

# ANACOTT ACQUISITION CORPORATION

## Notice of Annual General and Special Meeting of Shareholders

**NOTICE IS HEREBY GIVEN** that the Annual General and Special Meeting of the Shareholders of Anacott Acquisition Corporation (hereinafter called the “Company”) will be held at The Lebbetter Boardroom, Mary Winspear Centre, 2243 Beacon Avenue Sidney, British Columbia on **Wednesday, June 29, 2022** at 3:00 p.m. Pacific time, for the following purposes:

1. to receive the audited financial statements of the Company for the financial year ended December 31, 2021, together with the report of the auditors thereon;
2. to determine the number of directors and to elect the directors;
3. to appoint the auditor and to authorize the directors to fix their remuneration;
4. to approve the Company’s 2022 Plan as described in the Company’s Information Circular reserving up to a maximum of 10% of the number of currently outstanding shares of the Company for the grant of stock options to directors, officers, employees, consultants and others providing services to the Company; and
5. to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Accompanying this Notice is an Information Circular and a form of Proxy or Voting Instruction Form. The accompanying Information Circular provides information relating to matters to be addressed at the Meeting and is incorporated by reference into this Notice.

Shareholders are entitled to vote at the Meeting either in person or by proxy. Those who are unable to attend the Meeting are requested to complete the enclosed form of Proxy or Voting Instruction Form in accordance with the instructions set out therein and in the Information Circular accompanying this Notice. Please advise the Company of any change in your mailing address.

**TO RESPONSIBLY ADDRESS THE PUBLIC HEALTH IMPACT OF THE ONGOING COVID-19 PANDEMIC, SHAREHOLDERS AND PROXYHOLDERS ARE STRONGLY ENCOURAGED TO *NOT* ATTEND THE MEETING IN PERSON. THE COMPANY WISHES TO ENSURE ITS SHAREHOLDERS ARE NOT UNNECESSARILY EXPOSED TO INFECTION RISKS. ACCORDINGLY, SHAREHOLDERS WHO CHOOSE TO ATTEND THE MEETING IN PERSON ARE REQUIRED TO WEAR FACE MASKS AND MAINTAIN STRICT PHYSICAL DISTANCING.**

**THE COMPANY URGES ALL SHAREHOLDERS TO VOTE BY PROXY IN ADVANCE OF THE MEETING IN ACCORDANCE WITH THE INSTRUCTIONS SET OUT IN THE INFORMATION CIRCULAR ACCOMPANYING THIS NOTICE.**

DATED at Winnipeg, Manitoba this 25<sup>th</sup> day of May, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

Signed “Michael Romanik”  
Michael Romanik, Chief Executive Officer