MINUTES OF THE ANNUAL GENERAL MEETING OF FAB-FORM INDUSTRIES INC., HELD AT UNIT 19, 1610 DERWENT WAY, IN THE CITY OF DELTA, IN THE PROVINCE OF BRITISH COLUMBIA, AT 3:00 O'CLOCK IN THE AFTERNOON (VANCOUVER TIME) ON FRIDAY, THE 12th DAY OF DECEMBER, A.D. 2025

Joseph Fearn acted as Chairman and Vishwanath Kumar acted as Secretary of the Meeting.

Maksym Kameniev was acted as the Scrutineer of the Meeting.

The Chairman confirmed that proper notice of the meeting had been given to the shareholders.

As there was a quorum present, the Meeting was legally called and properly constituted to carry out the business.

UPON MOTION DULY MOVED AND CARRIED, IT WAS RESOLVED to receive the Information Circular of the Directors to the Shareholders, the Financial Statements of the Company and the Auditors Report thereon.

UPON MOTION DULY MOVED AND CARRIED, IT WAS RESOLVED THAT Baker Tilly WM LLP, Chartered Accountants, be appointed Auditors for the ensuing year, and the directors be authorized to fix the remuneration to be paid to the auditor.

No additional nominations were made beyond those specified in the notice and proxy documents.

UPON MOTION DULY MOVED AND CARRIED, IT WAS RESOLVED THAT Richard Fearn, Nigel Protter, Don Russell, and Joeseph Fearn are re-elected Directors of the Company for the ensuing year.

UPON MOTION DULY MOVED AND CARRIED, IT WAS RESOLVED AS AN ORDINARY RESOLUTION TO grant 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.

UPON MOTION DULY MOVED AND CARRIED, IT WAS RESOLVED AS 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.

THERE BEING NO FURTHER BUSINESS, THE MEETING THEN ADJOURNED.

"Joseph Fearn"

Joseph Fearn
CHAIRMAN

SCHEDULE A

SCRUTINEER REPORT

Annual General Meeting
Fab-Form Industries Ltd.

Date: 12 December 2025 at 3.00PM (PST)
Location: Unit 19, 1610 Derwent Way, Delta BC V3M6W1

INTRODUCTION

This report outlines the results of the voting process conducted during the Annual General Meeting (AGM) of Fab-Form Industries Ltd., held on 12 December 2025, starting at 3.00PM PST.

We are pleased to report that shareholders holding 4,623,038 common shares represented in person, by proxy, and voted online, represented 50.38% of the 9,174,507 issued and outstanding common shares.

SCRUTINEER APPOINTMENT

The following individual was appointed as Scrutineer for the voting process:

- **Scrutineer: Max Kameniev**

The Scrutineer ensured that the voting was conducted fairly, transparently, and in compliance with the rules set forth by Fab-Form Industries Ltd.

VOTING METHOD

The voting was conducted using the following method(s):

- In-person voting, By Proxy and Electronic voting system / Combination of methods

Voting was open to eligible shareholders as of 07th November 2025.

No voting in person was recorded at this AGM as all the shareholders attended in person had voted online or by proxy.

We received one signed proxy by the 10 December 2025.

CERTIFICATION

As appointed Scrutineer, I certify that the voting process was conducted in accordance with the rules and regulations of Fab-Form Industries Ltd. The results reported herein are accurate and reflect the votes cast by the eligible members.

Scrutineer: Max Kameniev

Signature: ______________________

Date: 12 December 2025

CONCLUSION

The Scrutineers thank the members for their participation in this important process. The outcomes will be recorded in the AGM minutes and implemented as per the organization's policies.