1606 – 1166 Alberni Street
Vancouver, British Columbia,
Canada
V6E 3Z3

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "**Meeting**") of the shareholders of Tribe Property Technologies Inc. (the "**Corporation**") will be held on Wednesday, October 15 at 1:00 p.m. (Pacific Standard Time) via teleconference dial in using the following details:

TELECONFERENCE DIAL IN:

To dial using One tap mobile:	+15873281099, 85709401534# Canada +16473744685, 85709401534# Canada **Meeting ID:** 857 0940 1534 **Passcode:** 020959
To dial by location:	+1 253 215 8782 US (Tacoma) +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston) +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 646 558 8656 US (New York) +1 646 931 3860 US +1 669 444 9171 US +1 669 900 9128 US (San Jose) +1 689 278 1000 US +1 719 359 4580 US +1 253 205 0468 US Find your local number: https://tribemgmt.zoom.us/u/kynYZVAyk **Meeting ID:** 857 0940 1534 **Passcode:** 020959

The Meeting is to be held for the following purposes:

1. To receive and consider the audited financial statements of the Corporation for the financial year ended December 31, 2024, together with the report of the auditor thereon.

2. To elect the directors of the Corporation for the ensuing year.

3. To appoint Dale Matheson Carr-Hilton LaBonte LLP as auditor of the Corporation for the ensuing year and authorize the board of directors to fix the remuneration of the auditor.

4. To transact such other business as may properly come before the Meeting or any adjournment thereof.

Shareholders who are unable to attend the Meeting via teleconference are requested to complete, sign, date and return the enclosed Proxy. A Proxy will not be valid unless it is deposited by mail or by fax at the office of TSX Trust Company, 301-100 Adelaide Street West, Toronto, ON, M5H 4H1; or by fax number: 416-595-9593; or online with your 12-digit control number at www.voteproxyonline.com, not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time fixed for the Meeting or an adjournment thereof. Only Shareholders of record on September 5, 2025, are entitled to receive notice of and vote at the Meeting. Shareholders may contact TSX Trust toll free at 1-866-600-5869 or 416-342-1091, or by email at tsxtis@tmx.com, with questions regarding how to vote their Shares (as defined in the Circular).

The Corporation will be holding the Meeting entirely by teleconference, which is accessible to all our shareholder's regardless of physical location. As with an ordinary meeting of shareholders held at a physical location, only registered shareholders and duly appointed proxyholders will be able to attend, participate and vote at the Meeting. This year, such registered shareholders and duly appointed proxyholders will be able to attend, participate and vote at the Meeting by calling the number above and instructions will be provided as to how shareholders entitled to vote at the Meeting may participate and vote at the Meeting. Non-registered shareholders who have not duly appointed themselves will be able to attend the Meeting as guests, but guests will not be able to vote or ask questions at the Meeting.

To access the Meeting by teleconference, dial toll free at 1-587-328-1099. Participants are encouraged to vote on the matters before the Meeting by Proxy and join the Meeting via teleconference. Participants should dial in five to ten minutes prior to the scheduled start time and ask to join the call.

DATED at Vancouver, British Columbia this 5th day of September 2025.

Yours sincerely,

Joseph Nakhla
Chief Executive Officer