

FINTECHWERX INTERNATIONAL SOFTWARE SERVICES INC.

1275 West 6th Avenue, Suite 300

Vancouver, BC V6H 1A6

Telephone: 778.233.1522

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of shareholders of FintechWerx International Software Services Inc. (the “**Company**”) will be held at the offices of Cozen O’Connor LLP, Suite 2501, Bentall 5, 550 Burrard Street, Vancouver, BC V6C 2B5 and via Zoom at the following link:

<https://zoom.us/j/93041470599?pwd=74kVZbdHZQw8fPIQno9OD6zRmzD0O0.1>

Meeting ID: 930 4147 0599

Passcode: 6h2XFS

on Friday, September 12, 2025, at the hour of 10:00 a.m. (Vancouver time) for the following purposes:

- (1) to receive the audited financial statements of the Company for the fiscal years ended April 30, 2024 and April 30, 2025, and the accompanying reports of the auditors;
- (2) to set the number of directors of the Company at four (4);
- (3) to elect George Hofsink, Francisco Kent Carasquero, Nafees Khan and Jon Lee as directors of the Company;
- (4) to appoint Davidson & Company LLP, Chartered Professional Accountants, as the auditors of the Company for the fiscal year ending April 30, 2026 and to authorize the directors of the Company to fix the remuneration to be paid to the auditors for the fiscal year ending April 30, 2026;
- (5) to consider and, if thought fit, to pass an ordinary resolution (not including votes attaching to securities beneficially owned by related persons (as such term is defined in National Instrument 45-106 *Prospectus Exemptions*) to whom securities may be issued as compensation or under the Company’s Omnibus Share Incentive Plan), to ratify, confirm and approve the adoption of the Company’s Omnibus Share Incentive Plan, as described in the Information Circular, and the granting of awards thereunder;
- (6) to consider and, if thought fit, to pass an ordinary resolution (not including votes attaching to securities beneficially owned by related persons (as such term is defined in National Instrument 45-106 *Prospectus Exemptions*) to amend the Company Omnibus Share Incentive Plan changing the maximum allowable grant of awards from 10% to 20% of the total issued and outstanding common shares from time to time; and
- (7) to transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

The accompanying Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting.

The board of directors of the Company has fixed August 6, 2025 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Circular.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please vote by proxy by following the instructions provided in the form of proxy at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of the Meeting or any adjournment or postponement thereof.

If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, or a trustee or administrator of a retirement savings plan, retirement income fund, education savings plan or other similar savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (each, an “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Vancouver, British Columbia, this 13th day of August, 2025.

By Order of the Board of Directors of

FINTECHWERX INTERNATIONAL SOFTWARE SERVICES INC.

“George Hofsink”

George Hofsink
Chief Executive Officer
and Director

**PLEASE VOTE. YOUR VOTE IS IMPORTANT. PLEASE COMPLETE, SIGN AND DATE
THE ENCLOSED FORM OF PROXY AND PROMPTLY RETURN IT IN THE ENVELOPE
PROVIDED.**