

**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 (“**Shares**”) of EONX Technologies Inc. (“**EONX**” or the “**Company**”) will be a virtual meeting held by Zoom on May 15, 2023 at 4:00 P.M. EDT , May 16, 2023 at 6:00 A.M. AEST.

**The Meeting is being held by Zoom in light of the ongoing public health concerns related to COVID-19. In addition the meeting is being held by zoom to accommodate the attendance of two directors who are resident of Dubai, UAE, two directors and the CFO who are resident of Melbourne, Australia and shareholders in various countries. 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 4:00 P.M. EDT on May 11, 2023 or 6:00 A.M. AEST May 12, 2023.**

Below is the link for the Zoom Meeting.

<https://us02web.zoom.us/j/82323249363?pwd=WXFvUnppUE5CNUQ3UmQvU0VtNjNIUT09>

Meeting ID: 823 2324 9363  
Passcode: 611567

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 4:00 P.M. EDT on May 11, 2023, 6:00 A.M. AEST on May 12, 2023.**

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, 2022 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 7,987,954 Shares for the grant of stock options;
6. to approve 2,787,834 stock options granted to the officers and directors;
7. to approve the Jan. 2023 Convertible Loan Agreement with the CEO.
8. to approve the destruction of proxies one year after the Meeting date, provided there is no challenge to the proceedings and
9. 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 April 10, 2023 EDT or April 11, 2023 AEST 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 4:00 P.M. EDT on May

11, 2023 or 6:00 A.M. AEST on May 12, 2023 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 12th day of April 2023,

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

*(signed) "Andrew Kallen"*

Andrew Kallen,

Chief Executive Officer, Director