

## NOTICE OF MEETING

NOTICE IS GIVEN that an annual general and special meeting (the “Meeting”) of the holders of common shares (“Shareholders”) of Nextech AR Solutions Corp. (“Nextech”) will be held virtually on Wednesday, October 12, 2022 at 10:00 a.m. (Pacific time) for the following purposes:

1. to receive Nextech’s audited financial statements for the financial year ended December 31, 2021 and the auditor’s report thereon;
2. to set the number of directors at four;
3. to elect the directors of Nextech for the ensuing year;
4. to appoint Marcum LLP as Nextech’s auditor for the ensuing fiscal year and to authorize the directors to set the auditor’s remuneration;
5. to consider and, if thought advisable, to pass an ordinary resolution approving amendments to the existing stock option plan of Nextech, as more particularly described in the accompanying management information circular of Nextech dated as of September 1, 2022 (the “Information Circular”), substantially in the form of resolution appended at Schedule “B” of the Information Circular (with the a copy of the stock option plan reflecting such amendments appended as Appendix “I” to Schedule “B” to the Information Circular);
6. to consider, pursuant to an Interim Order of the Supreme Court of British Columbia dated September 7, 2022 and, if thought advisable, to pass, with or without amendment, a special resolution approving an arrangement (the “Arrangement”) involving Nextech, Arway Corporation (“Spinco”) and 1373222 BC Ltd. under Section 288 of the *Business Corporations Act* (British Columbia), substantially in the form of resolution appended at Schedule “D” of the Information Circular (with the plan of arrangement by which the Arrangement will be implemented set out in Schedule “F” to the Information Circular);
7. to consider, and, if thought advisable, to pass, with or without amendment, an ordinary resolution approving a stock option plan for Spinco, substantially in the form of resolution appended at Schedule “H” of the Information Circular (with the a copy of the Spinco stock option plan appended as Appendix “I” to Schedule “H” to the Information Circular); and
8. to transact such further business as may properly come before the Meeting or any adjournments thereof.

The Information Circular provides additional information relating to the matters to be addressed at the Meeting, including the Arrangement, and is deemed to form part of this Notice. Registered Shareholders are entitled to participate and vote at the Meeting either in person or by proxy. Registered Shareholders who are unable to attend the Meeting in person are encouraged to read, complete, sign, date and return the enclosed form of proxy in accordance with the instructions set out in the proxy and in the Information Circular.

In order to be valid and acted upon at the Meeting, forms of proxy must be returned to Computershare Investor Services Inc. in accordance with the instructions set forth on the enclosed form of proxy, not later than 48 hours (excluding Saturdays, Sundays and holidays) before the time set for the holding of the Meeting or any adjournments thereof. If you are a non-registered shareholder, please refer to the section in the Information Circular entitled “General Proxy Information – Voting by Non-Registered Shareholders” for information on how to vote your common shares of Nextech.

The Canadian Securities Exchange (“CSE”) has neither reviewed nor approved the disclosure in the Information Circular. The application for listing of the common shares of Spinco on the CSE will be subject to Spinco meeting the initial listing requirements of the CSE.

DATED at Vancouver, British Columbia this 1<sup>st</sup> day of September, 2022.

BY ORDER OF THE BOARD OF DIRECTORS OF NEXTECH AR SOLUTIONS CORP.

“Evan Gappelberg”

Chief Executive Officer and Director