



# WestBond Enterprises Corporation

7403 Progress Way, Unit 101  
Delta, British Columbia  
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## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the annual general meeting of the shareholders of WestBond Enterprises Corporation (the "**Company**") will be held at Unit 101, 7403 Progress Way, Delta, British Columbia, on August 28, 2025, at 11:00 a.m. (Pacific Time) for the following purposes:

1. To receive and consider the consolidated financial statements of the Company together with the auditor's report thereon for the financial year ended March 31, 2025.
2. To fix the number of directors at four (4).
3. To elect directors for the ensuing year.
4. To appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as the Company's auditors for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors.
5. To consider and, if deemed appropriate, approve, with or without variation, by ordinary resolution the Company's existing 10% rolling Stock Option Plan, subject to regulatory approvals the full text of which is set out in Schedule "A" of the information circular accompanying this notice; and
6. To transact such further or other business as may properly come before the meeting and any adjournments thereof.

The accompanying information circular provides additional information relating to the matters to be dealt with at the meeting and is deemed to form part of this notice.

If you are unable to attend the meeting in person, please return the enclosed form of proxy within the time and in accordance with the instructions set out in the form of proxy accompanying this notice.

DATED at Delta, British Columbia, this 15<sup>th</sup> day of July, 2025.

### **BY ORDER OF THE BOARD**

*"Gennaro Magistrale"*

**GENNARO MAGISTRALE**

President and Chief Executive Officer