

**POOL SAFE INC.
906 MAGNETIC DRIVE
NORTH YORK, ONTARIO M3J 2C4**

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT AN ANNUAL GENERAL AND SPECIAL MEETING (the “**Meeting**”) of holders (the “**Shareholders**”) of common shares of Pool Safe Inc. (the “**Corporation**”) will be held at the offices of Garfinkle Biderman LLP, at 1 Adelaide St. East, 8th Floor, Suite 801, Toronto, Ontario M5C 2V9, and broadcast via teleconference at (416) 874-8100, conference code 5640789 on Tuesday, June 3, 2025 at 10:00 a.m. (Toronto time) for the following purposes:

1. to receive and consider the audited financial statements of the Corporation for the financial years ended December 31, 2024 and 2023 and the auditor’s reports thereon;
2. to elect the directors of the Corporation for the ensuing year, as more particularly set forth in the accompanying proxy and management information circular dated May 2nd, 2025, and prepared for the purpose of the Meeting (the “**Management Information Circular**”);
3. to re-appoint Horizon Assurance LLP as the auditors of the Corporation for the ensuing year, at a remuneration to be fixed by the audit committee, as more particularly set forth in the Management Information Circular;
4. to consider and, if thought fit, to pass, with or without variation, an ordinary resolution of disinterested Shareholders to re-approve the Corporation’s omnibus incentive plan, as more particularly set forth in the Management Information Circular; and
5. to transact such other business as may be properly brought before the Meeting or any adjournment(s) thereof.

This notice of meeting (this “**Notice of Meeting**”) should be read together with the Management Information Circular and form of proxy (the “**Form of Proxy**”) or a voting instruction form (“**VIF**”), as applicable. The Management Information Circular and all additional materials have been posted under the Corporation’s SEDAR+ profile at www.sedarplus.ca. **Shareholders are reminded to carefully review the Management Information Circular and any additional materials prior to voting on the matters being transacted at the Meeting.** Copies of: (i) this Notice of Meeting; (ii) the Management Information Circular; (iii) the Form of Proxy and VIF; and (iv) the audited consolidated financial statements of the Corporation and accompanying management discussion and analysis, may be obtained free of charge by contacting TSX Trust Company at: (a) 301-100 Adelaide Street West, Toronto, ON M5H 1S3; (b) by phone at 1 866 600-5869; or (c) by emailing a request to tsxtis@tmx.com. In order to ensure that a paper copy of the Management Information Circular and additional materials can be delivered to a Shareholder in time for such Shareholder to review the Management Information Circular and return a Form of Proxy (or a VIF) prior to the deadline to receive proxies, it is strongly suggested that Shareholders ensure their request is received no later than May 30, 2025.

Shareholders may attend the Meeting in person, by teleconference, or may be represented by proxy. Shareholders unable to attend the Meeting or any adjournment(s) thereof in person are requested to date, sign and return the enclosed Form of Proxy to the Corporation’s registrar and transfer agent, TSX Trust Company, located at: 100 Adelaide Street West, Suite 301, Toronto, ON M5H 1S3. To be effective, a proxy must be received not later than 10:00 a.m. (Toronto time) on May 30, 2025, or in the event that the Meeting is adjourned or postponed, not less than 48 hours (excluding Saturdays, Sundays and holidays) immediately preceding any adjournment(s) or postponement(s) thereof. Instead of mailing your proxy, Shareholders may choose to vote using the Internet in accordance with the instructions set out in the Form of Proxy.

The board of directors of the Corporation has fixed the close of business on April 24, 2025, as the record date (the “**Record Date**”) for the determination of the Shareholders entitled to notice of, and to vote at, the Meeting, and any adjournment or postponement thereof. Only Shareholders of record at the close of business on the Record Date will

be entitled to vote at the Meeting. Late proxies may be accepted or rejected by the chair of the Meeting at his or her discretion (the “**Chair**”). The Chair is under no obligation to accept or reject any particular late proxy. If you vote by the Internet, do not mail back your proxy. Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the management nominees named on the Form of Proxy. Non-registered Shareholders who receive these materials through their broker or other intermediary are requested to follow the instructions for voting provided by their broker or intermediary, which may include the completion and delivery of a VIF.

DATED this 2nd day of May 2025.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ Steven Glaser

Mr. Steven Glaser

CFO, COO & Director