

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, July 17, 2025 at 4:00 p.m. (Mountain time) in person at the Main Board Room at 9650 20th Avenue NW, Edmonton, AB, T6N 1G1 and via webcast using Google Meet (<https://meet.google.com/enb-nyir-rzo>) for the following purposes:

1. to receive the audited consolidated financial statements of the Corporation for the year ended September 30, 2024, 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 their remuneration; and
5. to transact such other business as may be properly brought before the Meeting.

Specific details of the matters proposed to be put before the Meeting are set forth in the Information Circular, which Information Circular forms part of this notice.

YOUR VOTE IS IMPORTANT. SHAREHOLDERS WHO ARE UNABLE TO ATTEND THE MEETING IN PERSON CAN VIRTUALLY ATTEND VIA WEBCAST BUT WILL NOT BE ABLE TO VOTE AT THE MEETING DUE TO THE INHERENT TECHNICAL LIMITATIONS AND CAPACITIES OF THE WEBCAST COMMUNICATION FACILITIES. THEREFORE, WE STRONGLY URGE AND ASK ALL SHAREHOLDERS WHO ARE ATTENDING THE MEETING BY WEBCAST TO VOTE THEIR SHARES WELL IN ADVANCE OF THE MEETING DATE VIA ONE OF THE FOLLOWING 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://vote.odysseytrust.com>.**

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 June 12, 2025 (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 12th day of June 2025

BY ORDER OF THE BOARD OF DIRECTORS

"Signed" Edward Kent Power

Edward Kent Power
Chairman