

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 offices of MLT Aikins LLP, 30th Floor, 360 Main Street, Winnipeg, Manitoba, R3C 4G1 on **Friday, October 20, 2023** at 11:00 a.m. (Central Daylight Time) (the “Meeting”), for the following purposes:

1. to receive the audited financial statements of the Company for the financial year ended December 31, 2022, together with the report of the auditor thereon;
2. to fix the number of directors at four and to elect the directors of the Company for the ensuing year;
3. to appoint the auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration;
4. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to re-approve the second amended and restated stock option plan of the Company dated June 29, 2022, as more particularly described in the accompanying information circular of the Company dated September 20, 2023 (the “Information Circular”);
5. to consider and, if deemed advisable, to pass, with or without variation, a special resolution of the Company, as more particularly described in the Information Circular, authorizing the directors of the Company to effect a consolidation (the “Consolidation”) of the common shares of the Company (“Shares”) on the basis of 1.7603584 pre-Consolidation Shares for one (1) post-Consolidation Share and to further authorize the board of directors of the Company (the “Board”) to determine when and if to effect any such Consolidation;
6. to consider and, if deemed advisable, to pass, with or without variation, a special resolution as more particularly described in the Information Circular, authorizing and approving a change of the Company's name (the “Name Change”) to “Ramp Metals Inc.” or to such other name as the Board may determine and to further authorize the Board to determine when and if to effect any such Name Change; and
7. to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Accompanying this Notice is the 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.

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 20th day of September, 2023.

BY ORDER OF THE BOARD OF DIRECTORS

Signed "*Michael Romanik*"
Michael Romanik, Chief Executive Officer