



NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TO BE HELD ON NOVEMBER 6, 2026

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**Meeting**") of the shareholders (the "**Shareholders**") of Agereh Technologies Inc. (the "**Corporation**") will be held by Zoom webcast, rather than in person, at 10:00 a.m. (Mountain Daylight Time), on November 6, 2026, for the following purposes:

1. to receive the audited financial statements of the Corporation, together with the auditor's report thereon, for the fiscal year ended December 31, 2025;
2. to set the number of directors of the Corporation for the ensuing year at three (3) persons;
3. to elect Michael Plotnikoff, Tim Maddigan, and John McMullen as directors of the Corporation for the ensuing year;
4. to appoint MNP LLP, Chartered Professional Accountants, as the auditors of the Corporation until the next annual general meeting of the Corporation and to authorize the directors of the Corporation to fix the remuneration to be paid to the auditors;
5. to consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution ratifying and confirming the Corporation's incentive stock option plan (the "Stock Option Plan"), as more particularly described in the accompanying Management Information Circular dated October 8, 2026 (the "Information Circular"); and
6. to transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

The Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made part of, this Notice of Annual General Meeting of Shareholders.

Only shareholders of record at the close of business on September 9, 2026, (the "**Record Date**") are entitled to receive notice of the Meeting, to act at the Meeting and express their voting rights. No person who becomes a shareholder after the Record Date will be entitled to vote or act at the Meeting or any adjournment thereof.

The Corporation is conducting a virtual meeting of the Shareholders of the Corporation. Shareholders will not be able to attend the Meeting in person. Instead, Registered Shareholders (as defined in the accompanying Information Circular) and duly appointed proxyholders can virtually attend, participate, vote or submit questions at the virtual Meeting online by accessing the following link:

Mike Plotnikoff
Chief Executive Officer