



NOTICE OF THE ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual and special meeting (the “**Meeting**”) of the holders of common shares (the “**Shareholders**”) of **AISIX SOLUTIONS INC. (FORMERLY MINERVA INTELLIGENCE INC.)** (the “**Company**”) will be held in person at the offices of Dentons Canada LLP located at Bankers Court, 850 2 St SW 15th Floor, Calgary, AB T2P 0R8 on Tuesday, November 5, 2024 at 11:00 a.m. (Calgary Time) for the following purposes:

1. to receive the audited consolidated financial statements of the Company for the year ended December 31, 2023, together with the report of the auditor thereon;
2. to set the number of directors of the Corporation to be elected at three (3) members;
3. to elect directors of the Company for the ensuing year;
4. to re-appoint the auditors for the Company for the ensuing year and to authorize the Company's board of directors to fix the auditors' remuneration;
5. to consider, and, if deemed appropriate, pass an ordinary resolution, with or without amendment confirming and approving the renewal of the 10% rolling equity incentive plan of the Company, as required by the TSX Venture Exchange (“**TSXV**”) on an annual basis; and
6. to transact such other business as may properly come before such Meeting or at any adjournment thereof.

The specific details of the matters proposed to be put before the Meeting are set forth in the management information circular (the “**Information Circular**”) dated October 1, 2024, accompanying and forming part of this Notice. A copy of the audited consolidated financial statements of the Company for the financial year ended December 31, 2023, together with the report of the auditor thereon and the corresponding management discussion and analysis are available on SEDAR+ at www.sedarplus.ca and copies may be mailed to those shareholders who request a copy.

Only shareholders of record as of the close of business on October 1, 2024 are entitled to receive notice of the Meeting and to vote at the Meeting.

The Meeting will be held in person at the offices of Dentons Canada LLP located at Bankers Court, 850 2 St SW 15th Floor, Calgary, AB T2P 0R8. The Meeting will begin promptly at 10:00 a.m. (Vancouver time) on November 5, 2024. Please arrive 15 minutes prior to the Meeting to register and ensure there is ample time for the Meeting to begin on time.

Non-registered shareholders holding securities through a broker or financial institution, should carefully follow the instructions set out on the voting instruction form and in the Information Circular. Please note that only Registered Shareholders and proxyholders are permitted to vote at the Meeting. Registered shareholders who are unable to attend the Meeting in person but wish to be represented by proxy at the Meeting or any adjournment thereof must deposit his or her duly executed form of proxy with TSX Trust Company, Proxy Department, 100 Adelaide Street West, Suite 301, Toronto, ON M5H 4H1, or by fax at 416-595-9593, not later than forty-eight (48) hours (excluding Saturdays, Sundays and holidays), or online at www.voteproxyonline.com, not later than 11:00 a.m. (Calgary time) on November 1, 2024 or, if the Meeting is adjourned, not later than 48 hours, excluding Saturdays, Sundays and holidays, preceding the time of such adjourned meeting.

DATED at Vancouver, British Columbia, this 1st day of October, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ Mihalis Belantis
Chief Executive Officer