

**Notice of Availability of Proxy Materials for
Boardwalktech Software Corp. Annual General and Special Meeting**

Meeting Date and Time: November 24, 2025, at 1:00 PM PST

Location: 10050 N. Wolfe Rd., Suite# SW1-276, Cupertino, California, 95014, United States of America

Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

<https://ir.boardwalktech.com/>

OR

www.sedarplus.com

Obtaining Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by 1:00 p.m. (California time) on November 19, 2025 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.

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).

Notice of Meeting

The resolutions to be voted on at the meeting, described in detail in the Management Information Circular, are as follows:

1. to elect the directors of the Corporation for the ensuing year;
2. to appoint the auditor of the Corporation for the ensuing year and authorize the directors to fix the remuneration of the auditor; and
3. to consider, and, if deemed appropriate, approve with or without variation, an ordinary resolution approving the Equity Incentive Plan of the Corporation, including certain amendments thereto.

Voting

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by 1:00 p.m. (California time) on November 20, 2025.

Stratification

The Issuer is providing paper copies of its Management Information Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials