

BIGSTACK OPPORTUNITIES I INC.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

Notice is hereby given that an annual general and special meeting (the “**Meeting**”) of the shareholders (“**Shareholders**”) of Bigstack Opportunities I Inc. (the “**Company**”) will be held at the offices of Peterson McVicar LLP located at 110 Yonge Street, Suite 1601, Toronto ON M5C 1T4, on May 30, 2024 at 11:00 a.m. (Toronto time), for the following purposes:

- (i) to receive and consider the financial statements of the Company for the years ended December 31, 2023 and December 31, 2022 and the reports of the auditors thereon;
- (ii) to re-appoint Clearhouse LLP as the auditors of the Company for the ensuing year and authorize the directors to fix their remuneration;
- (iii) to elect the directors of the Company for the ensuing year;
- (iv) to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to approve, for the ensuing year, the Company’s incentive stock option plan;
- (v) to consider and, if thought appropriate, to pass with or without variation, a special resolution authorizing and approving the change of name of the Company to such other name as may be determined by the board of directors in its sole discretion;
- (vi) to consider and, if thought appropriate, to pass with or without variation, a special resolution authorizing and approving the consolidation of the outstanding common shares of the Company on the basis of such consolidation ratio as may be selected by the board of directors in their sole discretion, up to a maximum consolidation ratio of (10) pre-consolidation common shares for every one (1) post-consolidation share; and
- (vii) to transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.

An “**ordinary resolution**” is a resolution passed by at least a majority of the votes cast by Shareholders who voted in respect of that resolution at the Meeting, while a “**special resolution**” is a resolution passed by a majority of not less than two-thirds ($\frac{2}{3}$) of the votes cast by Shareholders who voted in respect of that resolution.

The nature of the business to be transacted at the Meeting is described in further detail in the management information circular of the Company dated April 23, 2024 (the “**Information Circular**”) under the section entitled “*PARTICULARS OF MATTERS TO BE ACTED UPON*”.

The record date for the determination of Shareholders entitled to receive notice of, and to vote at, the Meeting or any adjournments or postponements thereof is April 25, 2024 (the “**Record Date**”). Shareholders whose names have been entered in the register of Shareholders at the close of business on the Record Date will be entitled to receive notice of, and to vote, at the Meeting or any adjournments or postponements thereof.

Voting

All Shareholders are invited to attend the Meeting and may attend in person or may be represented by proxy. A “beneficial” or “non-registered” Shareholder will not be recognized directly at the Meeting for the purposes of voting common shares registered in the name of his/her/its broker; however, a beneficial Shareholder may

attend the Meeting as proxyholder for the registered Shareholder and vote the common shares in that capacity. Only Shareholders as of the Record Date are entitled to receive notice of and vote at the Meeting. Shareholders who are unable to attend the Meeting in person, or any adjournments or postponements thereof, are requested to complete, date and sign the enclosed form of proxy (registered holders) or voting instruction form (beneficial holders) and return it in the envelope provided. To be effective, the enclosed form of proxy or voting instruction form must be mailed or faxed so as to reach or be deposited with Marrelli Trust Company Limited (“**MTCL**”) (in the case of registered holders) a 82 Richmond Street East, Toronto, ON M5C 1P1, Fax: 416-360-7812, not later than forty-eight (48) hours (excluding Saturdays, Sundays and statutory holidays in the City of Toronto Ontario) prior to the time set for the Meeting or any adjournments or postponements thereof, or be deposited with the Secretary of the Company before the commencement of the Meeting or of any adjournment thereof. Proxies may also be voted online at www.voteproxy.ca. Notwithstanding the foregoing, the Chair of the Meeting has the discretion to accept proxies received after such deadline.

If you are a beneficial or non-registered holder of Common Shares and have received these materials through your broker, custodian, nominee or other intermediary, please complete and return the form of proxy or voting instruction form provided to you by your broker, custodian, nominee or other intermediary in accordance with the instructions provided therein.

SHAREHOLDERS ARE REMINDED TO REVIEW THE INFORMATION CIRCULAR BEFORE VOTING.

DATED this 23rd day of April, 2024.

**BY ORDER OF THE BOARD OF DIRECTORS
OF BIGSTACK OPPORTUNITIES I INC.**

“Eric Szustak”

Eric Szustak
President and Director