

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.** (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 Monday, September 15, 2025 at 11:00am (Mountain Time) for the following purposes:

1. to receive the audited consolidated financial statements of the Company for the year ended December 31, 2024, together with the report of the auditor thereon;
2. to set the number of directors of the Company 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 adoption of an amended and restated equity incentive plan of the Company; 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 August 11, 2025, 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, 2024, 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 August 11, 2025 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 11:00am (Mountain Time) on September 15, 2025. 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, or online at www.voteproxyonline.com, not later than 11:00am (Mountain time) on September 11, 2025 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 11th day of August, 2025.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ Mihalīs Belantis
Chief Executive Officer