



ENERGY PLUG TECHNOLOGIES CORP.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of the holders of common shares of **Energy Plug Technologies Corp.** (the “**Company**”) will be held on **Monday, March 17, 2025 at 10:00 am Pacific Time** for the following purposes:

1. To receive the audited financial statements of the Company for the financial year ended June 30, 2024, the auditor’s reports thereon and the management’s discussion and analysis for the financial year ended June 30, 2024;
2. To fix the number of directors for the ensuing year at three (3);
3. To elect directors of the Company for the ensuing year;
4. To re-appoint Davidson & Company LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the board of directors to fix the auditor’s remuneration;
5. To consider, and if appropriate, to approve the 2025 Stock Option Plan, as more particularly described in the Information Circular;
6. To consider, and if appropriate, to approve the 2025 Restricted Share Unit Plan, as more particularly described in the Information Circular; and
7. To transact such other business as may properly come before the Meeting or at any adjournment thereof.

Accompanying this notice is the Information Circular. The Information Circular contains details of matters to be considered at the Meeting.

The Meeting will be held in **virtual only format**, which will be conducted via Zoom. Registered shareholders and validly appointed proxyholders may attend the Meeting:

Meeting Link: <https://us02web.zoom.us/j/88480174759?pwd=lx6dYlZ5HIQZRADP2E6bA8zn0jYta7.1>
Meeting ID: 884 8017 4759
Passcode: 106521

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their common shares will be voted at the Meeting, must complete, date and execute the enclosed form of proxy, or another suitable form of proxy, and deliver it by hand, by mail or by fax in accordance with the instructions set out in the form of proxy and in the Circular accompanying this Notice of Meeting.

Shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy and in the Circular to ensure that their common shares will be voted at the Meeting.

If you have any questions about the procedures required to qualify to vote at the Meeting or about obtaining and depositing the required form of Proxy, you should contact Endeavor Trust Corporation at 604-559-8880.

DATED at Vancouver, British Columbia, this 10th day of February, 2025.

ENERGY PLUG TECHNOLOGIES CORP.

“Paul Dickson”

Paul Dickson
CEO & Director