## INTELLABRIDGE TECHNOLOGY CORPORATION Suite 1500-1055 West Georgia Street, PO Box 11117, Vancouver, BC V6E 4N7, Canada.

## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual meeting (the "Meeting") of the holders of common shares ("Common Shares") of Intellabridge Technology Corporation (the "Corporation" or "Intellabridge") will be held on Friday, April 11, 2025 at 10:00 a.m. (Toronto time) via Google Meet. Shareholders can access the Meeting from https://meet.google.com/ibp-okdr-cfa or Dial (RU) +7 499 951-64-31. and the PIN is 672 0768#. More Phone 886 943 Nos. https://meet.google.com/tel/jbp-okdr-cfa?pin=6728869430768.

The Meeting is being held for the following purposes:

- 1. To receive the consolidated annual financial statements of the Corporation, together with the auditor's report thereon, for the year ended December 31, 2023;
- 2. To appoint EBT Chartered Accountant Professionals, as auditor to hold office until the next annual meeting of shareholders at a remuneration to be fixed by the Board of Directors;
- 3. To elect 3 directors of the Corporation to hold office until the next annual meeting of shareholders;
- 4. To transact such other business as may properly be brought before the meeting or any adjournments or postponements thereof.

This notice is accompanied by a management information circular and form of proxy. The annual financial statements of the Corporation for the year ended December 31, 2023 together with the report of the auditors thereon, and the management discussion and analysis for the year ended December 31, 2023 will be found at <u>www.sedar.com</u>, on the Corporation's website at <u>www.intellabridge.com</u>, the website of the Canadian Securities Exchange at www.thecse.com, and the website of the OTCQB at www.otciq.com.

The board of directors of the Corporation has by resolution fixed the close of business on February 28, 2025 as the record date, being the date for the determination of the registered holders of the Corporation's Common Shares entitled to notice of and to vote at the Meeting and any adjournments or postponements thereof. The Annual General Meeting will be held virtually, and all shareholders are strongly encouraged to vote in advance using the methods outlined below. Please note that voting will not be possible during the virtual meeting, so all proxies must be submitted before the deadline to ensure participation in the voting process.

**Registered and Non-Registered (Beneficial) Shareholders.** If you are a registered shareholder, you have a choice of voting by proxy on the internet, or by mail or by fax using your proxy form to appoint another person to act for you. If you are a non-registered (beneficial) shareholder, you must vote using your voting instruction form, which typically allows you to vote by proxy on the internet, by telephone, by mail or by fax. If you vote by proxy on the internet, by mail or by fax in advance of the Meeting, your vote will be counted. Please refer to your proxy form or voting instruction form, as applicable, and to the Voting and Proxies Questions & Answers section in the accompanying management information circular for assistance in determining whether you are a registered or non-registered (beneficial) shareholder and for more information on the voting methods available to you. **Completed proxy forms must be sent to the Company at Suite 1500-1055 West Georgia Street, PO Box 11117, Vancouver, BC V6E 4N7, Canada, no later than 10:00 a.m. Toronto time on April 9, 2025 or, in the case of any adjournment or postponement of the Meeting, not less than 48 hours (excluding Saturdays, Sundays and statutory holidays) before the time of the adjourned or postponed meeting. Completed voting instruction forms must be returned in accordance with the instructions on the form.** 

Your vote is important. Please read the enclosed materials carefully. If you have questions about any of the information or require assistance in completing your proxy form or voting instruction form, as the case may be, please contact <u>legal@intellabridge.com</u> or (403) 771-4918.

Only registered shareholders and proxyholders are entitled to participate in the business of the Meeting. Persons who are not registered shareholders or proxyholders who wish to attend the Meeting as a registered guest should request permission to attend in advance of the Meeting via email to legal@intellabridge.com, or by telephone at (403) 771-4918. Persons not entitled or required to be present at the Meeting, including registered guests, may be admitted only with the consent of the Chair of the Meeting or with consent of the Meeting.

By order of the Board of Directors of Intellabridge Technology Corporation

## "Maria Eagleton"

Maria Eagleton, Chief Financial Officer, Chief Operating Officer, and Corporate Secretary

February 25, 2025