

**SHARC INTERNATIONAL SYSTEMS INC.**  
1443 Spitfire Place  
Port Coquitlam, British Columbia Canada V3C 6L4  
Tel: 604-475-7710 / Fax: 778-262-0120

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**NOTICE** is hereby given that an annual general meeting of the shareholders (the “Shareholders”) of Sharc International Systems Inc. (the “**Company**”) will be held at Suite 1500 – 1055 West Georgia Street, Vancouver, British Columbia, Canada on Tuesday, September 12, 2023, at 10 o’clock a.m. (Pacific Time) (the “**Meeting**”).

**Purpose of the Meeting**

The Meeting is to be held for the following purposes:

1. to table the audited consolidated financial statements of the Company for the year ended December 31, 2022, the report of the auditor thereon and the related management discussion and analysis;
2. to fix the number of directors at six (6);
3. to elect directors of the Company for the ensuing year;
4. to appoint Davidson & Company LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year, at a remuneration to be set by the Directors;
5. to pass an ordinary resolution, to ratify and approve the Company’s 10% “rolling” share option plan, as more particularly described in the accompanying Information Circular; and
6. to pass an ordinary resolution, to ratify and approve the Company’s 10% “rolling” restricted share unit plan, as more particularly described in the accompanying Information Circular.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. No other matters are contemplated for presentation at the Meeting, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

A copy of the audited consolidated financial statements for the year ended December 31, 2022, the report of the auditor thereon, and the related management discussion and analysis will be made available at the Meeting and are available under the Company’s SEDAR corporate profile at [www.sedarplus.ca](http://www.sedarplus.ca).

**Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of Proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of Proxy and in the Information Circular.**

**Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of Proxy and in the Information Circular to ensure that such shareholder’s shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.**

**DATED** at Vancouver, British Columbia, August 11, 2023.

**BY ORDER OF THE BOARD**

*/s/ “Lynn Mueller”*

**Lynn Mueller**  
**Chief Executive Officer and Chairman**