

VEJI HOLDINGS LTD.
106 – 460 DOYLE AVENUE
KELOWNA, BRITISH COLUMBIA
V1Y 0C2

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of the holders of common shares (the “**Shareholders**”) of Veji Holdings Ltd. (the “**Company**”) will be held at the Coast Capri Hotel, 1171 Harvey Avenue, Kelowna, B.C., V1Y 6E8 on Friday, October 28, 2022 at 12:00 p.m. (Pacific Standard Time).

The Meeting will be held for the following purposes:

1. to receive the audited annual financial statements of the Company for the fiscal years ended December 31, 2020 and December 31, 2021, together with the auditor's report thereon;
2. to set the number of directors at four (4);
3. to elect the directors of the Company to hold office for the ensuing year;
4. to appoint Baker Tilly WM LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the Board of Directors to fix the remuneration to be paid to the auditor;
5. to consider and if deemed appropriate, to pass with or without variation, an ordinary resolution ratifying, approving and adopting the Company's long term incentive plan (“**LTIP**”), approved by the Company's board of directors on January 1, 2022, as more particularly set out in the Information Circular accompanying this Notice; and
6. to transact such other business as may be properly brought before the Meeting.

The Company's Board of Directors has fixed September 26, 2022 as the record date for the determination of Shareholders entitled to receive notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered Shareholder at the close of business on that date is entitled to receive such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular. Only Shareholders of record at the close of business on September 26, 2022 will be entitled to vote at the Meeting.

If you are a registered Shareholder of the Company and are unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company's transfer agent, Odyssey Trust Company (“**Odyssey**”), Attention: Proxy Department, United Kingdom Building, 323 – 409 Granville Street, Vancouver, British Columbia, V6C 1T2, no later than 12:00 p.m. on Wednesday, October 26, 2022 or at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of any adjournment or postponement of the Meeting.

If you are a non-registered Shareholder and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

Due to continuing concerns regarding the coronavirus (COVID-19) and in consideration of the health and safety of shareholders, employees, other stakeholders and the broader community, **the Company is also providing access to the Meeting virtually. Please note that Shareholders will not be able to vote virtually**, and we encourage you to vote your shares by proxy ahead of the Meeting. If you would like to access the Meeting virtually, please contact the Company at ir@vejiholdings.com for access details.

We hope you will be able to participate in the Meeting. Your vote is important regardless of the number of shares you own. Please review the voting instructions set out in the Information Circular under the headings “Appointment of Proxy” and “Revocation of Proxy”.

The enclosed Proxy is solicited by management of the Company and you may amend it, if you wish, by inserting in the space provided the name of the person you wish to represent you as proxy holder at the Meeting.

DATED at Vancouver, British Columbia, the 26th day of September, 2022.

ON BEHALF OF THE BOARD

“Kory Zelickson”

Kory Zelickson

Chief Executive Officer and Director

PLEASE VOTE. YOUR VOTE IS IMPORTANT. WHETHER OR NOT YOU EXPECT TO ATTEND THE MEETING, PLEASE COMPLETE, SIGN AND DATE THE ENCLOSED FORM OF PROXY AND PROMPTLY RETURN IT IN THE ENVELOPE PROVIDED.