

Notice of the Annual General Meeting

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| 1. Unique number of the corporate event: | 719125533 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | XTRACT ONE TECHNOLOGIES INC |
| 5. ISIN code of the financial instrument: | CA98422Q1063 |
| 6. Date and Time of the General Meeting: | 12.11.2024 10:00 |
| 7. Location of the General Meeting: | Bentall 5, 550 Burrard St., Suite 2501, Vancouver, British Columbia, V6C 2B5, Canada |
| 8. Record Date: | 23.09.2024 |

Additional information for shareholder:

https://luminor.lv/sites/default/files/docs/ieguldijumi/nomnp_588033.pdf

https://luminor.lv/sites/default/files/docs/ieguldijumi/nomnp_588034.pdf

To participate in the meeting of shareholders please submit the free format form at one of our branches.