

## NOTICE OF MEETING

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### ADVANCE VOTING BY PROXY:

**We also strongly encourage shareholders to vote their common shares in advance of the meeting by submitting the enclosed proxy or voting instruction form in accordance with the instructions contained therein.**

Notice is hereby given of the Annual General Meeting of the shareholders of Acceleware Ltd. (“Acceleware”).

**Date:** May 22, 2025  
**Time:** 2:30 p.m. (Calgary time)  
**Place:** Office of Acceleware Ltd. - 435 10<sup>th</sup> Avenue SE, Calgary, Alberta, T2G 0W3

The purpose of the meeting is to:

1. **Receive Financial Statements:** Receive the audited consolidated financial statements of Acceleware for the financial year ended December 31, 2024 and the auditors’ report thereon;
2. **Fix Number of Directors:** Fix the number of directors to be elected at the meeting at not more than six (6);
3. **Elect Directors:** Elect directors of the Corporation for the ensuing year;
4. **Appoint Auditors:** Appoint MNP LLP as Acceleware’s independent auditors for the ensuing year and authorize the directors to fix their remuneration;
5. **Approve Stock Option Plan:** Approve the Corporation’s rolling 10% stock option plan; and
6. **Other Business:** Transact such other business as may properly be brought before the meeting or any adjournment thereof.

The accompanying Management Information Circular provides further details on the matters proposed to be put before the meeting.

The Board of Directors has set the close of business on April 21, 2025 as the record date for determining those shareholders entitled to receive notice of, and to vote at, the meeting. **The accompanying Management Information Circular provides instructions on the various methods that an Acceleware shareholder may use to vote their shares at the meeting including instructions regarding voting in person, by mail, by internet or by phone.**

### BY ORDER OF THE BOARD OF DIRECTORS

“*Geoff Clark*”  
Chief Executive Officer and Director

Calgary, Alberta  
April 21, 2025

*This management information circular and the accompanying materials require your immediate attention. If you are in doubt as to how to deal with these documents or the matters to which they refer, please consult your financial, legal, tax or other professional advisor.*