

**ATLAS ENGINEERED PRODUCTS LTD.**  
2005 Boxwood Road Nanaimo, BC V9S 5X9

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of the shareholders of Atlas Engineered Products Ltd. (the “**Company**”) will be held in-person at 550 Burrard Street, Suite 2900, Vancouver, British Columbia, V6C 0A3 on Friday, November 21, 2025 at 10:00 a.m. (PST) for the following purposes:

1. to receive the audited financial statements of the Company for the financial year ended December 31, 2024 together with the auditor’s report thereon;
2. to fix the number of directors at five (5);
3. to elect directors for the ensuing year;
4. to appoint PricewaterhouseCoopers as the auditors of the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;
5. to consider, and if thought fit, to pass, an ordinary resolution ratifying and approving the Company’s 10% rolling stock option plan, including the setting-aside, allotting and reserving 10% of the common shares of the Company (“**Common Shares**”) from time to time for issuance pursuant to the exercise of stock options granted under the plan, as more particularly described in the accompanying management information circular; and
6. to transact such other business as may be properly brought before the Meeting or any adjournment or postponement thereof.

All shareholders are entitled to attend and vote at the Meeting in person or by proxy. The Board of Directors (the “**Board**”) requests that all shareholders who will not be attending the Meeting in person read, date and sign the accompanying proxy and deliver it to Computershare Investor Services Inc. (“**Computershare**”), Attention: Proxy Department, 510 Burrard Street, 3<sup>rd</sup> Floor, Vancouver, BC V6C 3B9, by 10:00 a.m. (Vancouver, British Columbia time) on November 19, 2025 (or before 48 hours, excluding Saturdays, Sundays and holidays before any adjournment or postponement of the meeting at which the proxy is to be used) then the shareholder will not be entitled to vote at the Meeting by proxy. Only shareholders of record at the close of business on **October 17, 2025** will be entitled to vote at the Meeting.

**If you are a non-registered holder of Common Shares and received these materials through your broker or through another intermediary, please complete and return the form of proxy or voting instruction form, as the case may be, provided to you in accordance with the instructions provided by your broker or intermediary.**

A management information circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 20th day of October, 2025.

**ON BEHALF OF THE BOARD**

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*“Mohammad Hadi Abassi”*  
Mohammad Hadi Abassi  
Chief Executive Officer and President, Founder