



## **ANNUAL MEETING OF SHAREHOLDERS**

Notice is hereby given that an annual meeting of shareholders (the “Meeting”) of PrimeWest Mortgage Investment Corporation (“PrimeWest” or the “Corporation”) is to be held at the following time and location:

### **MEETING DATE AND LOCATION**

**WHEN:** Thursday, June 8, 2017 at 3:00 p.m. (CST)

**WHERE:** Oak Room  
The Hotel Saskatchewan  
2125 Victoria Avenue, Regina, SK

### **BUSINESS OF THE MEETING**

Shareholders will be asked to consider and vote on the following matters:

- (a) To receive the audited financial statements of the Corporation for the year ended December 31, 2016, including restated December 31, 2015 audited financial statements, and the report of the auditors thereon;
- (b) To elect the board of directors of the Corporation (the “Board”) for the ensuing year from the slate of nominees named in the Information Circular;
- (c) To appoint KPMG LLP, chartered Accountants, Saskatoon, SK as the auditors of the Corporation for the ensuing year, at a remuneration to be fixed by the Board;
- (d) Transact such other business as may properly come before the Meeting.

Further particulars of the matters referred to above and to be voted on at the Meeting are set forth in the Information Circular accompanying this Notice.

**SHAREHOLDERS ARE REMINDED TO VIEW THE MEETING MATERIALS PRIOR TO VOTING.**

### **WEBSITE ADDRESSES WHERE MEETING MATERIALS ARE POSTED**

Meeting materials can be viewed online at [www.sedar.com](http://www.sedar.com) or at <http://www.primewest.ca/index.php/agm-material>

## VOTING

Beneficial shareholders are asked to return their voting instructions forms in accordance with the deadline and instructions noted on the voting instruction form.

INTERNET: [www.proxyvote.com](http://www.proxyvote.com)

TELEPHONE: 1-800-474-7493

Registered shareholders are asked to return their proxies using the following methods not less than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting or any adjournment thereof.

INTERNET: [www.investorvote.com](http://www.investorvote.com)

TELEPHONE: 1-866-732-8683

MAIL: Proxy Department  
135 West Beaver Creek  
P.O. Box 300  
Richmond Hill, ON L4B 4R5

**DATED** this 8<sup>th</sup> day of May, 2017

**BY ORDER OF THE BOARD OF DIRECTORS**

*“Tom Robinson”*

Tom Robinson  
Chair