

TrustBIX Inc.

**NOTICE OF ANNUAL GENERAL MEETING
OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN THAT an annual general meeting (the "Meeting") of Shareholders of TrustBIX Inc. (the "Corporation") will be held Thursday, April 18, 2024 at 4:00 p.m. (Mountain time) via webcast using Microsoft Teams (<https://www.microsoft.com/en-ca/microsoft-teams/join-a-meeting>, Meeting ID: 273 326 758 686, Passcode: FS6ehD) for the following purposes:

1. to receive the audited consolidated financial statements of the Corporation for the year ended September 30, 2023, together with the auditor's report thereon;
2. to set the number of Directors to be elected at five (5);
3. to elect the board of directors who will serve until the end of the next annual meeting of the shareholders;
4. to appoint Kenway Mack Slusarchuk Stewart LLP, Chartered Professional Accountants, as auditors for the ensuing year and to authorize the directors to fix remuneration; and
5. to transact such other business as may be properly brought before the Meeting.

THIS ANNUAL GENERAL MEETING WILL BE HELD BY WEBCAST. DUE TO THE INHERENT TECHNICAL LIMITATIONS AND CAPACITIES OF THE WEBCAST COMMUNICATION FACILITIES, WE REGRETTABLY ADVISE VOTING AT THE MEETING IS NOT POSSIBLE; THEREFORE WE STRONGLY URGE AND ASK ALL SHAREHOLDERS TO VOTE THEIR SHARES WELL IN ADVANCE OF THE MEETING DATE VIA ONE OF THE FOLLOWING THREE METHODS:

- **By dating and signing the enclosed Instrument of Proxy and mailing to or depositing it with the Registrar and Transfer Agent of the Corporation, c/o Odyssey Trust Company, Attn: Proxy Department, Suite 702 – 67 Younge Street, Toronto, Ontario, M5E 1J8 (facsimile to 800-517-4553) not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time set for the holding of the Meeting or any adjournment thereof).**
- **By internet at the following web site: <https://login.odysseytrust.com/pxlogin>.**

Shareholders are cautioned that the use of mail to transmit proxies is at each Shareholder's risk.

The Board of Directors of the Corporation has fixed the record date for the Meeting at the close of business on March 14, 2024 (the "Record Date"). Only Shareholders of the Corporation of record as at the date are entitled to receive notice of the Meeting. Shareholders of record will be entitled to vote those shares included in the list of Shareholders entitled to vote prepared as at the Record Date, unless any such Shareholder transfers their shares after the Record Date and the transferee of those shares establishes that they own the shares and demands, not later than the close of business on the date ten (10) days before the Meeting that the transferee's name be included in the list of Shareholders entitled to vote, in which case such transferee shall be entitled to vote such shares.

DATED at Edmonton, Alberta, this 14th day of March 2024

BY ORDER OF THE BOARD OF DIRECTORS
"Signed" Edward Kent Power
Edward Kent Power
Chairman