NOTICE OF ANNUAL GENERAL MEETING
TO BE HELD ON JANUARY 22, 2026

The annual general meeting of the shareholders of Titan Logix Corp. will be held in Edmonton, Alberta at 4130 – 93 Street NW, at 9:00 A.M. (MST) on January 22, 2026, to:

1. **receive and consider financial statements for the fiscal year ended August 31, 2025;**
2. **fix the number of directors to be elected at six;**
3. **elect the directors;**
4. **appoint the auditors and to authorize the directors to fix their remuneration; and**
5. **transact such other business as may properly be brought before the Meeting or any adjournment.**

You are encouraged to vote in advance of the Meeting. If you are a registered shareholder and unable to attend the Meeting in person, date and sign the enclosed form of proxy and deposit it with Computershare, Proxy Department, 8th floor, 100 University Avenue, Toronto, ON M5J 2Y1 or alternatively as indicated on the Form of Proxy, vote by telephone by calling 1-866-732-8863 or online at www.investorvote.com . In order to be valid and acted upon at the Meeting, the form of proxy must be returned, or voting completed by telephone or online not less than 48 hours before the time for holding the Meeting (excluding Saturdays, Sundays and holidays) or any adjournment.

If you are not a registered shareholder, you are encouraged to exercise your voting rights via one of the methods described in the voting instruction form.

Only shareholders of record at the close of business on December 12, 2025, will be entitled to exercise voting rights in respect of the Meeting, unless that shareholder has transferred any shares subsequent to that date and the transferee shareholder, not later than 10 days before the Meeting, establishes ownership of the shares and requests that the transferee's name be included on the list of shareholders.

DATED at: Edmonton, Alberta this December 12, 2025.

By order of the Board of Directors

S. Grant Reeves
Director