ Andrew Wilkinson”*  
 Andrew Wilkinson Chair  
 of the Board