

**REEFLEX SOLUTIONS INC.**  
**5475 – 56 AVENUE SE**  
**CALGARY, ALBERTA, T2C 3X6**

**NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN THAT the annual and special meeting (the “**Meeting**”) of holders of common shares (“**Common Shares**”) of Reeflex Solutions Inc. (the “**Corporation**”) will be held on August 29, 2025 at 11:00 a.m. (Mountain time) at Suite 900, 332 - 6 Avenue SW, Calgary, Alberta for the following purposes:

1. to receive the audited financial statements of the Corporation for the fiscal year ended December 31, 2024 and the auditor’s report thereon;
2. to fix the number of directors to be elected at the Meeting at five members;
3. to elect the directors for the ensuing year;
4. to appoint MNP LLP, Chartered Professional Accountants, of Calgary, Alberta, as auditors of the Corporation, at a remuneration to be fixed by the board of directors;
5. to consider and, if deemed advisable, to approve, ratify and confirm the Corporation’s stock option plan;
6. to consider, and if deemed advisable, to approve, ratify and confirm the grant of an aggregate of 3,050,000 stock options previously approved by the board of directors;
7. to consider and, if deemed advisable, to approve a special resolution authorizing the continuance of the Corporation from the Province of Ontario under the *Business Corporations Act* (Ontario) and into the Province of Alberta under the *Business Corporations Act* (Alberta);
8. if the continuance of the Corporation into Alberta is approved, to adopt new bylaws of the Corporation that are in compliance with the *Business Corporations Act* (Alberta) (the “**New Bylaws**”);
9. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

The specific details of the matters proposed to be put before the Meeting are set forth in the information circular – proxy statement accompanying this notice.

**Registered shareholders may attend the Meeting in-person or may be represented by proxy. The Corporation is offering shareholders the opportunity to participate in the Meeting virtually via live webcast. Shareholders will not be able to vote such Shareholder’s Common Shares at the Meeting by virtual attendance. Please see the attached management information circular for webcast details.**

**If you are unable to attend the Meeting or any adjournment or postponement thereof, we request that you date, sign and return the enclosed form of proxy for use at the Meeting or any adjournment or postponement thereof. A proxy will not be valid unless it is deposited with Marrelli Trust Company Limited, c/o DSA Corporate Services Limited Partnership, 82 Richmond Street East, 2nd Floor, Toronto, Ontario, M5C 1P1, by facsimile at (416) 360-7812, or voted online at**

**<https://www.voteproxy.ca> not later than 48 hours (excluding Saturdays, Sundays and statutory holidays in the City of Toronto, Ontario prior to the time set for the Meeting or any adjournment or postponement thereof (the “Proxy Deadline”) or to your intermediary (in the case of beneficial holders) with sufficient time for them to file a proxy by the Proxy Deadline. Shareholders are reminded to review the circular before voting.**

**DATED** at the City of Calgary, in the Province of Alberta this 18th day of July, 2025.

**BY ORDER OF THE BOARD OF DIRECTORS**

(signed) “*John Babic*”  
Chairman and Chief Executive Officer