



ENABLENCE TECHNOLOGIES INC.
390 March Road, Suite 119, Ottawa, Ontario K2K 0G7

NOTICE OF THE ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual and special meeting of the shareholders (the "**Meeting**" including any adjournment or adjournments thereof) of Enableness Technologies Inc. ("**Enableness**" or the "**Company**") will be held on December 7, 2022 at 10:00 a.m. The Meeting will be held at the Toronto offices of Bennett Jones LLP located at One First Canadian Place, Suite 3400, Toronto, Ontario, M5X 1A4.

In order to support efforts to contain the spread of the coronavirus ("**COVID-19**") and to protect the health and safety of its shareholders, employees, families and others who usually attend such meeting, voting by proxy is encouraged.

The Meeting is held for the following purposes:

1. to receive the audited consolidated financial statements of the Company for its fiscal year ended June 30, 2021 and June 30, 2021, together with the reports of the auditors thereon, (the "**Annual Financial Statements**");
2. to elect directors for the ensuing year;
3. to reappoint MNP LLP as auditors of the Company (the "**Auditors**") and to authorize the directors to fix the Auditors' remuneration;
4. to consider and, if deemed advisable, to pass, with or without variation, a resolution (the "**Incentive Plan Resolution**") approving the Company's amended and restated equity incentive plan (the "**Amended and Restated Equity Incentive Plan**"), as more particularly described in the accompanying management information circular; and
5. to transact such other business as may properly come before the Meeting.

Accompanying this notice are: (i) the Circular containing details of the matters to be dealt with at the Meeting; (ii) the Annual Financial Statements, together with management's discussion and analysis thereon, if requested; (iii) the Interim Financial Statements, together with management's discussion and analysis thereon, if requested; and (iv) a form of proxy ("**Proxy**").

In view of COVID-19, we continue to encourage holders of Common Shares to vote in advance and not attend the meeting in person, particularly if they are experiencing any of the described COVID-19 symptoms of fever, cough or difficulty breathing.

Registered Shareholders as of the record date of November 2, 2022 can exercise their right to vote on the business before the Meeting by either attending online in person or by completing and submitting a proxy. Instructions on how to vote by proxy are included in the accompanying Circular. **To ensure that your vote is recorded, please (a) complete and sign the accompanying Proxy and return it by mail in the enclosed return envelope or by facsimile; or (b) vote electronically by internet. To be effective, proxies must be received by the Company's transfer agent, Computershare Investor Services Inc., 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1 Attention: Proxy Department, or by facsimile (sent to: 1-866 249-7775) or internet voting or by telephone prior to 10:00 a.m. (Toronto Time) on Monday, December 5, 2022 or if the Meeting is adjourned, by no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to any adjournment thereof is to be held, or may be deposited**



with the Chair of the Meeting at any time prior to the commencement of the Meeting or any adjournment thereof.

Non-Registered Shareholders, including those who hold Shares in the name of a bank, trust company, securities dealer or broker, or other intermediary, will receive a voting instruction form that contains voting instructions. The voting instruction form includes detailed instructions on how to complete the form, where to return it and the deadline for returning it, which may be earlier than the deadline for Registered Shareholders. It is important that you read and follow the instructions on the voting instruction form in order to have your vote count. If you are unsure about anything in such voting instructions, contact your bank, trust company, securities dealer or broker, or other intermediary through which you hold your Shares.

DATED at Toronto, Ontario on this 4th day of November, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "Derek H. Burney"
Chair of the Board of Directors