Fab-Form Industries Ltd.
NOTICE OF MEETING

Notice is hereby given that the twenty sixth Annual General Meeting (AGM) of the Fab-Form Industries Ltd. ("Fab-Form" or the "Company") will be held on 12 December 2025 at 3:00 pm Pacific time at the Fab-Form Head Office, Unit 19, 1610 Derwent Way, Delta BC V3M 6W1, for the following reasons:

1. To have the CEO, members of the Board and Employees present the following:
   a. Summary of operations last fiscal year
   b. Improvements to our existing products
   c. Market potential of existing products
   d. Marketing strategy for existing product
   e. Tariffs and our mitigation strategy
   f. New products to be introduced next year
   g. Market potential of each new product
   h. Marketing strategy of each new product
   i. IT strategy and its impact on our operations
2. To receive the following documents:
   a. The Information Circular,
   b. The Financial Statements of the Company and
   c. The Auditors Report thereon.
3. To pass the following resolutions:
   a. Appoint auditors for the ensuing year, and.
   b. Authorize the directors to fix the remuneration of the auditors.
4. To elect our directors (either by single resolution or separate votes as the meeting decides)
5. To pass an ordinary resolution to grant authority to the Board of Directors to proceed with and complete one or more private placements within the 12-month period following the meeting up to a maximum of 2,293,626 shares or equal to 25% of the current outstanding shares of the Company, and any consequential change in the effective control of the Company, provided that such placements are completed in accordance with the policies of the TSX Venture Exchange;
6. To pass an ordinary resolution that the members ratify, confirm, and approve all acts, deeds and things done by and the proceedings of the directors and officers of the company on its behalf since the last Annual General Meeting of the Company, and
7. To transact such further and other business as may properly come before the meeting or any adjournments thereof.

Shareholders of record at the close of business on 07 November 2025 will be entitled to vote at the meeting and are encouraged to participate either by proxy or in person. Proxy related documents will be directly sent to registered shareholders and NOBO's in due course.

DATED the 30th Day of October 2025

BY ORDER OF THE BOARD