



**EAT & BEYOND GLOBAL HOLDINGS INC.**

Suite 1060, 1055 W. Hastings Street  
Vancouver, British Columbia V6Z 2E9  
Telephone: 236-521-6500

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**Notice is hereby given** that an annual general meeting (the “**Meeting**”) of shareholders of Eat & Beyond Global Holdings Inc. (the “**Company**”) will be held at Suite 1500 – 1055 West Georgia Street, Vancouver, British Columbia, Canada, on December 6, 2024, at 10:00 a.m. (PST) for the following purposes:

1. To receive and consider the audited consolidated financial statements of the Company for the financial year ended July 31, 2024, together with the auditor’s report thereon (the “**Annual Financial Statements**”) and the related management discussion and analysis (the “**MD&A**”).
2. To elect directors of the Company for the ensuing year.
3. To appoint Manning Elliott LLP, Chartered Professional Accountants, as the auditor of the Company for the ensuing year and to authorize the directors to fix the auditor’s remuneration.
4. To transact such other business, including amendments to the foregoing, as may properly come before the Meeting or any adjournment or adjournments thereof.

An Information Circular accompanies this Notice and contains details of the matters to 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](http://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. Unregistered 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, as of this 4<sup>th</sup> day of November, 2024.

**BY ORDER OF THE BOARD**

*“Young Bann”*

**Young Bann**  
**Chief Executive Officer**