



## **A&W REVENUE ROYALTIES INCOME FUND**

Important Notice Regarding the Availability of Meeting Materials for the Annual General Meeting (the "Meeting") of A&W Revenue Royalties Income Fund (the "Fund") to be held at the offices of A&W Food Services of Canada Inc., Suite 300, 171 West Esplanade, North Vancouver, British Columbia on Tuesday, May 4<sup>th</sup>, 2021 at 11:00 a.m. (Pacific Time)

You are receiving this notice to advise you that the meeting materials for the Meeting are available on the Internet. Follow the instructions below to view the meeting materials on the Internet. This communication presents only an overview of the more complete meeting materials that are available to you on the Internet.

### **-- Matters to be Voted Upon at Meeting --**

The resolutions to be voted on at the Meeting are listed below along with the section within the Information Circular for the Meeting where disclosure regarding the matter can be found:

1. to elect trustees for the ensuing year – see "Election of Trustees"; and
2. to appoint auditors for the ensuing year and to authorize the trustees to fix their remuneration – see "Appointment of Auditors".

### **-- How to Access the Meeting Materials --**

**How to View Online** – You may access the meeting materials (Notice of Meeting and Information Circular) on the Internet at:

**[www.awincomefund.ca](http://www.awincomefund.ca)**  
**or**  
**[www.sedar.com](http://www.sedar.com)**

**How to Receive a Paper Copy** – If you want to receive a paper copy of the meeting materials by mail, you may request one by calling us toll free at 1-866-720-5144. There is no charge to you for requesting a paper copy. Requests should be received by us no later than April 20, 2021 to ensure you receive the materials in advance of the voting deadline and Meeting date. **If you do request a paper copy of the meeting materials, please note that another Voting Instruction Form will not be sent; please retain the enclosed Voting Instruction Form for voting purposes.**

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-- How to Vote --

**Vote by Internet, Telephone, Facsimile or Mail** – To vote your units you must vote by Internet, by telephone, by facsimile or by mailing in accordance with the instructions on the enclosed Voting Instruction Form by the deadline noted on the Voting Instruction Form.

**Vote in Person** – You have received this notice because you hold your units through an intermediary or broker. Unitholders who hold their units through an intermediary/broker are not entitled, without making additional arrangements, to vote in person at the Meeting. If you wish to vote in person at the Meeting, please see the instructions on the enclosed Voting Instruction Form or contact your intermediary/broker well in advance of the Meeting to determine how you can do so. While it is not known what the situation with COVID-19 will be on the date of the Meeting, the Fund will adhere to all government and public health authority recommendations and restrictions in order to support efforts to reduce the impact and spread of COVID-19. ***In order to mitigate potential risks to the health and safety of our communities and Unitholders, all Unitholders are encouraged to vote by proxy in advance of the Meeting and not to attend the Meeting in person unless and until all social distancing recommendations or restrictions have been lifted. See the enclosed Voting Instruction Form for details of how to vote.***

**You are reminded to view the meeting materials before voting.**

If you have questions regarding the availability of meeting materials, call us toll free at:  
1-866-720-5144.