

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general and special meeting of the shareholders (the “**Meeting**”) of SATO Technologies Corp. (the “**Corporation**” or “**SATO**”) will be held at 499 Calixa-Lavallée, Joliette, Québec starting at **10:00 am (Eastern Time), on June 14, 2024**, for the purposes of:

1. receiving the financial statements of the Corporation for the year ended December 31, 2023 and the report of the auditor thereon;
2. electing directors for the ensuing year;
3. appointing the auditor and authorizing the directors to fix its remuneration;
4. considering and, if deemed advisable, approving, with or without variation, a resolution, the text of which is set out in Schedule “A” to the management information circular of the Corporation dated May 10, 2024 (the “**Circular**”), ratifying and confirming the Corporation’s stock option plan (the “**Option Plan**”), as further described in the Circular;
5. transacting such other business as may properly be brought before the Meeting.

If you are unable to attend the Meeting, please complete, date, and sign the enclosed form of proxy and return it in the envelope provided for that purpose or vote online following the instructions set out on the proxy form. Proxies, to be valid, must be deposited at the office of the registrar and transfer agent of the Corporation, Computershare Investor Services Inc., 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, no later than 48 hours, excluding Saturdays, Sundays and holidays, prior to the Meeting. **Your Shares will be voted in accordance with your instructions as indicated on the form of proxy or, if no instructions are given on the form of proxy, the proxy holder will vote “IN FAVOUR” of each of the matters indicated above.** Please refer to the accompanying Management Information Circular for additional details on how to log on to the Meeting.

Regardless of whether or not shareholders are able to attend the Meeting (or any adjournment thereof), shareholders are strongly encouraged to complete, date, sign and return the form of proxy or voting instruction form, as applicable, in accordance with the instructions set out on such form and in the accompanying Management Information Circular, or alternatively to vote over the Internet or by telephone, at their discretion, in accordance with the instructions provided on such form and in the Management Information Circular.

In order to be valid for use at the Meeting, proxies must be received no later than 10:00am (Eastern Time) on June 12, 2024 (or, if the Meeting is adjourned or postponed, by 10:00am (Eastern Time) two business days before the day on which the Meeting is reconvened).

Toronto, Ontario May 10, 2024

By order of the Board of Directors

(s)Alasdair Federico
Mr. Alasdair Federico
Corporate secretary