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## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the annual general meeting (the “**Meeting**”) of the shareholders of **Edgewater Wireless Systems Inc.** (the “**Company**”) will be held at 11 Hines Road, Suite 202, Kanata, Ontario, Canada on

**SEPTEMBER 5, 2024**

at 11:00 a.m. (EST) for the following purposes:

1. to receive the annual financial statements of the Company for the fiscal year ended April 30, 2024 and April 30, 2023, together with the reports of the auditor thereon;
2. to fix the number of directors of the Company at four (4);
3. to elect directors of the Company for the ensuing year;
4. to appoint MS Partners LLP as the auditor of the Company for the ensuing year, and to authorize the directors to fix the remuneration of the auditor;
5. to approve the Company’s stock option plan, as more particularly described in the accompanying management information circular (the “**Information Circular**”); and
6. to transact any other business which may properly come before the Meeting, or any adjournment or postponement thereof.

Accompanying this Notice is an Information Circular, a form of proxy and a form whereby shareholders can request to be added to the Company’s supplemental mailing list. The Information Circular provides additional information relating to the matters to be considered at the Meeting and forms part of this Notice.

The Board of Directors has fixed the close of business on July 23, 2024 as the record date for determining the shareholders who are entitled to receive notice of, and to vote at, the Meeting or any adjournment thereof. A shareholder entitled to vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his/her stead. If you are unable to attend the Meeting in person, please date, sign, and return the enclosed proxy in accordance with the instructions set out in the notes to the proxy and any accompanying information from your intermediary.

DATED at Kanata, Ontario, this 23<sup>rd</sup> day of July, 2024.

**ON BEHALF OF THE BOARD OF DIRECTORS  
OF EDGEWATER WIRELESS SYSTEMS INC.**

By: “*Andrew Skafel*”  
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President and Chief Executive Officer

*These securityholder materials are being sent to both registered and non-registered owners of the securities. If you are a non-registered owner, and the Company or its agent has sent these materials directly to you, your name and address and information about your holdings of securities have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding on your behalf. By choosing to send these materials to you directly, the Company (and not the intermediary holding on your behalf) has assumed responsibility for (i) delivering these materials to you, and (ii) executing your proper voting instructions. Please return your voting instructions as specified in the request for voting instructions. If you are a non-registered Shareholder and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or by the other intermediary. Failure to do so may result in your shares not being eligible to be voted by proxy at the Meeting.*