

BLOCKCHAINK2 CORP.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT AN ANNUAL GENERAL AND SPECIAL MEETING (the “**Meeting**”) of holders of common shares (“**Common Shares**”) of **BLOCKCHAINK2 CORP.** (the “**Corporation**”) will be held at 837 West Hastings Street, Suite 400, Vancouver, British Columbia V6C 3N6 on August 31, 2023 [8:00 a.m.] (Vancouver Time) for the following purposes:

1. to receive and consider the financial statements of the Corporation for the financial year ended September 30, 2021 and 2022, together with the report of the auditor thereon;
2. to fix the number of directors of the Corporation to be elected at the Meeting at four (4);
3. to elect the Board of Directors of the Corporation for the ensuing year;
4. to appoint the auditor of the Corporation for the ensuing year and to authorize the Board of Directors to fix the auditor’s remuneration;
5. to consider and, if thought advisable, to approve, with or without variation, an ordinary resolution, as more particularly set forth in the accompanying Management Information Circular, relating to the re-approval of the stock option plan of the Corporation for the ensuing year;
6. to ratify and approve all acts taken by the board of directors of the Corporation and any prior deficiencies related to the failure to call and hold annual general meetings in accordance with the requirements set out in the *Business Corporations Act* (Alberta) and the Corporate Finance Manual of the TSX Venture Exchange; and
7. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

The Board of Directors has fixed July 25, 2023 as the record date for the determination of shareholders entitled to notice of, and to vote at, the Meeting and any adjournment thereof.

Accompanying this Notice of Meeting are the following documents: a Proxy, a Management Information Circular, a Return Card, and a return envelope.

Registered shareholders who are unable to attend the meeting are requested to read the notes included in the form of proxy enclosed and then to complete, date, sign and mail the enclosed form of proxy, or to complete the proxy by telephone or the internet, in accordance with the instructions set out in the proxy and in the Management Information Circular accompanying this Notice.

Shareholders are strongly encouraged to vote in advance of the Meeting in accordance with the instructions provided in this Management Information Circular and noting only physical attendees will be able to vote during the Meeting.

We may take additional precautionary measures in relation to the Meeting in response to further developments with the COVID-19 outbreak. In the event it is not possible or advisable to hold the Meeting in person, we will announce alternative arrangements for the Meeting as promptly as practicable, which may include delaying the Meeting or holding the Meeting entirely by electronic means, telephone or other communication facilities.

If you are a registered shareholder or appointed proxyholder and are planning to attend the Meeting, please notify the Company in advance of the Meeting at either the email address or phone number provided below:

Email: Sergei Stetsenko at s. serge@gmail.com or Yuying Liang at canmorefinancial@gmail.com

Telephone: 604-630-7296

DATED at Vancouver, British Columbia, this 25th day of July, 2023.

By order of the Board of Directors.

BLOCKCHAINK2 CORP.

/signed/ "Sergei Stetsenko"

Chief Executive Officer and Director