



SASKATCHEWAN ROUGHRIDERS

SASKATCHEWAN ROUGHRIDER FOOTBALL CLUB INC.

NOTICE OF ANNUAL GENERAL MEETING

2025

NOTICE is hereby given that the annual general meeting of the Saskatchewan Roughrider Football Club Inc. (the "Club") will be held at the SportsCage Lounge (formerly Harvard Broadcasting's Studio 620 Lounge) in Mosaic Stadium, Regina, Saskatchewan, at 7:30 p.m., June 24, 2025 for the following purposes:

1. To receive and consider the financial statements of the Club for the fiscal year ended March 31, 2025 and the independent auditors' report on such financial statements.
2. To appoint auditors of the Club.
3. To elect directors of the Club.
4. To transact such other business as may properly come before the meeting.

The materials to accompany this Notice including: form of proxy to be used by Class A Members who wish to appoint a proxyholder to attend and act at the meeting on their behalf; information circular, and other critical information related to the annual general meeting are posted at www.riderville.com/annual-general-meeting. Class A Members wishing to appoint a proxyholder may complete, sign and return the Proxy as per the methods offered in the Information Circular, no later than 5:00 p.m., June 24, 2025

Any questions regarding your share(s) or the annual general meeting can be directed to management@saskriders.com or 1-888-474-3377 (Option 2).

DATED this 3rd day of June 2025.

BY ORDER OF THE BOARD OF DIRECTORS

Dave Pettigrew, Chair, Board of Directors
Saskatchewan Roughrider Football Club Inc.