

**MAPLE PEAK INVESTMENTS INC.**

c/o Boughton Law Corporation  
700 - 595 Burrard Street  
Vancouver, B.C. V7X 1S8  
Phone: 604.999.8253

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING**

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the "**Meeting**") of shareholders of Maple Peak Investments Inc. (the "**Company**") will be held at the offices of the Company's advisors, Boughton Law Corporation, located at 700-595 Burrard Street, Vancouver, B.C., Canada V7X 1S8, on July 8, 2024, at the hour of 11:00 a.m. (Vancouver time) for the following purposes:

1. to receive the audited financial statements of the Company for the fiscal years ended April 30, 2023 and 2022, and the accompanying report of the auditors;
2. to fix the number of directors of the Company at five (5);
3. to elect Lawrence Yau Lung Ho, Dennis Chi-Wai Tam, Samuel Yuen-Wai Tsang, Tat Hong (Thurman) So and Ravinder (Robert) Kang as directors of the Company to hold office until the next annual general meeting of the Company or as otherwise provided in the accompanying information circular (the "**Information Circular**");
4. to appoint MNP LLP, as the auditors of the Company for the fiscal year ending April 30, 2024 and to authorize the directors of the Company to fix the auditors' remuneration;
5. to consider, and if deemed appropriate, to re-approve, by ordinary resolution, the Company's stock option plan, in accordance with the requirements of the TSX Venture Exchange (the "**TSXV**");
6. to consider and, if thought fit, to approve, with or without variation, a resolution of a majority of the minority of the shareholders of the Company to authorize the voluntary delisting of the common shares of the Company from the TSXV, as more particularly described in the accompanying Information Circular;
7. to consider, and if deemed appropriate, to approve an ordinary resolution for the consolidation of the Company's issued and outstanding common shares on the basis of one (1) new common share for between five (5) to twenty (20) existing common shares, or such lesser whole number of pre-consolidation securities that the Board in their discretion may determine, as more particularly described in the accompanying Information Circular; and
8. to transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this notice of Meeting (the "**Notice of Meeting**").

The Company's board of directors has fixed June 3, 2024 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business

on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company's transfer agent, Computershare Investor Services Inc., 510 Burrard Street, 3rd Floor, Vancouver, BC V6C 3B9, at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of the Meeting or any adjournment or postponement thereof. If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the Income Tax Act (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (an "**Intermediary**"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

**DATED** at Vancouver, British Columbia, this 10<sup>th</sup> day of June 2024.

By Order of the Board of Directors of

**MAPLE PEAK INVESTMENTS INC.**

*"Dennis Chi-Wai Tam "*

---

DENNIS CHI-WAI TAM

Chief Executive Officer and Director