

Ciscom Corp.
20 Bay Street, Suite 1110,
Toronto, Ontario M5J 2N8

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

Notice is hereby given that an annual general and special meeting of shareholders (“**Shareholders**”) of Ciscom Corp. (the “**Company**”) will be held at the offices of the Company’s solicitors, Peterson McVicar LLP, 110 Yonge Street, Suite 1601, Toronto, Ontario M5C 1T4 at 9:00 a.m. (Toronto time) on February 8, 2024 (the “**Meeting**”) for the following purposes, all as more particularly described in the enclosed management information circular (the “**Circular**”):

1. to receive the financial statements of the Company, together with the auditors’ report thereon, for the financial years ended December 31, 2022 and 2021;
2. to appoint SRCO Professional Company, Chartered Accountants, as the auditors of the Company to hold office until the next annual general meeting of the Shareholders at a remuneration to be fixed by the board of directors of the Company;
3. to set the size of the board of directors at seven (7) and elect the directors of the Company for the ensuing year;
4. to consider and, if deemed advisable, to pass an ordinary resolution confirming the repeal of the previously adopted by-laws and adoption of By-Law No. 1, in accordance with best corporate practices and as more fully described in the accompanying management information circular;
5. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to approve the Company’s amended and restated stock option plan, the full text of which is set out in Schedule “B” to the Circular;
6. to consider, and if thought advisable, to pass, with or without variation, a special resolution empowering the directors of the Company to determine the number of directors of the Company from time to time, and authorizing the board of directors to increase the size of the board of directors by up to one-third without holding a shareholder meeting, within the limits prescribed under the Articles of the Company; and
7. to transact such other business as may properly come before the Meeting, or any adjournments thereof.

The nature of the business to be transacted at the Meeting is described in further detail in the Circular under the section entitled “*Matters to be Acted Upon at the Meeting*”.

The record date for the determination of Shareholders entitled to receive notice of, and to vote at, the Meeting or any adjournments or postponements thereof is December 29, 2023 (the “**Record Date**”). Shareholders whose names have been entered in the register of Shareholders at the close of business on the Record Date will be entitled to receive notice of, and to vote, at the Meeting or any adjournments or postponements thereof.

The Company has chosen to hold the meeting via live audio conference so that all Shareholders regardless of geographic location will have an equal opportunity to participate and engage in the Meeting. Shareholders wishing to attend the Meeting remotely are encouraged to do so by dialing the number below. Shareholders cannot vote their common shares at the Meeting if attending via

teleconference and must either vote prior to the Meeting or attend the Meeting in person in order to have their vote cast.

Date: February 8, 2024
Time: 9:00 a.m. (Toronto)
Conference Title: Annual General and Special Shareholders Meeting
Conference ID: 57420476
Dial-in Number: (+1) 416 764 8658
Toll-Free: (+1) 888 886 7786
Adobe Webcast Link: <http://momentum.adobeconnect.com/ciscomcorpam/>

All Shareholders are invited to attend the Meeting and may attend in person or may be represented by proxy. A “beneficial” or “non-registered” Shareholder will not be recognized directly at the Meeting for the purposes of voting common shares registered in the name of his/her/its broker; however, a beneficial Shareholder may attend the Meeting as proxyholder for the registered Shareholder and vote the common shares in that capacity. The Company is sending the proxy-related materials directory to non-objecting beneficial owners and does not intend to pay for a proximate intermediary to send the proxy-related material to objecting beneficial owners. For more details, see the section entitled “*Advice to Beneficial Shareholders*” of the attached Circular.

Only Shareholders as of the Record Date are entitled to receive notice of and vote at the Meeting. Shareholders who are unable to attend the Meeting in person, or any adjournments or postponements thereof, are requested to complete, date and sign the enclosed form of proxy (registered holders) or voting instruction form (beneficial holders) and return it in the envelope provided. To be effective, the enclosed form of proxy or voting instruction form must be mailed or faxed so as to reach or be deposited with TSX Trust Company (in the case of registered holders) at 301-100 Adelaide Street West, Toronto, Ontario M5H 4H1, Attn: Proxy Department, Fax: 416-595-9593, not later than forty-eight (48) hours (excluding Saturdays, Sundays and statutory holidays in the City of Toronto, Ontario) prior to the time set for the Meeting or any adjournments or postponements thereof. Proxies may also be voted online at www.voteproxyonline.com using the 12-digit control number provided on the proxy.

DATED this 29th day of December, 2023.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ “Paul Gaynor”

Paul Gaynor
Chairman