

NEVIS BRANDS INC.
1100 – 1199 West Hastings Street
Vancouver, BC V6E 3T5
Tel: 425-380-2151

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the “**Meeting**”) of shareholders of Nevis Brands Inc. (the “**Company**”) will be held at McMillan LLP, Suite 1500 – 1055 West Georgia Street, Vancouver, British Columbia on Thursday, August 29, 2024 at 10:00 a.m., (Pacific Time) for the following purposes:

1. To receive and consider the audited consolidated financial statements of the Company for the financial year ended November 30, 2023, together with the auditor's report thereon (the “**Annual Financial Statements**”) and the related management discussion and analysis (the “**MD&A**”).
2. To set the number of directors at four (4).
3. To elect directors of the Company for the ensuing year.
4. To appoint Reliant CPA as auditor of the Company for the ensuing year, and to authorize the directors to fix the auditor’s remuneration.
5. To consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or at any adjournment thereof.

An Information Circular accompanies this Notice and contains details of the matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this notice may properly be considered at the Meeting.

A copy of the Annual Financial Statements and MD&A will be made available at the Meeting, and copies are available on SEDAR+ at www.sedarplus.ca.

Registered shareholders who are unable to attend the Meeting in person and wish to ensure that their shares will be voted at the Meeting, must 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.

If your shares are held in a brokerage account you are not a registered shareholder. Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting.

DATED at Vancouver, British Columbia, this 30th day of July, 2024.

BY ORDER OF THE BOARD

“John Kueber”

John Kueber
Chief Executive Officer