

NOTICE of ANNUAL MEETING of SHAREHOLDERS

Take notice that the 2023 Annual Meeting (the "Meeting") of shareholders of JEMTEC INC. (the "Company") will be held at the offices of the Company at 200 - 38 Fell Avenue, North Vancouver, BC, V7P 3S2, on Wednesday, January 31, 2024 at 1:00 PM PST, for the following purposes:

1. To receive the financial statements of the Company for the fiscal year ended July 31, 2023, together with the auditors report thereon;
2. To determine the number of directors at three;
3. To elect directors for the ensuing year;
4. To appoint auditors for the ensuing year and to authorize the directors to fix their remuneration;
5. To transact such other business as may properly come before the Meeting.

The Management Information Circular which accompanies this Notice of Meeting contains the text of the proposed resolutions and further information relating to the above matters. Also accompanying this Notice is a Form of Proxy and if requested the financial statements for the fiscal year ended July 31, 2023, including the auditors' report.

The board of directors has fixed the close of business on December 22, 2023 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting.

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, sign and date the enclosed Form of Proxy, and forward this Form via mail or fax, in accordance with the instructions set out in the Form of Proxy and in the Management Information Circular accompanying this Notice.

Dated at North Vancouver, British Columbia, December 22, 2023.

BY ORDER OF THE BOARD

"Leslie N. Markow"

Leslie N. Markow
Secretary

These securityholder materials are being sent to both registered and non-registered owners of the securities. If you are a non-registered owner, and the issuer or its agent has sent these materials directly to you, your name and address and information about your holdings of securities, have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding on your behalf. By choosing to send these materials to you directly, the issuer (and not the intermediary holding on your behalf) has assumed responsibility for (i) delivering these materials to you, and (ii) executing your proper voting instructions. Please return your voting instructions as specified in the request for voting instructions.