

**DISCOVERY HARBOUR RESOURCES CORP.**

250 – 750 West Pender Street

Vancouver, BC V6C 2T7

Telephone: (604) 681-3170

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING**

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of Discovery Harbour Resources Corp. (the “**Company**”) will be held at the offices of McMillan LLP at Suite 1500 – 1055 West Georgia Street, Vancouver, BC V6E 4N7 on March 18, 2026, at the hour of 10:00 a.m. (Vancouver time) for the following purposes:

- (1) to receive the audited annual financial statements of the Company for the financial year ended September 30, 2025 and the accompanying report of the auditor thereon;
- (2) to set the number of directors of the Company at four;
- (3) to elect the directors of the Company for the ensuing year;
- (4) to appoint McGovern Hurley LLP as the auditors of the Company for the ensuing year;
- (5) to consider and if deemed appropriate to pass, with or without variation, an ordinary resolution confirming the continuation of the Company’s incentive stock option plan, as more particularly described in the information circular prepared for the Meeting (the “**Information Circular**”);
- (6) to consider and if deemed appropriate to pass, with or without variation, an ordinary resolution confirming the continuation of the Company’s restricted share unit plan, as more and as more particularly described in the Information Circular;
- (7) to consider and if deemed appropriate, to pass, with or without variation, a special resolution of shareholders and an ordinary resolution of disinterested shareholders to approve the sale of the Company’s shareholders in UVAD Technologies Inc., as more and as more particularly described in the Information Circular; and
- (8) to transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this notice of meeting (the “**Notice of Meeting**”).

The board of directors of the Company has fixed February 10, 2026 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered holder of common shares at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered holder of common shares of the Company and are unable to attend the Meeting, please vote by following the instructions provided in the form of proxy at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of the Meeting or any adjournment or postponement thereof.

If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a retirement savings plan, retirement income fund, education savings plan or other similar savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (an “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Vancouver, British Columbia, this 17<sup>th</sup> day of February, 2026.

By Order of the Board of Directors of

**DISCOVERY HARBOUR RESOURCES CORP.**

*“Jeremy Woodgate”*

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Jeremy Woodgate

Chief Financial Officer, Corporate Secretary and Director