

IMAGING DYNAMICS COMPANY LTD.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON FEBRUARY 20, 2024

The Annual General and Special Meeting (the “**Meeting**”) of the shareholders (the “**Shareholders**”) of Imaging Dynamics Company Ltd. (the “**Corporation**”) will be held at the offices of the Corporation at Unit 2, 110 Macintosh Blvd, Toronto, ON L4K 4P3 on Tuesday, February 20, 2024 at 10 a.m. (Eastern time) in order to:

1. Receive and consider the financial statements for the fiscal year ended December 31, 2022;
2. to fix the number of directors to be elected at the meeting at five (5);
3. to elect the directors of the Corporation (the “**Board**”) for the ensuing year;
4. to approve the re-appointment of KMSS LLP as auditors of the Corporation for the ensuing year, at a remuneration to be fixed by the Board;
5. to consider, and, if deemed advisable to approve an ordinary resolution to re-approve the stock option plan of the Corporation;
6. to transact such other business as may properly come before the Meeting or any adjournment(s) or postponements thereof.

The details of all matters proposed to be put before the Shareholders at the Meeting are set forth in the management information circular and proxy statement accompanying this Notice of Annual General and Special Meeting (the “**Information Circular**”).

If you are a registered Shareholder and are unable to attend the Meeting or any adjournment thereof in person, please complete, sign and mail the enclosed form of proxy to, or deposit it with, Computershare Trust Company of Canada, Proxy Dept., 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, or by facsimile at 1-866-249-7775, so that it is received no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting or any adjournment thereof.

Only shareholders of record at the close of business on January 16, 2024 will be entitled to vote at the Meeting, unless that shareholder has transferred any of his shares subsequent to that date and the transferee shareholder, not later than 10 days before the Meeting, establishes ownership of the shares, and requests that the transferee’s name be included on the list of shareholders.

DATED at Toronto, Ontario this 18th day of January, 2024.

By order of the Board of Directors

“Jack Chen”

Jack Chen
General Manager, Imaging Dynamics Company Ltd.