



**You are invited to the Annual General Meeting of Shareholders of
Swiss Water Decaffeinated Coffee Inc.**

Date Thursday, May 16, 2024 at 2:00 p.m. (PDT)

Listen only

Teleconference

Canada/USA (toll-free) **1-844-763-8274**

International (toll) **1-647-484-8814**

Interested parties should dial in 5 to 10 minutes prior to the start time and ask to join the Swiss Water call.

Pre-registration of participants

Registered Shareholders and Proxyholders wishing to participate fully and vote during the Meeting must pre-register at least 48 hours prior to the Meeting by clicking here:

[Link to MEETING PRE-REGISTRATION](#)

(Deadline is 48 hours in advance of the Meeting where pre-registrants will receive dial-in details and a PIN)

Or copy the following URL link and paste it into your search browser's address bar:

<https://dpreregister.com/sreg/10023204/f7eee95c00>

Definitions

In this Notice, *we, us, our, Swiss Water and Company* refer to Swiss Water Decaffeinated Coffee Inc. and all entities controlled by it unless otherwise specified. You and your, refer to Swiss Water's Registered Shareholders and duly appointed Proxyholders. *Meeting and Teleconference Meeting* refer to Swiss Water's Annual General Meeting of Shareholders.

An electronic version of this Notice of Meeting and Information Circular is also available on www.sedarplus.ca and our website <https://investor.swisswater.com/>.

Business of the Meeting

1. To place before the Meeting the report of the Directors, the financial statements of the Company for the year ended December 31, 2023, and the Independent Auditor's Report thereon;
2. To elect the Directors who will serve until the next Annual General Meeting of Shareholders;
3. To appoint MNP LLP as Auditors of the Company for the ensuing year and authorize the Directors to fix their remuneration;
4. To transact such other business as may properly come before the Meeting.

2024 Notice of Annual General Meeting of Shareholders

Teleconference Meeting

Our Shareholders and guests **will be able to access the Meeting by telephone only**. Shareholders and guests will not be able to attend the Meeting in person.

Only Registered Shareholders and Proxyholders who have pre-registered before the deadline will be permitted to vote and participate/ask questions during the Teleconference Meeting. To pre-register for the Meeting, Registered Shareholders and Proxyholders should follow the link above. **Shareholders are strongly encouraged to submit votes early, before the Meeting, by using their Form of Proxy**. Guests and individuals who do not pre-register are welcome to dial in on the listen-only teleconference numbers provided above and will not be able to participate/ask questions during the Meeting.

Who Can Vote

You have the right to vote at our Meeting if you are a Shareholder. The manner in which you can vote your Swiss Water shares depends on whether: (i) your shares are held in your name or where you hold certificates or Direct Registration DRS in your name (“*Registered Shareholder*”); or (ii) your shares are held in the name of an intermediary such as a bank, trust company, securities broker or other intermediaries (“*Beneficial Shareholder*”). You can also authorize another person (a “*Proxyholder*”) to vote at the Meeting on your behalf. **You are entitled to vote if you were a Registered Shareholder by the close of business at 2:00 p.m. Pacific Daylight Time (5:00 p.m. Eastern Time) on April 8, 2024, which is the Record Date**, for determining Shareholders who are entitled to attend and vote. As a Swiss Water Shareholder, it is important that you read the accompanying Information Circular carefully.

How to Vote

You can vote in advance of the Meeting by Form of Proxy, or you can vote over the phone, refer to the Information Circular under “*How to vote in advance of the meeting*” and “*How to vote at the meeting*”.

Voting in Advance of the Meeting is strongly encouraged by using the Form of Proxy

If you are a Registered Shareholder, complete the enclosed Proxy Form, then date, sign, and deliver it (via mail or courier) to the Company’s Transfer Agent addressed to c/o Proxy Department, Computershare Investor Services Inc., 100 University Avenue, 8th Floor, Toronto, Ontario M5J 2Y1, Canada. Proxy Forms must be delivered, by no later than **2:00 p.m. Pacific Daylight Time (5:00 p.m. Eastern Time) on Tuesday, May 14, 2024 (“Deadline”)**. Advance voting is also available using the telephone or using the internet, prior to the Deadline. You will need your Shareholders’ unique 15-digit control number that is listed on the Form of Proxy.

Call to vote in advance (toll-free) **1-866-732-8683**

[Link to voting in advance www.investorvote.com](http://www.investorvote.com)

Or copy the following URL link and paste it into your search browser’s address bar:

<http://www.investorvote.com/>
(prior to the Deadline of May 14, 2024)