

ATMOFIZER TECHNOLOGIES INC.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

FRIDAY, NOVEMBER 25, 2022

Notice is hereby given that the annual general meeting (the “**Meeting**”) of the holders of common shares (“**Common Shares**”) of **Atmofizer Technologies Inc.** (the “**Company**”) will be held at 100 King Street West, Suite 1600, Toronto, Ontario, M5X 1G5 on Friday, November 25, 2022 at 4:00 p.m. (Toronto time) for the following purposes:

- (1) to receive the Company’s audited financial statements for the year ended December 31, 2021;
- (2) to fix the number of directors of the Company at five (5);
- (3) to elect directors of the Company to serve until the close of the next annual meeting of shareholders of the Company or until their successors are elected or appointed;
- (4) to re-appoint Davidson & Company LLP as the auditors of the Company for the ensuing year and authorize the directors to fix the remuneration of the auditors; and
- (5) to transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

The specific details of the foregoing matters to be put before the Meeting are set forth in the management information circular of the Company (the “**Circular**”) accompanying this Notice of Meeting.

Registered Shareholders are requested to read the Circular and the form of proxy which accompanies this notice and to complete, sign, date and deliver the form of proxy, together with the power of attorney or other authority, if any, under which it was signed (or a notarially certified copy thereof) to the Company’s transfer agent, Odyssey Trust Company (“**Odyssey**”), at 1230 – 300 5th Avenue SW, Calgary AB, T2P 3C4. Registered Shareholders may also use the internet site (<https://login.odysseytrust.com/pxlogin>) to vote their Common Shares at least 48 hours prior to the Meeting, excluding Saturdays, Sundays and holidays, or any adjournment thereof. Shareholders will be prompted to enter the control number which is located on the form of proxy when voting by the internet.

Non-registered Shareholders who receive the Circular and voting form through an intermediary must deliver the voting form provided in accordance with the instructions given by such intermediary. To be effective, proxies must be received by Odyssey not later than Wednesday, November 23, 2022 at 4:00 p.m. (Toronto time) or in the case of any adjournment of the Meeting, not later than 48 hours prior to the Meeting, excluding Saturdays, Sundays and holidays, or any adjournment thereof.

The Company’s directors have fixed October 21, 2022 as the Record Date for the determination of shareholders of the Company (“**Shareholders**”). Shareholders at the close of business on October 21, 2022 are entitled to receive notice of and to vote at the Meeting or any postponement(s) or adjournment(s) thereof.

DATED the 24th day of October, 2022.

By Order of the Board of Directors

s/ “Brian Meadows”

Brian Meadows
Chief Financial Officer