

MCLEAN ASSET MANAGEMENT LTD.

June 1, 2026

NOTICE OF UNITHOLDER MEETINGS AND PROXY MATERIALS

For unitholders of:

GB Wealth Alternative All-Weather Growth Fund; and
GB Wealth Alternative Short-Term Growth Fund

(each, a “**Fund**” and collectively, the “**Funds**”)

Dear Investor,

We are writing to notify you that meetings of unitholders of each of the Funds (each a “**Meeting**” and collectively, the “**Meetings**”) will be held concurrently on June 26, 2026 at 10:00 a.m. (Toronto time) at the offices of GB Wealth Inc., 214 King Street West, Suite 610, Toronto, ON M5H 3S6 for the following purposes:

To consider and, if thought advisable, approve, with or without variation, an ordinary resolution of the unitholders of each Fund:

- (1) to approve the change of the Trustee of each Fund from McLean Asset Management Ltd. to GB Wealth Inc. (the “**Trustee Resolution**”);
- (2) to approve the change of the Manger of each Fund from McLean Asset Management Ltd. to GB Wealth Inc. (the “**Manager Resolution**”);
- (3) to approve the amendment and restatement of the declaration of trust of the GBW Funds to, inter alia, reflect the Trustee Resolution and Manager Resolution and to make such other amendments as may be necessary in relation to this change and such other ancillary and conforming amendments as may be determined in the discretion of the Trustee (the “**Amendment Resolution**”, and together with the Trustee Resolution and the Manager Resolution, the “**Proposed Changes**”); and
- (4) to transact such other business as may properly come before a Meeting or any adjournment or postponement thereof.

This Notice is being provided in addition to the form of proxy for use at the Meetings and a Management Information Circular (the “**Circular**”), which provides particulars of the matters set out in this Notice. Copies of the text of the proposed resolutions authorizing the above changes are set out in the Circular at Appendix “A” and Appendix “B”, respectively.

The Funds have fixed the close of business on May 27, 2026 (the “**Record Date**”) for the purpose of determining which unitholders are entitled to receive notice of the applicable Meeting. Unitholders of record of a Fund as of the close of business on the Record Date are entitled to vote at the applicable Meeting either in person or by proxy. If it is not your intention to be present at the Meeting, please exercise your right to vote by promptly signing, dating and returning the proxy in the envelope provided for that purpose. Unitholders that acquire units between the Record Date and June 24, 2026 at 4:00 p.m. are entitled to vote those units by attending the Meeting.

DATED at Toronto, Ontario on June 1, 2026

**BY ORDER OF THE BOARD OF DIRECTORS OF
MCLEAN ASSET MANAGEMENT LTD.**

“W. Joseph Walsh”

W. Joseph Walsh
Managing Director

Unitholders who are unable to attend the applicable Meeting can exercise their right to vote at the Meeting by completing, dating and signing the form of proxy provided with the Circular and returning the completed, signed and dated proxy form to GB Wealth Inc. at 2323 Yonge Street, Suite 200, Toronto, Ontario M4P 2C9, at any time up to 4:00 p.m. (Toronto time) on June 24, 2026. At the Meeting, unitholders of the Fund are entitled to one vote per unit.