

## **Notice of Annual General Meeting**

**FEBRUARY 12, 2024**

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “Meeting”) of the shareholders of Lotus Ventures Inc. (the “Company”), will be held at 2750 Rupert Street, Vancouver, British Columbia, Canada, V5M 3T7 on the 12<sup>th</sup> day of February, 2024, at 9:30 AM Vancouver time, British Columbia, Canada, for the following purposes:

1. to receive the directors’ Annual Report and the financial statements of the Company as at August 31, 2023;
2. to set the number of directors at four;
3. to elect directors for the ensuing year;
4. to authorize the board of directors to appoint auditors for the Company and to fix their remuneration;
5. to consider and, if thought fit, to approve by ordinary resolution, the Company’s stock option plan pursuant to which up to 10% of the issued and outstanding share capital of the Company at any given time may be reserved for issuance under the plan as described in the Information Circular;
6. to ratify, confirm and approve all acts, deeds and things done by the proceedings of the directors of the Company on its behalf since the last Annual General Meeting; and
7. to transact such other business as may properly be brought before the Meeting and any and all adjournments thereof.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of the notice. A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his or her stead. If you are unable to attend the meeting in person, please complete, sign and date the enclosed form of Proxy accompanying this Notice or any other manner provided for herein.

DATED at Vancouver, British Columbia, Canada, this January 9, 2024.

By Order of the Board of Directors of  
LOTUS VENTURES INC.

*“Dale McClanaghan”*  
Dale McClanaghan  
President and CEO