

CANPR TECHNOLOGY LTD.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

TO BE HELD ON OCTOBER 24, 2025

NOTICE IS HEREBY GIVEN that an annual general and special meeting of the holders (the “**shareholders**”) of common shares (“**Common Shares**”) of CANPR Technology Ltd. (the “**Company**”) will be held on October 24, 2025 at 11:00 a.m. (Toronto time) at the offices of the Company at 90 Burnhamthorpe Road West, Suite 1202, Mississauga, Ontario L5B 3C2 (the “**Meeting**”) for the following purposes as more particularly described in the accompanying management information circular (the “**Circular**”):

1. to receive the audited financial statements of the CANPR Technology Inc. for the financial year ended May 31, 2024, with the auditor’s report thereon, and to receive the financial statements of the Company for the financial year-ended May 31, 2025, with the auditor’s report thereon;
2. to appoint the auditor for the ensuing year and to authorize the directors of the Company to fix the auditor’s remuneration;
3. to elect the directors of the Company to hold office until the next annual general meeting of shareholders, or until their successors are elected or appointed;
4. to consider, and, if deemed advisable, to pass an ordinary resolution of the shareholders ratifying and approving the Company’s existing Stock Option Plan, to be ratified and approved by at least a majority of the votes cast by the shareholders present in person or by proxy at the Meeting;
5. to consider, and, if deemed advisable, to pass, with or without variation, an ordinary resolution of the shareholders ratifying and approving certain amendments to the Company’s Equity Incentive Plan, which provide for, among other things, an increase in the pool of Reserved Shares that may be granted in connection with the Equity Incentive Plan, to be ratified and approved by at least a majority of the votes cast by the shareholders present in person or by proxy at the Meeting;
6. to consider and, if deemed advisable, pass an ordinary resolution confirming, ratifying and approving the Advance Notice By-Law, a copy of which is attached as Appendix D to the accompanying Circular;
7. to transact such other business as may properly come before the Meeting or any adjournment thereof.

The Circular, proxy form and return card also accompany this Notice of Meeting. The nature of the business to be transacted at the Meeting, including details of the special business and its effects, is described in further detail in the Circular. The Circular is deemed to form part of this notice of meeting. Please read the Circular carefully before you vote on the matters being transacted at the Meeting.

Only shareholders of record at the close of business on August 25, 2025, will be entitled to receive notice of, and to vote at, the Meeting or any adjournment thereof. Registered shareholders who are unable to or who do not wish to attend the Meeting in person are requested to date and sign the enclosed proxy form promptly and return it in the self-addressed envelope enclosed for that purpose or by any of the other methods indicated on the Proxy form. To be used at the Meeting, proxies must be received by Odyssey Trust Company, Proxy Department, Trader’s Bank Building, 1100 - 67 Yonge Street, Toronto, Ontario M5E 1J8 by 11:00 a.m. (Toronto time) on October 22, 2025 or, if the Meeting is adjourned, by 11:00 a.m. (Toronto time), on the second last business day prior to the date on which the Meeting is reconvened, or may be accepted by the chairman of the Meeting prior to the commencement of the Meeting. If a registered shareholder receives more than one Proxy form because such shareholder owns shares registered in different names or addresses, each Proxy form should be completed and returned.

The Company is committed to keeping shareholders informed if the Meeting format, location, time or date needs to be changed. The Company will notify shareholders of a change in the format, location, time or date of the Meeting without sending additional soliciting materials or updating proxy-related materials by issuing a news release announcing such change in the date, time, location or format, filing the news release on SEDAR+; and informing all the parties involved in the proxy voting infrastructure (such as intermediaries, transfer agents, and proxy service providers) of the change.

If you are a non-registered shareholder of the Company and receive these materials through your broker or through another intermediary, you must complete and return your voting instructions in accordance with the procedures provided by your broker or such other intermediary.

Registered shareholders who are unable to attend the Meeting and who wish to ensure that their Common Shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their Common Shares will be voted at the Meeting. If you hold your Common Shares in a brokerage account, you are not a registered shareholder.

Notice and Access

As permitted by Canadian securities regulatory authorities, we are using notice and access to deliver our meeting materials, including this Circular and our audited consolidated annual financial statements for the year-ended May 31, 2025 and related management's discussion and analysis, to both our non-registered (beneficial) shareholders and registered shareholders. This means that our meeting materials are posted online for shareholders to access, instead of being mailed. You can find the material at www.canpr.io or on SEDAR+ at www.sedarplus.ca. Notice and access reduces printing and mailing costs and is more environmentally friendly as it uses less materials and energy consumption. You will receive a package in the mail which will include a form of proxy or voting instruction form, with instructions on how to vote your common shares and access the meeting materials electronically. You may also request a paper copy of the meeting materials at no cost to you at any time prior to the meeting by contacting Odyssey Trust Company, the Company's transfer agent, toll free in Canada at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).or emailing your request at info@canpr.io. If you request a paper copy of the meeting materials, you will not receive a new form of proxy or voting instruction form, you must therefore keep the original form sent to you to vote your shares. To ensure receipt of the paper copy before the voting deadline and meeting date, please make your request no later than 5:00 p.m. (EDT) on October 11, 2025.

Dated as of the 17th day of September, 2025.

BY ORDER OF THE BOARD

"Akshat Soni"

AKSHAT SONI
CEO and Director