

MIDORI CARBON INC.
#3104 - 1055 Dunsmuir Street
Vancouver, BC V7X 1G4
Tel: (604) 788-1348

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the annual general meeting (the "**Meeting**") of Shareholders of Midori Carbon Inc. (formerly known as AJA Ventures Inc.) (the "**Company**") will be held at Suite 700 - 401 West Georgia Street, Vancouver, British Columbia, on Tuesday, September 10, 2024, at 10:00 a.m., Vancouver time, for the following purposes:

1. To receive and consider the audited financial statements of the Company for its fiscal period ended January 31, 2024, and the report of the auditor thereon;
2. To fix the number of Directors of the Company at three;
3. To elect Directors of the Company for the ensuing year;
4. To appoint auditors for the ensuing year and to authorize the Directors to fix their remuneration;
5. To consider and, if thought fit, to pass an ordinary resolution ratifying and approving the existing 10% rolling stock option plan of the Company; and
6. To transact such other business as may properly come before the Meeting or any adjournment thereof.

The Information Circular dated July 26, 2024 and the form of Proxy accompany this Notice. The Information Circular contains details of matters to be considered at the Meeting.

A shareholder who is unable to attend the Meeting and who wishes to ensure that such shareholder's shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of Proxy, or another suitable form of Proxy, and deliver it by fax, by hand or by mail in accordance with the instructions set out in the form of Proxy and in the Information Circular.

DATED at Vancouver, British Columbia, this 26th day of July, 2024.

BY ORDER OF THE BOARD

"Mark Rutledge"

Mark Rutledge
CEO & Director