

STICKIT TECHNOLOGIES INC.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE is hereby given that the Annual General and Special Meeting (the “**Meeting**”) of StickIt Technologies Inc. (the “**Company**”) will be held at Suite 500 – 666 Burrard Street, Vancouver, BC, V6C 3P6, Canada, on May 29, 2024, 9:00 a.m. (Pacific Time), for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Company for the financial year ended December 31, 2023, together with the auditor's report thereon and the related management discussion and analysis;
2. to appoint BOKS International Limited (Ovadia Kriheli & Co), as auditors for the Company for the ensuing year and to authorize the board of directors of the Company to fix the remuneration to be paid to the auditors;
3. to set the number of directors at five (5);
4. to elect directors of the Company for the ensuing year to hold office until the earlier of: (a) the next annual meeting of shareholders of the Company, or (b) his/her successor is duly elected or appointed in accordance with the Business Corporations Act (British Columbia) and the Articles of the Company, unless his office is vacated earlier;
5. to consider, and if deemed advisable, to pass an ordinary resolution of disinterested shareholders, approving the omnibus equity incentive plan. The omnibus equity incentive plan is more particularly described in the accompanying Management Information Circular (the “**Circular**”); and
6. to transact such other business as may properly come before the Meeting and any adjournment thereof.

The Circular accompanies this Notice and contains details of the matters to be considered at the Meeting. The Board of Directors of the Company has fixed April 22, 2024 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting.

Beneficial Shareholders who hold their Shares through a bank, broker or other financial intermediary should carefully follow the instructions found on the form of proxy or voting instruction form provided to them by their intermediary, in order to cast a vote.

DATED at Vancouver, British Columbia, this 25th day of April, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ "Eli Ben-Haroosh"

Eli Ben-Haroosh
Chief Executive Officer and Director