

Notice of Annual General and Special Meeting of Shareholders of Boba Mint Holdings Ltd. (the "Company")

When:	Where:
Tuesday, May 6, 2025 10:00 a.m. (Pacific Time)	Suite 1100 -11111 Melville Street Vancouver BC V6E 3V6

At the Annual General and Special Meeting (the "**Meeting**"), shareholders will be asked to:

- 1) receive the financial statements for the years ended June 30, 2023 and June 30, 2024 and the auditor's report thereon;
- 2) set the number of directors at three (3);
- 3) elect the directors;
- 4) appoint Horizon Assurance LLP as auditors, and authorize the directors to fix their remuneration;
- 5) approve and confirm the Stock Option Plan;
- 6) consider any other business that may properly come before the Meeting.

You can read about each item of business starting on page 1 of the management proxy circular (the "**Circular**"), which also has information on voting and about our directors, governance and compensation.

If you were a holder of Common Shares as of the close of business on March 31, 2025, you have the right to vote at the Meeting.

Your vote is important. All shareholders are encouraged to vote by proxy. To ensure your vote is counted, your proxy must be received by 10:00 am (Pacific Time) on May 2, 2025 (the "**Proxy Deadline**"). Detailed voting instructions for registered and non-registered shareholders begin on page 5 of the Circular.

Attendance at the Meeting

The Company respectfully asks that only registered shareholders or their proxies attend the Meeting in person. However, the Company strongly recommends that shareholders vote by **Proxy** or **VIF** in advance to ease the voting tabulation at the Meeting by Endeavor Trust Corporation.

Only persons registered as shareholders on the records of the Company as of the close of business on March 31, 2025 are entitled to receive notice of, and to vote or act at, the Meeting. No person who becomes a shareholder after the Record Date will be entitled to vote or act at the Meeting or any adjournment thereof.

DATED at Vancouver, British Columbia

April 4, 2025

BY ORDER OF THE BOARD OF DIRECTORS

(signed) Rody Lazar

Rody Lazar
Chief Executive Officer