

NERDS ON SITE INC.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

Notice is hereby given that the annual general and special meeting (the “**Meeting**”) of the holders of common shares and class B special shares (collectively, the “**Shareholders**”) in the capital of Nerds On Site Inc. (the “**Corporation**”) will be held on the Zoom meeting platform (attendance details below), the 23rd day of August 2023, at 11:00 a.m. (Ontario time) for the following purposes:

1. to receive the audited consolidated financial statements of the Corporation for the year ended May 31, 2022, together with the report of the auditors thereon;
2. to elect directors of the Corporation for the ensuing year, as described in the accompanying information circular (“**Circular**”);
3. to appoint MNP LLP as auditors of the Corporation for the ensuing year and to authorize the board of directors to fix the auditors’ remuneration;
4. to consider and, if thought advisable, to pass, with or without variation, an ordinary resolution, the full text of which is set forth in the accompanying Circular, re-approving the Corporation’s stock option plan; and
5. to transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

If you are a registered Shareholder of the Corporation and are unable to attend the Meeting in person, please date and sign the form of proxy delivered to you by the Corporation and deliver or mail it in the enclosed envelope to TSX Trust Company, Suite 301, 100 Adelaide Street West, Toronto, Ontario, M5H 4H1, Attention: Proxy Department. Alternatively, you may send your proxy via fax: (416) 595-9593, or you may vote by internet using the 12-digit control number located at the bottom of your form of proxy at www.voteproxyonline.com. All instructions are listed in the enclosed form of proxy. In order to be valid and acted upon at the Meeting or any adjournment thereof, proxies must be received at the aforesaid address no later than 11:00 a.m. (Ontario time) on August 21, 2023 or, if the Meeting is adjourned, not later than forty-eight (48) hours (excluding Saturdays, Sundays and holidays) before the beginning of any adjournment thereof.

If you are an unregistered Shareholder of the Corporation and receive these materials through your broker or through another intermediary, please complete and return the instrument of proxy or voting instruction form provided in accordance with the instructions provided therein.

Only registered Shareholders at the close of business on July 21, 2023, and their duly appointed proxyholders will be entitled to vote at the Meeting.

To attend the Meeting, please use the details below:

Join via Direct Meeting Link:

<https://nerdsonsite.zoom.us/j/84400240271?pwd=NWdaTXFCTlQ2Zy83ajlzWGVONjBJUT09>

Meeting ID: 844 0024 0271

Passcode: Passcode: 195501

Join via Phone:

Find your local phone number: <https://nerdsonsite.zoom.us/u/kch75AXj8>

Shareholders can access the Meeting using an internet-connected device such as a laptop, computer, tablet or mobile phone. The Zoom meeting platform is supported across web browsers and devices running the most updated version of the applicable software plugins.

DATED at London, Ontario this 25th day of July, 2023.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "Charles Regan"

Charles Regan

Chief Executive Officer