ANON
THE ANONYMOUS INTELLIGENCE COMPANY

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the **Annual General Meeting** (the "**Meeting**") of **ANONYMOUS INTELLIGENCE COMPANY INC.** (the "**Company**") will be held via Zoom, on **December 19, 2025,** at **10:00 a.m**. (PST) for the following purposes:

1. to receive the consolidated financial statements of the Company for the financial year ended September 30, 2024, together with the auditors' reports thereon;
2. to fix the number of directors at four (4);
3. to elect directors for the ensuing year;
4. to appoint Davidson & Company LLP as the Company's auditor for the ensuing year; and
5. to transact such other business as may properly come before the Meeting or any adjournment thereof.

Accompanying this Notice are the Management Information Circular, Form of Proxy or Voting Instruction Form and Financial Statement Request Form, which form part of this Notice. Any adjournment of the Meeting will be held at a time and place announced at the Meeting.

Only shareholders of record at the close of business on **October 21, 2025**, will be entitled to receive notice of and vote at the Meeting. Shareholders are entitled to vote at the Meeting either in person or by proxy. Each common share carries one vote.

Registered shareholders unable to attend the Meeting are requested to complete, date, sign, and return the enclosed proxy in accordance with the instructions in the proxy and Information Circular. Non-registered shareholders must follow the instructions on their voting instruction form to ensure their shares are voted.

Proxy cut-off: Proxies must be received by the Company **no later than 10:00 a.m. (PST) on Wednesday, December 17, 2025**, or 48 hours (excluding weekends and holidays) before the Meeting or any adjournment thereof.

ZOOM MEETING DETAILS:

Join via: https://us06web.zoom.us/j/83129979504?pwd=pqZIMCtZizA6M4zbC27vZwCM8FfbwC.1

Meeting ID: 831 2997 9504 | Passcode: 168542
Canada: 1-778-907-2071 | U.S.: 1-669-444-9171

Shareholders are asked to log in using their full first and last names to assist the Scrutineer with attendance.

DATED at Vancouver, British Columbia, this 21st day of October, 2025.

BY ORDER OF THE BOARD OF DIRECTORS,

"Denis Franks"

Denis Franks
Chief Executive Officer