

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the **Annual General and Special** meeting (the “**Meeting**”) of **TURNIUM TECHNOLOGY GROUP INC.** (the “**Company**”) will be held at Suite 1100 – 1111 Melville Street, Vancouver, British Columbia, on **Friday, March 13, 2026**, at **3:00 p.m.** (Pacific Time) for the following purposes:

1. to receive the audited financial statements of the Company for the financial year ended September 30, 2024 and September 30, 2025, together with the auditor’s report thereon;
2. to fix the number of directors at five (5);
3. to elect directors for the ensuing year;
4. to appoint Zeifmans LLP, Chartered Accountants, as the Company’s auditor for the ensuing year, and to authorize the directors to fix the remuneration to be paid to the auditor;
5. to amend the Company’s “Old Equity Incentive Plan” to provide participants with a cashless options exercise alternative;
6. to consider and, if thought fit, pass an ordinary resolution to renew, confirm and approve the Company’s 20% Fixed Omnibus Equity Incentive Plan, as more particularly described in the attached management information circular;
7. to consider and, if thought fit, pass an ordinary resolution of disinterested shareholders to ratify, confirm and approve Shares-for-Debt of 5,353,750 Common shares to settle accrued Consultant and Director’s fees, and other liabilities at a deemed price of CAD\$0.10 per Share; and
8. to transact such other business as may properly come before the Meeting or any adjournments thereof.

The accompanying information circular (the “**Information Circular**”) provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. No other matters are contemplated, however, any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such further and other business as may properly come before the Meeting or any adjournment or postponement thereof.

The consolidated audited financial statements for the year ended September 30, 2024 and 2025, the report of the auditor and the related management discussion and analysis will be made available at the Meeting and are available on www.sedarplus.ca.

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their 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 Information 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 shares will be voted at the Meeting. If you hold your shares in a brokerage account, you are a non-registered shareholder.

DATED at Vancouver, British Columbia, this **10th** day of **February 2026**.

BY ORDER OF THE BOARD OF DIRECTORS:

TURNIUM TECHNOLOGY GROUP INC.

Signed: *“Ralph Garcea”*

RALPH GARCEA

Chairman