



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 **Wednesday, November 8, 2023** at **11:00 am PT** for the following purposes:

1. To receive the audited financial statements of the Company for the financial year ended June 30, 2022, the auditor’s reports thereon and the management’s discussion and analysis for the financial year ended June 30, 2022;
2. To fix the number of directors for the ensuing year at four (4);
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 re-approve the 10% rolling stock option plan of the Company, as more particularly described in the accompanying management information circular (the “**Circular**”);
6. To approve the creation and adoption of new Articles of the Company in substitution for and cancellation of the existing Articles, as more particularly described in the Company’s 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 Circular. The 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 Teams. Registered shareholders and validly appointed proxyholders may attend the Meeting:

Meeting Link: <https://www.microsoft.com/en-ca/microsoft-teams/join-a-meeting>
Meeting ID: 282 166 117 137
Passcode: NbxY6

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 2nd day of October, 2023.

ENERGY PLUG TECHNOLOGIES CORP.

“Paul E. Dickson”

Paul E. Dickson
CTO and Director