## Trilogy International Partners Inc. Annual General Meeting – May 29, 2020

## **MEETING AGENDA:**

- 1. Calling meeting to order
- 2. Appointment of scrutineer
- 3. Acknowledgement of mailing of meeting notice and presence of quorum
- 4. Acceptance of minutes of the 2019 Annual General Meeting of Shareholders
- 5. Acceptance of financial statements and auditor's report
- 6. Election of directors (shareholder vote)
- 7. Appointment of auditor and approval of auditor remuneration (shareholder vote)
- 8. Close of meeting

## **MEETING PROCEDURES**

The Annual General Meeting of (the "Meeting") of Trilogy International Partners Inc. (the "Company"), will be conducted via live audio webcast. It is our desire to conduct a fair and orderly Meeting. Please note the following:

- Because this is a meeting of our shareholders, only our shareholders or their proxy holders are permitted to
  vote and ask questions during the Meeting. If you have voted your shares prior to the start of the Meeting,
  your vote has been received by the Company's scrutineer and there is no need to vote those shares during the
  Meeting, unless you wish to revoke or change your vote.
- 2. If a shareholder or a proxy holder has a question about one of the matters in the Agenda, such question may be submitted in the "Ask a Question" field on the web portal at or before the time the matters are before the Meeting for consideration.