

## **AURORA SOLAR TECHNOLOGIES INC.**

100 – 788 Harbourside Drive  
North Vancouver, BC V7P 3R7

### **NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**NOTICE** is hereby given that the Annual General Meeting of the shareholders of Aurora Solar Technologies Inc. (the "**Company**") will be held at Boardroom B, First Floor, 111-409 Granville Street, Vancouver, British Columbia V6C 1T2, on Friday, June 30, 2023 at 10:30 a.m. for the following purposes:

1. To receive and consider the audited financial statements of the Company for the year ended March 31, 2022, together with the auditors' report thereon;
2. To appoint auditors for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;
3. To set the number of directors at four;
4. To elect as directors for the ensuing year;
5. To consider and, if thought fit, to approve the stock option plan of the Company;
6. To transact such other business as may properly come before the meeting or any adjournment or adjournments thereof.

Shareholders unable to attend the Annual General Meeting in person are requested to read the enclosed Information Circular and Proxy, and then complete and deposit the Proxy together with the power of attorney or other authority, if any, under which it was signed or a notarially certified copy thereof with the Company's transfer agent, Computershare Investor Services Inc., 3<sup>rd</sup> Floor, 510 Burrard Street, Vancouver, BC V6C 3B9 at least 48 hours (excluding Saturdays and holidays) before the time of the meeting or adjournment thereof. Unregistered shareholders who received the Proxy through an intermediary must deliver the Proxy in accordance with the instructions given by such intermediary.

**DATED** at Vancouver, British Columbia, this 26<sup>th</sup> day of May, 2023.

### **BY ORDER OF THE BOARD OF DIRECTORS**

(signed) "*Kevin Dodds*"

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**KEVIN DODDS**, Chief Executive  
Officer