

CARRIER CONNECT DATA SOLUTIONS INC.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of the holders of common shares (“**Shareholders**”) of Carrier Connect Data Solutions Inc. (the “**Company**”) will be held virtually on December 30, 2025 at 8:00 a.m. (Pacific time) for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Company as at and for the financial years ended December 31, 2024 and June 30, 2025, together with the reports of the auditor thereon;
2. to appoint McGovern Hurley LLP, Chartered Professional Accountants as auditor of the Company for the ensuing year and authorize the board of directors of the Company to fix the remuneration of the auditor;
3. to set the number of the directors of the Company for the ensuing year at four (4);
4. to elect directors to hold office for the ensuing year;
5. to consider, and if deemed advisable, to pass, with or without variation, an ordinary resolution reapproving the stock option plan (the “**Option Plan**”); and
6. to transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

The specific details of the foregoing matters to be put before the Meeting, as well as further information with respect to voting by proxy, are set forth in the accompanying information circular (“**Circular**”).

The Meeting will be held in a virtual only format, which will be conducted via conference call as follows:

Telephone number: +1 604-449-8141 (North America)

Phone conference ID: 964 024 983#

Shareholders will not be able to attend the Meeting in person.

Only registered Shareholders and duly appointed proxyholders will be able to vote in real time at the Meeting via conference call. Shareholders participating in the Meeting will be required to confirm their identity to the satisfaction of the Company. Shareholders intending to attend the Meeting by telephone are encouraged to contact the Company’s Corporate Secretary, Johan Arnet at johan@carrierconnectds.com by 8:00 a.m. (Vancouver time) on December 24, 2025.

We strongly encourage Shareholders to vote their common shares prior to the Meeting by proxy, prior to the proxy cut-off at 8:00 a.m. on December 24, 2025. A Shareholder who is unable to virtually attend the Meeting and who wishes to ensure that such Shareholder’s shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the accompanying form of proxy and in the Circular.

Accompanying this Notice of Meeting are: (i) the Circular; (ii) a form of proxy or voting instruction form; (iii) a financial statement request form; and (iv) for those Shareholders that previously requested copies, the consolidated financial statements of the Company for the fiscal years ended December 31, 2024 and June 30, 2025, together with the auditor’s reports thereon, and the related management’s discussion and analysis. The accompanying Circular provides information relating to the matters to be addressed at the Meeting and is deemed to form part of this Notice of Meeting.

As a Shareholder of the Company, it is very important that you read the accompanying Circular and other meeting materials carefully. They contain important information with respect to voting your shares and attending and participating at the Meeting.

DATED this 21st day of November, 2025

By order of the Board of Directors

CARRIER CONNECT DATA SOLUTIONS INC.

/s/ *“Mark Binns”*

Mark Binns
Chief Executive Officer