



CSE: BIGG | OTCQX: BBKCF | WKN: A2PS9W

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting (the “Meeting”) of the shareholders of BIGG Digital Assets Inc. (“BIGG” or the “Company”) will be held as a virtual meeting on March 14, 2024, at the hour of 10:00 A.M. (Vancouver time)/ 1:00 P.M. (EST) for the following purposes:

1. To receive the audited financial statements of the Company for its financial year ended December 31, 2022, the report of the auditor thereon.
2. To fix the number of directors at six (6).
3. To elect directors for the ensuing year.
4. To re-appoint KPMG LLP, Chartered Accountants, for the ensuing year and to authorize the directors to fix their remuneration.
5. To consider and, if thought advisable, pass an ordinary resolution approving and ratifying the Company’s currently implemented Stock Option Plan, as more fully set forth in the accompanying information circular.
6. To transact such further or other business as may properly come before the meeting and any 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 this notice.

The Company is conducting a virtual only shareholders’ Meeting where all registered shareholders, regardless of geographic location and equity ownership levels, will have an equal opportunity to participate at the Meeting and engage with the directors of the Company and management. Registered shareholders and proxyholders (as defined in the Information Circular) can attend the Meeting online at <https://meetnow.global/M2Y6HDM> to participate, vote or submit questions at the Meeting’s live webcast. Shareholders will not be able to physically attend the Meeting in person.

The Circular accompanying this Notice contains more information on the matters to be addressed at the Meeting. The section in the Circular entitled “Voting Information” provides detailed information about how to access the virtual Meeting and, whether or not you intend on attending the Meeting, how to vote your shares within applicable time limits. Voting by proxy or voting information form in advance of the Meeting is the easiest way to vote.

Please read the proxy materials carefully. Your vote is important and the Company appreciates your cooperation in considering and acting on the matters presented.

DATED this 8th day of February, 2024.

BY ORDER OF THE BOARD

“Lance Morginn”
Lance Morginn
Chairman