

CANADIAN NEXUS TEAM VENTURES CORP.
830-1100 Melville Street
Vancouver, BC V6B 6H5
Tel: (604) 628-5616 Fax: (604) 662-7950

NOTICE OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of the shareholders of CANADIAN NEXUS TEAM VENTURES CORP. (the “**Company**” or “**Canadian Nexus**”) will be held in person at 830-1100 Melville, Vancouver, BC at **10:00 a.m.** (Pacific Time) on Tuesday May 9, 2023, for the following purposes:

1. To receive and consider the audited consolidated financial statements of the Company for the years ended December 31, 2021 and December 31, 2022 together with the auditor’s report thereon;
2. To fix the number of directors for the ensuing year at three (3);
3. To elect the directors for the ensuing year;
4. To re-appoint MNP LLP as the Company’s auditors for the ensuing fiscal year at a remuneration to be fixed by the directors;
5. To consider and, if thought fit, to pass, an ordinary resolution to approve the Company’s 10% Rolling Stock Option Plan; and
6. To transact such further or other business as may properly come before the Meeting and any adjournment(s) thereof.

The specific details of the foregoing matters to be put before the Meeting are set forth in the information circular (the “**Circular**”) accompanying this notice, and a form of proxy (or voting instruction form) and a supplemental mailing list return card are included in the package.

Shareholders who are unable to attend the Meeting in person are requested to complete, date and sign the enclosed form of proxy (or voting instruction form) and to return it based on the instructions provided.

The board of directors of the Company (the “**Board**”) has by resolution fixed the close of business on March 24, 2023 as the record date, being the date for the determination of the registered holders of common shares of the Company entitled to notice of and to vote at the Meeting and any adjournment(s) thereof.

Proxies to be used at the Meeting must be deposited with the Company, c/o the Company’s transfer agent, Odyssey Trust Company, Attn: Proxy Department, 350-409 Granville St, Vancouver, BC V5C 1T2 or by facsimile to (800) 517-4553 no later than **10:00 a.m. (Pacific time)**

on **May 5, 2023**, or no later than 48 hours (excluding Saturdays, Sundays and statutory holidays) prior to the date on which the Meeting or any adjournment(s) thereof is held.

Non-registered shareholders who receive these materials through their broker or other intermediary are requested to follow the instructions for voting provided by their broker or intermediary, which may include the completion and delivery of a voting instruction form.

DATED at Vancouver, British Columbia this the 24th day of March, 2023.

BY ORDER OF THE BOARD

“Arni Johannson”

Arni Johannson
Chief Executive Officer