

NOTICE OF THE ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the Annual General and Special Meeting (the "Meeting") of the holders (the "Shareholders") of common shares ("Common Shares") in the capital of McCoy Global Inc. (the "Corporation" or "McCoy Global") will be held at the Fantasyland Hotel, 17700 87 Avenue NW, Edmonton, AB T5T 4V4 on the 1st day of May, 2025, at 8:00 a.m. MDT for the following purposes:

1. to elect the Board of Directors of the Corporation for the ensuing year;
2. to receive and consider the Audited Consolidated Financial Statements of the Corporation for the fiscal years ended December 31, 2024 and 2023 together with the Auditors' Report thereon;
3. to appoint the auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;
4. to consider and, if deemed appropriate, approve the ordinary resolution to approve all unallocated stock options issuable under the Corporation's Stock Option Plan;
5. to consider and, if deemed appropriate, approve the ordinary resolution to approve all unallocated restricted shares issuable under the Corporation's Restricted Share Plan; and
6. to transact such other business as may properly come before the Meeting.

The date for determination of the Shareholders entitled to receive Notice of the Meeting and vote shall be holders of Common Shares of record at the close of business on March 24th, 2025.

DATED at the City of Edmonton, in the Province of Alberta, this 27th day of February, 2025.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "Jim Rakievich"

Jim Rakievich

President & Chief Executive Officer