IFABRIC CORP.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TO BE HELD JUNE 25, 2024

The board of directors of **iFABRIC CORP**. ("**iFabric**" or the "**Corporation**") invites you to attend the annual general and special meeting of the shareholders of the Corporation (the "**Meeting**") to be held at the Delta Marriott Toronto Markham, 50 East Valhalla Drive, Markham, ON L3R 0A3 on **June 25, 2024**, at **10:00 a.m.** (Toronto time), for the following purposes:

1. to receive the consolidated financial statements of the Corporation for the fifteen months ended December 31, 2023, and the auditor's report thereon;

2. to fix the number of directors to be elected at the Meeting at six;

3. to elect each of those persons nominated as directors of the Corporation to serve until the next annual meeting of the Corporation or until their successors are duly elected or appointed;

4. to appoint the auditor of the Corporation and authorize the directors to fix their remuneration;

5. to adopt a resolution approving, for a further period of three years, all unallocated stock options issuable pursuant to the Amended and Restated 2015 Stock Option Plan of the Corporation; and

6. to transact such other business as may properly come before the Meeting or any adjournment of the Meeting.

All shareholders are invited to attend the Meeting. Only shareholders of record at the close of business on May 21, 2024, are entitled to vote at the Meeting.

If you are unable to attend the Meeting in person, please complete, date and sign the enclosed form of proxy and return it, in the envelope provided to Computershare Trust Company of Canada, through its Proxy Department at, Proxy Department at 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, or by fax to 1-866-249-7775, so that it is received no later than 10:00 a.m. (Toronto time) on June 21, 2024.

DATED at Markham, Ontario, May 21, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "Hylton Karon"
President, Chief Executive Officer and Director