



**DATABLE TECHNOLOGY CORPORATION**

1062 Homer Street, Unit 301  
Vancouver, British Columbia Canada V6B 2W9  
Telephone: 604-639-5440

**NOTICE OF AN ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the "**Meeting**") of the holders ("**Shareholders**") of common shares ("**Shares**") in the share capital of Datable Technology Corporation (the "**Company**") will be held at the offices of McMillan LLP, Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia, Canada on Friday, September 6, 2024 at 10:00 a.m. Pacific Time.

Should any changes to the Meeting format occur, the Company will announce any and all changes by way of news release, which will be filed under the Company's SEDAR+ profile at [www.sedarplus.ca](http://www.sedarplus.ca). We strongly recommend you check the Company's website <https://www.datablecorp.com> prior to the Meeting for the most current information. In the event of any changes to the Meeting, the Company will **NOT** prepare or mail amended Meeting materials.

The Meeting is to be held for the following purposes:

1. to table the consolidated audited financial statements of the Company for the fiscal years ended December 31, 2022 and 2021, the report of the auditor thereon and the related management discussion and analysis;
2. to elect directors of the Company for the ensuing year;
3. to appoint Dale Matheson Carr-Hilton LaBonte LLP, Chartered Professional Accountants, as Auditor of the Company for the ensuing year; and
4. to pass an ordinary resolution of disinterested shareholders to approve the Company's new form Omnibus Incentive Plan, and for continuation, as described in the accompanying Information Circular.

The record date (the "**Record Date**") for determining the Shareholders entitled to receive notice of and to vote at the Friday, July 26, 2024. Only 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.

In order to be valid and acted upon at the Meeting, proxies must be received not later than 10:00 a.m. (Pacific Time) on Wednesday, September 4, 2024 (Pacific Time) or not less than 48 hours (excluding Saturdays, Sundays and statutory holidays) before the time for holding the Meeting or any postponement(s) or adjournment(s) thereof. Failure to so deposit a form of proxy will result in its invalidation. Notwithstanding the foregoing, the chair of the Meeting has the discretion to accept proxies received after such deadline.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

The consolidated audited financial statements for the years ended December 31, 2022 and 2021, the report of the auditor thereon and the related management discussion and analysis will be made available at the Meeting and are available on [www.sedarplus.ca](http://www.sedarplus.ca).

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account, you are a non-registered shareholder.

DATED at Vancouver, British Columbia, August 6, 2024.

**BY ORDER OF THE BOARD**

*“S/Kim Oishi”*

**Kim Oishi**  
**Chief Financial Officer**