

**HYDAWAY VENTURES CORP.**  
208a 980 West 1st Street  
North Vancouver, BC V7P 3N4  
Telephone: 604-689-7422

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**TO BE HELD ON SEPTEMBER 12, 2024**

**TO THE SHAREHOLDERS:**

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “**Meeting**”) of shareholders (the “**Shareholders**”) of Hydaway Ventures Corp. (the “**Company**”) will be held live video conference on Thursday, September 12, 2024 at 10:00 a.m. (Vancouver time) for the following purposes:

1. to receive the audited financial statements of the Company for the financial year ended February 29, 2024, and the accompanying report of the auditors;
2. to set the number of directors of the Company for the ensuing year at three (3) persons;
3. to elect Robin Gamley, Michael Leo and Gregory Bronson as directors of the Company for the ensuing year;
4. to appoint Manning Elliott LLP, as auditors of the Company until the next annual general meeting of the Company and to authorize the directors of the Company to fix the remuneration to be paid to the auditors;
5. to consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution ratifying, confirming and approving the Company’s amended and restated 10% rolling stock option plan as more particularly described in the accompanying Management Information Circular (the “**Information Circular**”); and
6. to transact such other business as may be properly brought before the Meeting or any adjournment or postponement thereof.

The Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Annual General Meeting of Shareholders.

The Company’s board of directors has fixed August 7, 2024 as the record date for the determination of Shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered Shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the Information Circular.

The Company is conducting the Meeting via Zoom live video conference only. Persons wishing to attend the Meeting will be required to pre-register for the Meeting at the link set forth below. Once you have pre-registered for the Meeting, you will receive an email providing access details for the Meeting. Pre-registration is being required to ensure that only eligible shareholders and proxyholders are permitted to vote, and to ensure the proper counting of those votes.

**Pre-registration link:**

<https://us02web.zoom.us/meeting/register/tZwtf-uvpjsvHtP6LKQ5yOwHMI5EBySkuoIT>

If you will not be attending the Meeting, registered Shareholders need to complete, date and sign the accompanying form of proxy and deposit it with the Company’s transfer agent, Endeavor Trust Corporation, Suite 702 – 777 Hornby Street, Vancouver, BC V6Z 1S4, no later than forty-eight (48) hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting, or any adjournment or postponement thereof.

If you are a non-registered Shareholder, please complete and return the materials in accordance with the instructions set forth in the Information Circular.

DATED at Vancouver, British Columbia, this 13th day of August 2024.

**By Order of the Board of**

**HYDAWAY VENTURES CORP.**

*“Robin Gamley”*

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**Robin Gamley**  
**Chief Executive Officer, Chief Financial Officer,**  
**Corporate Secretary and Director**