

**FIRAN TECHNOLOGY GROUP CORPORATION  
NOTICE OF ANNUAL MEETING OF SHAREHOLDERS**

**to be held on April 9, 2026**

**Notice is hereby given that the annual meeting (the “Meeting”) of shareholders of Firan Technology Group Corporation (the “Corporation”) will be held at the Hilton Toronto, 145 Richmond St. W., 3rd Floor, Osgoode Room, Toronto, Ontario, Canada on April 9, 2026, at 10:30 a.m. (Eastern). The Meeting is to be held for the following purposes:**

- (a) TO RECEIVE the Corporation’s annual report (the “Annual Report”), which contains the comparative audited consolidated financial statements as at and for the fiscal years ended November 30, 2025, and 2024 and the report of the auditor thereon.
- (b) TO ELECT the directors of the Corporation (the “Directors”) for the ensuing year.
- (c) TO APPOINT the auditor of the Corporation for the ensuing year and to authorize the Directors to fix the auditor’s remuneration.
- (d) TO TRANSACT such further or other business as may properly come before the Meeting or any adjournment(s) thereof.

**Shareholders are invited to attend the Meeting. Registered shareholders who are unable to attend the Meeting in person are requested to (i) complete, date and sign the form of proxy and return it in the to Odyssey Trust Company, Proxy Department, 1100–67 Yonge Street, Toronto, ON M5E 1J8 or (ii) submit their proxy using secure online voting by visiting <https://vote.odysseytrust.com> and following the instructions therein. Non-registered shareholders who receive these materials through their broker or other intermediary should complete and send the voting instruction form in accordance with the instructions provided by their broker or intermediary. To be effective, proxies to be used at the Meeting must be received by Odyssey Trust Company before 10:30 a.m. (Eastern) on April 7, 2026, or, in the case of any adjournment of the Meeting, not less than 48 hours, Saturdays, Sundays and holidays excepted, prior to the time of the adjourned Meeting.**

**Registered shareholders who are unable to attend the Meeting in person are requested to (i) complete, date and sign the Form of Proxy and return it to Odyssey Trust Company, Proxy Department, 1100-67 Yonge Street, Toronto, ON M5E 1J8 or (ii) submit their proxy using secure online voting by visiting <https://vote.odysseytrust.com> and following the instructions. To be effective, proxies to be used at the Meeting must be received by Odyssey Trust Company before 10:30 a.m. (Eastern time) on April 7, 2026, or, in the case of any adjournment of the Meeting, not less than 48 hours, Saturdays, Sundays and holidays excepted, prior to the time of the adjourned Meeting.**

**Notice-and-Access**

The Corporation is using the “notice-and-access” system adopted by the Canadian Securities Administrators for the delivery of the management proxy circular dated February 23, 2026 (the “Circular”) and the Annual Report (together with the Circular, the “Materials”). Under notice-and-access, you will still receive a proxy or voting instruction form enabling you to vote at the Meeting. However, instead of paper copies of the Materials, beneficial and registered shareholders receive a **Notice of Availability of Proxy Materials for Annual Meeting** which contains information about how to access the Materials electronically.

**Accessing the Materials Electronically**

Please be advised that the Materials are available for viewing and downloading online at [www.ftgcorp.com/investors/agm-reports-recordings](http://www.ftgcorp.com/investors/agm-reports-recordings) or [www.sedarplus.com](http://www.sedarplus.com).

### **How to Request Paper Copies of the Materials**

Shareholders may request to receive paper copies of the Materials by mail at no cost. Requests for paper copies must be received by **March 30, 2026** 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.com](http://www.sedarplus.com).

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).

### **Stratification**

The Issuer is providing paper copies of its management proxy 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.

**DATED** at Toronto, Ontario this 23rd day of February, 2026.

By Order of the Board of Directors

A handwritten signature in black ink, appearing to read 'Bradley C. Bourne', with a stylized flourish at the end.

Bradley C. Bourne  
President & Chief Executive Officer