

FORWARD WATER TECHNOLOGIES CORP.

NOTICE OF ANNUAL AND SPECIAL GENERAL MEETING

NOTICE is hereby given that the annual and special meeting (the "**Meeting**") of **FORWARD WATER TECHNOLOGIES CORP.** (the "**Company**"), will be held at the offices of Fogler, Rubinoff LLP at Suite 2400, 40 King Street West, Toronto, Ontario M5H 3Y2 on Wednesday, January 7, 2026 at 10:30 a.m. (Toronto time), for the following purposes:

1. To receive and consider the audited financial statements for the financial year ending March 31, 2025, together with the auditor's report thereon;
2. To fix the number of directors for the ensuing year at seven (7);
3. To elect directors to hold office until the next annual general meeting of the Company;
4. To appoint Forbes Anderson LLP as auditor of the Company, to hold office until the next annual general meeting at a remuneration to be fixed by the directors;
5. To re-approve the Company's rolling stock option plan as described in the Company's accompanying management information circular (the "**Circular**"); and
6. To transact such other business as may properly be transacted at such meeting or at any adjournment thereof.

Only Shareholders of record at the close of business on December 8, 2025 are entitled to receive notice of and vote at the Meeting and any adjournment or postponement thereof.

Registered Shareholders who are unable to be present in person at the Meeting are requested to complete, date, sign and return, in the envelope provided for that purpose, the enclosed form of proxy. Non-registered Shareholders who receive these materials through their broker or other intermediary should complete and send the form of proxy or voting instruction form in accordance with the instructions provided by their broker or intermediary. In order to be voted, proxies must be received by TSX Trust Company, by no later than 10:30 a.m. (Toronto time) on January 5, 2026 or, in the case of any adjournment or postponement of the Meeting, by no later than 48 hours (excluding Saturdays, Sundays and holidays) before the time for the adjourned or postponed Meeting. **Late proxies may be accepted or rejected by the Chair of the Meeting in his or her sole discretion. The Chair is under no obligation to accept or reject any particular late proxy. The time limit for deposit of proxies may be waived or extended by the Chair of the Meeting at his or her sole discretion, without notice.**

The enclosed proxy is solicited by or on behalf of management of the Company, and the persons named as proxyholders are directors and/or officers of the Company, or nominees selected by management. You may appoint another person to represent you at the Meeting by striking out the names of the persons therein and inserting, in the space provided, the name of the person you wish to represent you at the Meeting

DATED at Toronto, Ontario, as at 8th day of December, 2025.

"C. Howie Honeyman"

C. Howie Honeyman
President, Chief Executive Officer and Director