

EYEFI GROUP TECHNOLOGIES INC.
Unit 17, 71 Victoria Crescent,
Abbotsford, Victoria 3067 Australia
Tel: 61 394175777 Email: info@eyefigroup.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting (“**Meeting**”) of the holders of common shares (“**Shares**”) of EYEFI Group Technologies Inc. (“**EYEFI**” or the “**Company**”) will be held by zoom on September 15, 2022 at 07:00 p.m. EST, September 16, 2022 at 09:00 a.m. AEST for the following purposes:

1. to receive the audited consolidated financial statements of the Company for the year ended December 31, 2021, together with the auditor’s report thereon;
2. to elect directors to the Company for the ensuing year;
3. to approve the change of auditor from MNP LLP to Smythe LLP as auditor of the Company for the ensuing year and authorize the directors to determine the remuneration to be paid to the auditor;
4. to approve destruction of the proxies one year after the Meeting, if there is no challenge to the meeting;
and
5. to transact such other business as may properly come before the Meeting and any adjournment thereof.

The Information Circular contains details of matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting.

Only shareholders of record on August 9, 2022 will be entitled to receive notice of, and to vote at, the Meeting or any adjournment thereof. A shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must have deposited his duly executed form of proxy not later than 5.00 p.m. on September 13, 2022 EST, or, if the Meeting is adjourned, not later than 48 hours preceding the time of such adjourned Meeting.

Regardless of whether a shareholder plans to attend the Meeting in person, we request that each shareholder please complete, date, and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and Information Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure their shares will be voted at the Meeting. A shareholder who holds shares in a brokerage account is not a registered shareholder.

DATED at Abbotsford, Victoria 3067 Australia, the 12th day of August, 2022.

ON BEHALF OF THE BOARD

Simon Langdon
Simon Langdon
Chief Executive Officer