## AMENDMENT TO MANAGEMENT INFORMATION CIRCULAR

## Intellabridge Technology Corporation ("Intellabridge" or the "Corporation") Annual General Meeting of Shareholders – April 11, 2025

This amendment (the "Amendment") is being filed to correct a disclosure contained in the Management Information Circular dated February 25,, 2025 (the "Circular") in connection with the Annual General Meeting of Shareholders of Intellabridge to be held on April 11, 2025.

## **Correction to Share Ownership Disclosure**

On page 5 of the Circular, under the section titled "Voting and Proxies - Questions and Answers", the following sentence was stated:

"As at February 25, 2025, to the knowledge of the directors and executive officers of Intellabridge, no person or company beneficially owns, or controls or directs, directly or indirectly, common shares in the capital of the Corporation ("Common Shares") carrying 10 percent (10%) or more of the voting rights attached to the Common Shares."

This statement was unintentionally incorrect.

The Corporation hereby amends and replaces that statement with the following:

"As at February 25, 2025, to the knowledge of the directors and executive officers of Intellabridge, no person or company beneficially owns, or controls or directs, directly or indirectly, Common Shares carrying 10 percent (10%) or more of the voting rights attached to the Common Shares, with the exception of John Eagleton, who owns 17.30% of the Common Shares of Intellabridge, and Maria Eagleton, who owns 14.52% of the Common Shares of Intellabridge."

All other information in the Circular remains unchanged.

Dated: March 31, 2025

**By Order of the Board of Directors** Intellabridge Technology Corporation "John Eagleton"

John Eagleton Chair and Chief Executive Officer