

## **AMENDMENT TO MANAGEMENT INFORMATION CIRCULAR**

### **Intellabridge Technology Corporation**

(“Intellabridge” or the “Corporation”)

#### **Annual General Meeting of Shareholders Adjourned to May 12, 2025**

This Amendment supplements and amends certain information contained in the Management Information Circular dated February 25, 2025, as amended on March 31, 2025 (collectively, the “Circular”), previously distributed in connection with the Annual General Meeting (“AGM”) of shareholders of Intellabridge Technology Corporation.

### **1. Date of Annual General Meeting**

The AGM, originally scheduled for Friday, April 11, 2025, has been adjourned to allow shareholders additional time to submit their proxy forms and exercise their voting rights. The revised date and time of the AGM are as follows:

**New Date:** Monday, May 12, 2025

**Time:** 10:00 a.m. (Toronto time) (Same time)

**Meeting Access:** (Same Link)

**Google Meet:** <https://meet.google.com/jbp-okdr-cfa>

**Dial-in: (RU)** +7 499 951-64-31, PIN: 672 886 943 0768#

**More Phone Numbers:** <https://meet.google.com/tel/jbp-okdr-cfa?pin=6728869430768>

### **2. Submission of Proxy Forms and Voting Instruction Forms**

To reiterate and clarify, all the shareholders are encouraged to submit their votes.

#### **For Registered Shareholders:**

You may vote by:

**Mail:** Complete, sign, and date your proxy form and mail it to: Suite 1500 – 1055 West Georgia Street, PO Box 11117, Vancouver, BC V6E 4N7, Canada

**Email:** Submit your dated and signed proxy form to: [legal@intellabridge.com](mailto:legal@intellabridge.com)

Registered shareholders and duly appointed proxyholders may attend the AGM virtually and ask questions in real time, provided they remain connected and comply with the requirements in the Circular.

#### **For Non-Registered (Beneficial) Shareholders:**

You will receive a **Voting Instruction Form (VIF)** from the Company. Follow the instructions carefully to ensure your shares are voted.

You may vote by:

**Mail:** Complete, sign, and date your VIF and return it to the address above

**Email:** Submit your dated and signed VIF to: [legal@intellabridge.com](mailto:legal@intellabridge.com)

Non-registered shareholders who have not appointed themselves as proxyholders may attend the meeting as guests only. All attendees are encouraged to log in at least 15 minutes prior to the start of the meeting.

**What is the deadline for receiving my proxy form or voting instruction form?**

Registered Shareholders: If you are voting your Common Shares by proxy form, we must receive your completed proxy form no later than 10:00 a.m. (Toronto time) on May 8, 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.

Non-Registered (Beneficial) Shareholders: Your completed voting instruction form must be returned on or before the deadline which would be no later than 10:00 a.m. (Toronto time) on May 8, 2025

The time limit for deposit of proxies may be waived or extended by the Chair of the Meeting at his discretion, without notice.

**3. Clarification of Shareholdings**

The Circular is hereby amended to clarify the shareholdings of the following individuals as of the record date (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, 10% or more of the voting rights attached to the Common Shares of the Corporation, other than: John Eagleton, who beneficially owns or controls 12,542,000 Common Shares, representing approximately 17.30% of the outstanding shares of Intellabridge; and Maria Eagleton, who beneficially owns or controls 10,530,208 Common Shares, representing approximately 14.52% of the outstanding shares of Intellabridge.

These figures are disclosed for accuracy, transparency, and completeness.”

All other terms and disclosures in the Circular remain unchanged. Shareholders are requested to review the Management Information Circular with Amendments thereto and all the other meeting materials.

Dated: April 14, 2025

**By Order of the Board of Directors**

*Intellabridge Technology Corporation*

*"John Eagleton"*

John Eagleton  
Chair and Chief Executive Officer