



**NOTICE OF INTERNET AVAILABILITY OF
PROXY MATERIALS**

**The Annual Meeting of Shareholders of Tucows Inc.
will be held virtually on September 8, 2022, at 1:00 PM.
(Eastern Time).**

To attend, please register at <https://register.proxypush.com/TCX>

If you are not a shareholder, but wish to attend please use the Guest option when registering

**PROXY STATEMENT, 2021 ANNUAL REPORT TO SHAREHOLDERS, AND PROXY CARD ARE
AVAILABLE AT:**

www.annualgeneralmeetings.com/tucows

Dear Shareholder:

The Annual Meeting of Shareholders of Tucows, Inc., to be held virtually on September 8, 2022 at 1:00 pm (Eastern Time), has been called to consider and act upon the following matters:

- 1. To elect seven directors, each to serve until the next annual meeting of shareholders or until their successors are duly elected and qualified.**
- 2. To ratify the appointment of the independent accounting firm for the fiscal year ending December 31, 2022.**
- 3. To transact such other business as may properly be presented at the meeting.**

Our Board of Directors recommends a vote "FOR" all director nominees and "FOR" Proposal 2.

Complete proxy materials, including the Proxy Statement, 2021 Annual Report to Shareholders, and proxy card, are available to you on-line at www.annualgeneralmeetings.com/tucows or upon your request by e-mail or first-class mail. We encourage you to access and review all of the important information contained in the proxy materials before voting.

You may vote online, by mail or virtually following the instructions on the previous page. If you wish to vote online, you will need your "Shareholder Control Number" (which can be found in the bottom right hand corner of this notice) and the web address, all of which will be included with or on the proxy card located on the Internet website stated above or mailed to you at your request. No other personal information will be required in order to vote in this manner. If you wish to vote by mail, simply print out the proxy card located on the Internet website stated above, mark the proxy card accordingly, sign and return it to us at the address indicated on the proxy card.

Control Number:

**Important Notice Regarding the Availability
of Proxy Materials for the Shareholder Meeting
To Be Held on September 8, 2022:**

- (1) This is not a ballot. You cannot use this notice to vote your shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.
- (2) The Proxy Statement, 2021 Annual Report to Shareholders, and proxy card are available at www.annualgeneralmeetings.com/tucows.
- (3) If you want to receive a paper or e-mail copy of these documents for this Annual Meeting and future annual shareholder meetings, you must request one. There is no charge to you for requesting a copy. Please make your request for a copy as instructed below on or before August 29, 2022 to facilitate timely delivery.

To request a paper or email copy of these documents, either:

Call our toll-free number – 1-800-785-7782; or

Visit our website at www.annualgeneralmeetings.com/tucows; or

Send us an email at info@pacificstocktransfer.com

Please clearly identify the documents you are requesting, our Company name, and your name along with the Shareholder Control Number located in the lower right hand corner of this notice and the name and address to which the materials should be mailed or emailed, as applicable.

By Order of the Board of Directors

Control Number: