

**REKTRON GROUP INC.****NOTICE OF ANNUAL MEETING OF SHAREHOLDERS TO BE****HELD ON JANUARY 9, 2025**

**NOTICE IS HEREBY GIVEN** that an annual general meeting (“**Meeting**”) of the holders (“**Shareholders**”) of common shares (“**Common Shares**”) of Rektron Group Inc. (“**Rektron**” or “**Corporation**”) will be held virtually on January 9, 2025 at 11:00 a.m. (Toronto time) by way of **videoconference**. The Meeting is being held for the following purposes, which are further described in the accompanying management information circular (“**Circular**”):

1. to receive the consolidated financial statements of the Corporation for the financial year ended July 31, 2024, together with the report of the auditors thereon;
2. to set the number of directors of the Corporation at five (5);
3. to elect directors of the Corporation for the ensuing year;
4. to appoint PKF Littlejohn LLP as auditor of the Corporation for the ensuing year and to authorize the directors to fix the auditors’ remuneration; and
5. to transact such other business as may properly come before the Meeting or any adjournment thereof.

In this Information Circular, references to the “**Corporation**” and “**we**” refer to Rektron Group Inc. “**Common Shares**” means common shares without par value in the capital of the Corporation. “**Registered Shareholders**” means Shareholders whose names appear on the records of the Corporation as the registered holders of Common Shares. “**Non-Registered Shareholders**” means Shareholders who do not hold Common Shares in their own name. “**Intermediaries**” refers to brokers, investment firms, clearing houses and similar entities that own securities on behalf of Non-Registered Shareholders.

The nature of the business to be transacted at the Meeting is described in further detail in the accompanying Circular under the section “**Matters to be Acted Upon**”. The record date for the determination of Shareholders entitled to receive notice of, and to vote at, the Meeting is December 3, 2024 (“**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 Circular is deemed to form part of this notice of meeting. Please read the Circular carefully before you vote on the matters being transacted at the Meeting.

**This year, the Corporation will hold the Meeting in a virtual only format, which will be conducted via video. Shareholders will have an equal opportunity to participate at the Meeting online regardless of their geographic location.**

Shareholders should read the notes accompanying the proxy and complete and return the proxy to the Corporation’s Registrar and Transfer Agent within the time and to the location set out in the said notes to the proxy.

The proxy is solicited by Management and you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided the name of the person you wish to virtually represent you at the Meeting.

**DATED** this 10<sup>th</sup> day of December, 2024.

BY ORDER OF THE BOARD OF  
DIRECTORS OF REKTRON GROUP INC.

(signed) *Atanas Kolarov*  
Atanas Kolarov  
**Chief Executive Officer**