

EONX TECHNOLOGIES INC.

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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 an electronic meeting held by Zoom on April 2, 2024 at 1:00 P.M. PDT, April 3, 2024 at 6:00 A.M. AEST.

The Meeting is being held electronically 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 electronically 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 1:00 P.M. PDT on March 28, 2024.

<https://us02web.zoom.us/j/88346048941?pwd=R281aXZ6b0VYTWpCR0dOcjNiK2ZTQT09>

Meeting ID: 883 4604 8941

Passcode: 563890

Electronic attendance allows Shareholders to listen to and ask questions, but not to vote at the Meeting. Shareholders are encouraged to **submit their votes by Proxy ahead of the proxy deadline of 1:00 P.M. PDT on March 28, 2024.**

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, 2023 and the auditor’s report thereon;
2. to fix the number of directors at four;
3. to elect directors to the Company for the ensuing year;
4. to re-appoint MNP LLP as auditors of the Company for the ensuing year and authorize the directors to fix their remuneration;
5. to approve the Company’s 20% Fixed Stock Option Plan;
6. to approve the destruction of proxies one year after the Meeting date, provided there is no challenge to the proceedings and
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 February 27, 2024 PDT 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 1:00 P.M. PDT on March 28, 2024, 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.

As set out in the notes, the enclosed proxy is solicited by management, but, you may amend it, if you wish, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

DATED at Dubai, UAE this 27th day of February 2024.

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

(signed) "Andrew Kallen"

Andrew Kallen,

Chief Executive Officer, Director