NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting (the "Meeting") of the holders (the "Shareholders") of common shares ("Common Shares") in the capital of McCoy Global Inc. (the "Corporation" or "McCoy Global") will be held at the River Cree Resort and Casino, 300 East Lapotac Boulevard, Enoch, AB T7X 3Y3 on the 14th day of May, 2026, at 8:00 a.m. MDT for the following purposes:

1. to elect the Board of Directors of the Corporation for the ensuing year;

2. to receive and consider the Audited Consolidated Financial Statements of the Corporation for the fiscal years ended December 31, 2025 and 2024 together with the Auditors' Report thereon;

3. to appoint the auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration; and

4. to transact such other business as may properly come before the Meeting.

The date for determination of the Shareholders entitled to receive Notice of the Meeting and vote shall be holders of Common Shares of record at the close of business on April 1st, 2026.

DATED at the City of Edmonton, in the Province of Alberta, this 6th day of March, 2026.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "Jim Rakievich"

Jim Rakievich

President & Chief Executive Officer