



**AGEDB TECHNOLOGY LTD.**

**NOTICE OF ANNUAL GENERAL & SPECIAL MEETING**

Notice is hereby given that the Annual General & Special Meeting (the “**Meeting**”) of the shareholders of **AGEDB Technology Ltd.** (the “**Company**”) will be held virtually on Monday, November 17, 2025, at the hour of 10:00 a.m. (Pacific Standard Time) for the following purposes:

1. To receive the audited annual financial statements of the Company for its financial years ended April 30, 2024 and 2025;
2. To fix the number of directors of the Company at five (5);
3. To elect the directors of the Company for the ensuing year;
4. To appoint Davidson & Company LLP, Chartered Professional Accountants, as the Company’s auditor for the ensuing financial year and to authorize the directors to set the auditor’s remuneration;
5. To consider and, if thought fit, pass an ordinary resolution to approve the Company’s Equity Incentive Plan; and
6. To consider and if thought fit, to pass an ordinary resolution to ratify and approve the Company’s Advance Notice Policy relating to the nominations of directors for election at the Company’s shareholder meetings, as more particularly described in the accompanying Information Circular.

**The Company is conducting the Meeting virtually. Registered shareholders and validly appointed proxyholders may attend the Meeting via Zoom at:**

<https://us06web.zoom.us/j/87139045818?pwd=gBW2mklai6OhlnZHVAKkKG36bg5QJR.1>

**Meeting ID: 871 3904 5818**

**Passcode: 637097**

A registered shareholder of the Company entitled to attend and vote at the Meeting and is entitled to appoint a proxyholder to attend and vote in his stead. If you are unable to attend the Meeting virtually, please read the notes accompanying the instrument of proxy enclosed and then complete and return the proxy within the time set out in the notes. As set out in the notes, the enclosed instrument of proxy is solicited by management, but you may amend it, if you so desire, by inserting in the space provided the name of the person you wish to represent you at the Meeting. Non-registered shareholders of the Company should carefully follow the instructions received from their intermediary in respect of voting shares of the Company that they beneficially own, as more fully described under “Advice to Beneficial Holders of Common Shares” in the Information Circular.

DATED at Vancouver, British Columbia, this 16<sup>th</sup> day of October, 2025,

**BY ORDER OF THE BOARD**

**“Jungsoo Kim”, CEO & Chairman**