

## COMPUTER MODELLING GROUP LTD.

### AMENDMENT TO THE MANAGEMENT INFORMATION CIRCULAR AND NOTICE OF MEETING FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON SEPTEMBER 4, 2025

This is an amendment dated effective September 1, 2025 (the “**Amendment**”) to the management information circular (the “**Circular**”) and notice of meeting (the “**Notice**”, and together with the Circular, the “**Meeting Materials**”) dated as of July 25, 2025 in respect of the annual meeting (the “**Meeting**”) of the shareholders of Computer Modelling Group Ltd. (the “**Corporation**”) scheduled to be held on September 4, 2025.

Except as otherwise expressly provided in this Amendment, this Amendment is in addition to and not in replacement of the original Meeting Materials. Capitalized terms used but not otherwise defined herein have the respective meanings given to such terms in the Circular.

#### ELECTION OF DIRECTORS

Ms. Christine (Tina) M. Antony has decided to not seek re-election to the Corporation’s board of directors (the “**Board**”) at the Meeting.

The Meeting Materials are therefore amended to reflect that the number of nominees for election to the Board at the Meeting is to be set and fixed at seven rather than eight. The Circular is also amended to remove references to Ms. Antony’s nomination as a director under the headings “Election of Directors” and “Information Concerning Director Nominees” and on pages A-1, A-5 and A-9 of Appendix A as well as to make any corresponding changes, as necessary or appropriate, in the Circular as a result of such amendments.

#### GENERAL

A form of proxy and voting instruction form in respect of the Meeting were mailed to the Corporation’s registered and beneficial shareholders, respectively. The Corporation will file and post an amended form of proxy reflecting the above-noted amendments but, due to time constraints, the Corporation will not mail the amended form of proxy or an amended voting instruction form.

**Unless otherwise directed, it is the intention of the Management Designees, if named as proxy, to vote for the ordinary resolution in favour of fixing the number of directors to be elected at the Meeting at seven and to vote for the election of the seven director nominees listed on the amended form of proxy and in the Circular, as amended. Since Ms. Anthony is no longer standing for election as a director of the Corporation, any votes cast for Ms. Antony’s election as a director at the Meeting will be disregarded. Accordingly, no shareholder is required to complete a new proxy or new voting instruction form unless they otherwise desire to change their vote on any matter.**

The Meeting Materials, this Amendment and the amended form of proxy are available on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca) and on the Corporation’s website at [AGM - Computer Modelling Group Ltd.](#).

Dated at Calgary, Alberta this 1<sup>st</sup> day of September, 2025.

Computer Modelling Group Ltd.

(signed) “*Pramod Jain*”

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Pramod Jain  
Director and Chief Executive Officer