

CANLAN ICE SPORTS CORP.

**NOTICE OF ANNUAL GENERAL MEETING
AND INFORMATION CIRCULAR**

Notice is hereby given that the annual general meeting of the shareholders of Canlan Ice Sports Corp. will be held on June 19, 2024 at 10:00 a.m. (PDT) at Scotia Barn, 6501 Sprott Street, Burnaby, British Columbia, for the following purposes:

1. To receive the annual financial statements and the auditor's report for the year ended December 31, 2023.
2. To set the number of directors at eight;
3. To elect directors for the ensuing year.
4. To appoint the auditor for the ensuing year, and to authorize the directors to fix the auditor's remuneration.
5. To transact such other business as may properly come before the meeting.

The Circular accompanying this Notice contains more information on the matters to be addressed at the Meeting. The section in the Circular entitled "Voting Information" provides detailed information about how to access the virtual Meeting and, whether or not you intend on attending the Meeting, how to vote your shares within applicable time limits. Voting by proxy or voting information form in advance of the Meeting is the easiest way to vote.

EVEN IF YOU PLAN TO ATTEND THE MEETING, PLEASE SUBMIT YOUR PROXY BY INTERNET, PHONE OR MAIL AS SOON AS POSSIBLE. If you later choose to revoke your proxy or change your vote, you may do so by following the procedures described in the attached proxy statement.

Please read the proxy materials carefully. Your vote is important and the Company appreciates your cooperation in considering and acting on the matters presented.

DATED at Burnaby, British Columbia, this 9th day of May 2024.

BY ORDER OF THE BOARD

/s/ Ivan Wu

Ivan Wu

Chief Financial Officer