

**J4 VENTURES INC.**

**Annual General Meeting  
to be held on Thursday, March 30, 2023**

**Notice of Annual General Meeting  
and  
Information Circular**

**February 21, 2023**

**J4 VENTURES INC.**  
503 - 905 West Pender Street  
Vancouver, British Columbia  
V6C 1L6

## **NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of the shareholders of J4 Ventures Inc. (the “**Company**”) will be held on Thursday, March 30, 2023, at 2500 Park Place, 666 Burrard Street, Vancouver, British Columbia at 1:00 p.m. (local time in Vancouver, British Columbia). At the Meeting, the shareholders will receive the financial statements for the year ended April 30, 2022, together with the auditor’s report thereon, and consider resolutions to:

1. elect directors for the ensuing year;
2. appoint Davidson & Company LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors to determine the remuneration to be paid to the auditor;
3. confirm the Company’s stock option plan, as required annually by the policies of the TSX Venture Exchange; and
4. transact such other business as may properly be put before the Meeting.

All shareholders are entitled to attend and vote at the Meeting in person or by proxy. The Board of Directors (the “**Board**”) requests that all shareholders who will not be attending the Meeting in person read, date and sign the accompanying proxy and deliver it to Odyssey Trust Company (“**Odyssey**”). If a shareholder does not deliver a proxy to Odyssey, Attention: Proxy Department, United Kingdom Building, 350 – 409 Granville Street, Vancouver, British Columbia, V6C 1T2, by 1:00 p.m. (local time in Vancouver, British Columbia) on Tuesday, March 28, 2023 (or before 48 hours, excluding Saturdays, Sundays and holidays before any adjournment of the meeting at which the proxy is to be used) then the shareholder will not be entitled to vote at the Meeting by proxy. Only shareholders of record at the close of business on February 21, 2023 will be entitled to vote at the Meeting.

An information circular and a form of proxy accompany this notice of Meeting.

DATED at Vancouver, British Columbia, the 21st day of February, 2023.

**ON BEHALF OF THE BOARD**

*“Jeremy Poirier”*

Jeremy Poirier,  
Chief Executive Officer and Director