

EONX TECHNOLOGIES INC.
EONX Technologies Inc.
1183 Toorak Road, Camberwell, Victoria, 3124 Australia
Tel: 61 438 014 304 **Email:** john@squarefinancial.com.au

NOTICE OF ANNUAL AND SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual and special general meeting (“**Meeting**”) of the holders of common shares 7,635 (“**Shares**”) of EONX Technologies Inc. (“**EONX**” or the “**Company**”) will be a virtual meeting held by Zoom on February 17, 2022 at 3:00 P.M. PST (British Columbia Time), February 18, 2022 at 10:00 A.M. (Victoria, Australia Time).

The Meeting is being held by Zoom in light of the ongoing public health concerns related to COVID-19 and in order to comply with measures imposed by the jurisdictions governing the affairs of the Company. Shareholders can attend the Meeting by Zoom but will not be able to vote at the Meeting and are encouraged to submit their votes by proxy well in advance of the Meeting proxy deadline of 3:00 P.M. PST on February 15, 2022 or 10:00 A.M. AEDST on February 16, 2022.

Below is the link for the Zoom Meeting.

Zoom address here

Register in advance for this Meeting:

After registering, you will receive a confirmation email containing information about joining the Meeting. To avoid delays on the Meeting date, management strongly recommends that you pre-register as soon as possible and at least 48 hours in advance of the Meeting.

Attendance by Zoom allows Shareholders to listen to, but not to vote at, the Meeting.

Shareholders who intend to attend the Meeting via Zoom must **submit votes by Proxy ahead of the proxy deadline of 3:00 P.M. PST on February 15, 2022, 10:00 A.M. AEDST on February 16, 2022.**

The Meeting is to be held for the following purposes:

1. to receive the financial statements of the Company for its financial year ended June 30, 2021 and the auditor’s report thereon;
2. to elect directors to the Company for the ensuing year;
3. to re-appoint MNP LLP as auditors of the Company for the ensuing year and authorize the directors to fix their remuneration;
4. to approve the Company’s 20% Fixed Stock Option Plan;
5. to reserve 7,635,154 Shares for the grant of stock options; and
6. to approve the destruction of proxies one year after the Meeting date, provided there is no challenge to the proceedings.
7. to transact such other business as may properly come before the Meeting and any adjournment thereof.

Accompanying this Notice are an Information Circular and Form of Proxy.

Only shareholders of record on January 13, 2022 PST or January 14, 2022 AEDST 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 a duly executed form of proxy not later than 3:00 P.M. PST

on February 15, 2022 or 10:00 A.M. AEDST on February 16, 2022 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 Camberwell, Victoria, Australia this 17th day of January, 2022 PST, January 18, 2022 AEDST

ON BEHALF OF THE BOARD OF DIRECTORS OF EONX TECHNOLOGIES INC.

(signed) "Andrew Kallen"

Andrew Kallen,

Chief Executive Officer, Director