**ENABLENCE TECHNOLOGIES INC.**

390 March Road, Suite 119, Ottawa, Ontario K2K 0G7

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the annual general and special meeting of the shareholders (the "**Meeting**" including any adjournment or adjournments thereof) of Enablence Technologies Inc. ("**Enablence**" or the "**Company**") will be held on June 22, 2026 at 10:00 a.m. (Toronto time). The Meeting will be held at the Toronto offices of Bennett Jones LLP located at One First Canadian Place, Suite 3400, Toronto, Ontario, M5X 1A4.

The Meeting is held for the following purposes:

1. to receive the audited consolidated financial statements of the Company for its fiscal year ended June 30, 2025 and June 30, 2024, together with the reports of the auditors thereon, (the "**Annual Financial Statements**") and the interim financial statements of the Company for the three and nine months ended March 31, 2025 and 2024;

2. to elect directors for the ensuing year;

3. to reappoint MNP LLP as auditors of the Company (the "**Auditors**") and to authorize the directors of the Company to fix the Auditors' remuneration;

4. to consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution (the "**Omnibus Plan Resolution**"), the full text of which is set forth in the Circular, approving an omnibus equity incentive plan (the "**Omnibus Plan**") in the form attached as Schedule "B" to the accompanying Circular; and

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

Accompanying this notice are: (i) the Circular containing details of the matters to be dealt with at the Meeting and (ii) a form of proxy ("**Proxy**").

Registered Shareholders as of the record date of April 24, 2026 can exercise their right to vote on the business before the Meeting either by attending in person or by completing and submitting a proxy. Instructions on how to vote by proxy are included in the accompanying Circular. **To ensure that your vote is recorded, please (a) complete and sign the accompanying Proxy and return it by mail in the enclosed return envelope or by facsimile; or (b) vote electronically by internet. To be effective, proxies must be received by the Company's transfer agent, Computershare Investor Services Inc., 14th Floor, 320 Bay Street, Toronto, Ontario, M5H 4A6 Attention: Proxy Department, or by facsimile (sent to: 1-866 249-7775) or internet voting or by telephone prior to 10:00 a.m. (Toronto Time) on Thursday, June 18, 2026 or if the Meeting is adjourned, by no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time at which any adjourned meeting is to be held, or may be deposited with the Chair of the Meeting at any time prior to the commencement of the Meeting or any adjournment thereof.**

Non-Registered Shareholders, including those who hold common shares of the Company in the name of a bank, trust company, securities dealer or broker, or other intermediary, will receive a voting instruction form that contains voting instructions. The voting instruction form includes detailed instructions on how to complete the form, where to return it and the deadline for returning it, which may be earlier than the deadline for Registered Shareholders. It is important that you read and follow the instructions on the voting instruction form in order to have your vote count. If you are unsure about anything in such voting instructions, contact your bank, trust company, securities dealer or broker, or other intermediary through which you hold your Common Shares.

DATED at Toronto, Ontario on this 20th day of May, 2026.

**BY ORDER OF THE BOARD OF DIRECTORS**

*(signed) "Derek J. Burney"*
Chair of the Board of Directors