

MIZA III VENTURES INC.
NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting of the shareholders of Miza III Ventures Inc. (the “**Corporation**”) will be held in the boardroom of Suite 620, 1111 Melville Street, Vancouver, British Columbia, at 11:00 a.m. (Pacific Standard Time) on Monday, August 22, 2022 (the “**Meeting**”), for the following purpose:

1. to receive the audited consolidated financial statements of the Corporation for the financial year ended January 31, 2022, together with the report of the auditors thereon;
2. to set the number of directors of the Corporation at three (3);
3. to elect the directors of the Corporation;
4. to appoint Dale Matheson Carr-Hilton Labonte (DMCL) LLP, Chartered Professional Accountants, as auditors of the Corporation for the ensuing year and to authorize the directors to fix the remuneration of the auditors;
5. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution, substantially in the form set out in the accompanying management information circular, approving the incentive stock option plan of the Corporation;
6. to transact such further and other business as may properly come before the Meeting or any adjournment thereof.

Details of the foregoing matters are contained in the accompanying management information circular of the Corporation.

A shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must deposit his, her or its executed form of proxy with the Corporation’s transfer agent and registrar, **Endeavor Trust Corporation, Suite 702, 777 Hornby Street, Vancouver, British Columbia, V6Z 1S4 (Attention: Proxy Department), on or before 11:00 a.m. (Pacific Standard Time) on August 18, 2022**, or at least 48 hours, excluding Saturdays, Sundays and holidays, before any adjournment or postponement of the Meeting at which the proxy is to be used, or by delivering it to the Chair of the Meeting before the time of voting on the day of the Meeting or any adjournment thereof.

DATED: July 20, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) “Azim Dhalla”
President, Chief Executive Officer, Chief
Financial Officer, Corporate Secretary