

# AETHER GLOBAL INNOVATIONS CORP.

## NOTICE OF MEETING

August 30, 2024

To: All Canadian Securities Regulatory Authorities

Re: **Aether Global Innovations Corp. (the "Company")**  
**Annual General Meeting of Shareholders**

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In connection with section 2.2 of National Instrument 54-101, we wish to advise you of the following information with respect to the Company's upcoming Meeting of shareholders:

|                                                          |                                 |
|----------------------------------------------------------|---------------------------------|
| Issuer:                                                  | AETHER GLOBAL INNOVATIONS CORP. |
| Meeting Type:                                            | Annual General                  |
| ISIN:                                                    | CA7300201042                    |
| CUSIP:                                                   | 730020104                       |
| Meeting Date:                                            | Thursday, October 31, 2024      |
| Record date for Notice:                                  | Thursday, September 26, 2024    |
| Record date for Voting:                                  | Thursday, September 26, 2024    |
| Beneficial Ownership Determination Date:                 | Thursday, September 26, 2024    |
| Class of securities entitled to receive notice:          | COMMON SHARES                   |
| Class of securities entitled to vote:                    | COMMON SHARES                   |
| Issuer sending proxy related materials directly to NOBO: | Yes                             |
| Issuer paying for delivery to OBO:                       | No                              |
| Meeting location                                         | Vancouver, BC                   |

**Notice and Access (NAA) Requirements:**

|                                             |     |
|---------------------------------------------|-----|
| NAA for Beneficial Holders                  | No  |
| Beneficial Holders Stratification Criteria: |     |
| Number of shares greater than:              | n/a |
| Holder Consent Type(s):                     | n/a |
| Holder Provinces-Territories:               | n/a |
| NAA for Registered Holders                  | No  |
| Registered Holders Stratification Criteria: |     |
| Number of shares greater than:              | n/a |
| Holder Provinces-Territories:               | n/a |

Yours truly,

Philip Lancaster  
President & CEO

|                                         |                                                     |
|-----------------------------------------|-----------------------------------------------------|
| cc: Alberta Securities Commission       | cc: P.E.I. Securities Commission                    |
| cc: Manitoba Securities Commission      | cc: Quebec Securities Commission                    |
| cc: New Brunswick Securities Commission | cc: Saskatchewan Securities Commission              |
| cc: Nova Scotia Securities Commission   | cc: Registrar of Securities – Northwest Territories |
| cc: Ontario Securities Commission       | cc: Registrar of Securities – Yukon Territories     |
| cc: Nunavut Securities Commission       | cc: TSX Venture Exchange                            |
| cc: Newfoundland Securities Commission  | cc: CDS Inc.                                        |