

## VIRTUAL MEETING GUIDE

In light of the COVID-19 pandemic and in order to ensure the health and well-being of our employees, customers, shareholders, and other stakeholders, and pursuant to directives from public health and government officials, shareholders will not be able to attend the annual and special meeting of shareholders of Uni-Select Inc. on May 14, 2020 at 1:30 p.m. (EDT) (“**Meeting**”) in person. This year we will be conducting a virtual-only Meeting, giving you the opportunity to attend the Meeting online, using your smartphone, tablet or computer. You will be able to view a live webcast of the Meeting, ask questions and submit your votes in real time.

### ATTENDING THE MEETING ELECTRONICALLY

Simply go to <https://web.lumiagm.com/144757179> in your web browser (not a Google search) on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible by logging in early. **PLEASE DO NOT USE INTERNET EXPLORER.**

**You will be able to log into the site from 12:30 p.m. (EDT) on May 14, 2020. The meeting will begin at 1:30 p.m. (EDT).**

### IMPORTANT NOTICE FOR NON-REGISTERED SHAREHOLDERS

Non-registered shareholders (beneficial shareholders who hold their common shares through an intermediary such as a securities broker, trustee or financial institution) who have duly appointed themselves as proxyholder will also be able to attend the Meeting, ask questions and securely vote in real time, online at <https://web.lumiagm.com/144757179>.

Non-registered (beneficial) shareholders who have not duly appointed themselves as proxyholder and other interested parties will be able to attend the Meeting as guests <https://web.lumiagm.com/144757179>.

If you are a non-registered holder and wish to attend and participate at the Meeting, you should carefully follow the instructions set out on your voting information form and in the management information circular dated April 1, 2020 relating to the meeting, in order to appoint and register yourself as proxy.

### PARTICIPATING ONLINE

#### Before the Meeting:

Gather the information you need to access the Meeting online:

- **Meeting ID:** 144-757-179
- **Password:** uns2020
- **13-digit control number**

Log in online at <https://web.lumiagm.com/144757179>.

- Click “I have a control number” and then enter your 13-digit control number and password “uns2020” (case sensitive).
- OR**
- Click “I am a guest” and then complete the online form.

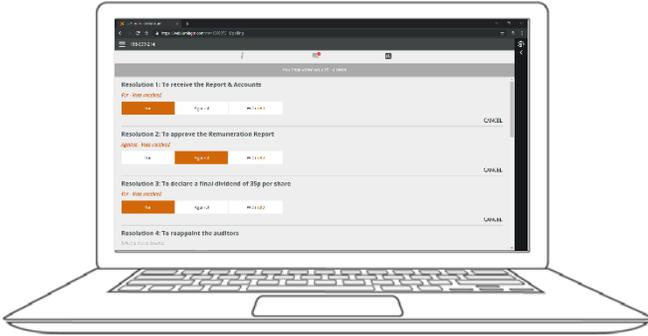


## NAVIGATION

When successfully authenticated, the info screen  will be displayed. You can view company information, ask questions and watch the webcast.

If you would like to watch the webcast, press the broadcast icon. 

If viewing on a computer, the webcast will appear at the side automatically once the meeting has started.

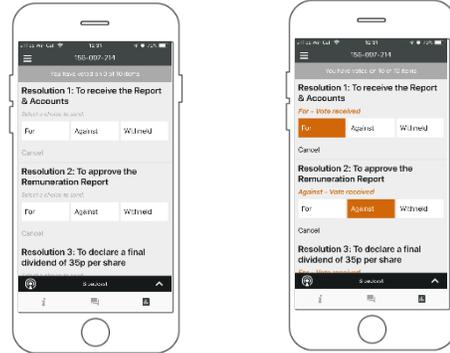


## VOTING

Once the voting has opened, the resolutions and voting choices will be displayed.

To vote, simply select your voting direction from the options shown on screen. A confirmation message will appear to show your vote has been received. 

To change your vote, simply select another direction. If you wish to cancel your vote, please press Cancel.



## QUESTIONS

Any registered shareholder or duly appointed proxyholder attending the meeting is eligible to ask questions.

If you would like to ask a question, select the messaging icon. 

Messages can be submitted at any time during the Meeting, but will only be answered during the Q&A session up until the Chair closes the session.



Type your message within the chat box at the bottom of the messaging screen.

Once you are happy with your message, click the send button.

Questions sent via the Lumi Meeting online platform will be moderated before being sent to the Chair. This is to avoid repetition and remove any inappropriate language.

