



# CanPR

## **Notice-and- Access Notification for CANPR Technology Ltd.'s Annual and Special Meeting**

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**Meeting Date and Time: 11:00 a.m. (Toronto time) on October 24, 2025**

**Location: 90 Burnhamthorpe Rd. W., Suite 1202, Mississauga, Ontario L5B 3C2**

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Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

**[www.canpr.io/investor-relations/agm](http://www.canpr.io/investor-relations/agm)**

**OR**

**[www.sedarplus.ca](http://www.sedarplus.ca)**

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### **Obtaining Paper Copies of the Proxy Materials**

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by **October 10, 2025** in order to receive the paper copy in advance of the meeting. Shareholders may request to receive a paper copy of the Materials for up to one year from the date the Materials were filed on [www.sedarplus.ca](http://www.sedarplus.ca).

For more information regarding notice-and-access or to obtain a paper copy of the Materials you may contact our transfer agent, Odyssey Trust Company, via <https://odysseytrust.com/ca-en/help/> or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).

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### **Notice of Meeting**

The resolutions to be voted on at the meeting, described in detail in the Management Information Circular, are as follows:

1. to receive the audited financial statements of the CANPR Technology Inc. for the financial year ended May 31, 2024, with the auditor's report thereon, and to receive the financial statements of the Company for the financial year-ended May 31, 2025, with the auditor's report thereon;
2. to appoint the auditor for the ensuing year and to authorize the directors of the Company to fix the auditor's remuneration;
3. to elect the directors of the Company to hold office until the next annual general meeting of shareholders, or until their successors are elected or appointed;
4. to consider, and, if deemed advisable, to pass an ordinary resolution of the shareholders ratifying and approving the Company's existing Stock Option Plan, to be ratified and approved by at least a majority of the votes cast by the shareholders present in person or by proxy at the Meeting;

5. to consider, and, if deemed advisable, to pass, with or without variation, an ordinary resolution of the shareholders ratifying and approving certain amendments to the Company's Equity Incentive Plan, which provide for, among other things, an increase in the pool of Reserved Shares that may be granted in connection with the Equity Incentive Plan, to be ratified and approved by at least a majority of the votes cast by the shareholders present in person or by proxy at the Meeting;
6. to consider and, if deemed advisable, pass an ordinary resolution confirming, ratifying and approving the Advance Notice By-Law, a copy of which is attached as Appendix D to the accompanying Circular;
7. to transact such other business as may properly come before the Meeting or any adjournment thereof.

### **Voting**

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by 11:00 a.m. (Toronto time) on October 22, 2025.

### **Stratification**

The Issuer is providing paper copies of its Management Information Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

### **Annual Financial Statements**

The Issuer is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.