

**ANSAR FINANCIAL AND DEVELOPMENT
CORPORATION**

1825 Markham Road, Suite 209
Toronto, Ontario, Canada
M1B 4Z9

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual Meeting of Shareholders of Ansar Financial and Development Corporation (“Ansar” or the “Company”) will be held on November 13, 2021 at 2:00 p.m., Eastern Time, for the following purposes. Due to the prevailing COVID-19 situation the Company will hold virtual meeting **via conference call**. Shareholders who elect to attend the Meeting may do so by calling 416-933-3851 or 1-855-331-8822 (toll-free), followed by Conference ID 7837214.

1. To receive and consider the consolidated financial statements of the Company for the fiscal year ended March 31st, 2021, together with the auditor’s report thereon.
2. To elect two (2) directors of the Company for a two (2) year term.
3. To appoint the auditors of the Company and authorize the directors to fix their remuneration.
4. To transact such other business as may properly come before the meeting or any adjournment thereof.

Dated at Toronto, Ontario, Canada September 29, 2021

By the order of the Board of Directors

“Pervez Nasim” (Signed)

Pervez Nasim,
Chief Executive Officer

Please exercise your right to vote by Internet by going to the website: investorvote.com, or you may vote by signing and returning the form of proxy in the provided return envelope to Computershare prior to the close of the last business day prior to the Meeting, or, if the Meeting is adjourned, forty-eight hours (excluding Saturdays, Sundays and holidays) before any adjourned meeting.