

MANTEX HOLDING COMPANY, INC.

October 23rd, 2023

Dear Shareholder(s):

The statement of Revenues and Expense of Mantex Holding Company, Inc., for the fiscal year ending June 30th, 2023 as compiled by our Accounting Firm is enclosed. Shareholders who desire a copy of the complete annual report may obtain one by contacting the Park Office. Please examine this statement and bring your copy to the annual shareholders Meeting where it will be reviewed.

Please review the enclosed instructions explaining the process in which the “Secret Ballot” will be used.

The following are the committees appointed for the Annual Meeting:

NOMINATIONS

Orton Harrison - Chairman
Claude Bru
Doug Richards

ELECTION INSPECTORS

Noreen Coates
Terry Thomson
Phil Yakielashek

RESOLUTIONS

Robert Elrick -Chairman
Gary Ruka
Jim Watts

The following Director’s term of office expires following the meeting on January 17, 2024.

Darryl Mackenzie and Vicki Dickinson

Director Jan Hodgson resigned January 30th, 2023.

Letters of intent have been received from the following shareholders:

Ken Thomson, Don McPherson and Carol Janzar

We look forward to seeing a good attendance at the Annual Shareholder Meeting.

An opportunity to meet the Candidates will be held on Monday January 8th, 2024 after the Activity Club morning meeting. The candidates will be introduced by the Chairperson of the Nominating Committee Orton Harrison. Each candidate will be asked questions decided upon by the Nominating Committee and/or the Mantex Board.

Terry Tallaire - Secretary
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Darryl Mackenzie - President
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