# FLYHT AEROSPACE SOLUTIONS LTD.
# #500, 1212 – 31st Avenue NE, Calgary, Alberta T2E 7S8

## NOTICE OF AN ANNUAL & SPECIAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN THAT** an Annual & Special Meeting of holders of common shares of FLYHT Aerospace Solutions Ltd. (the "Corporation") will be held via virtual meeting only at 2:00 PM (MT), on Thursday, May 11, 2023, for the following purposes:

1. to receive the audited financial statements of the Corporation for the fiscal year ended December 31, 2022, together with the report of the auditors thereon;
2. to fix the number of directors at seven (7) and to elect the board of directors for the ensuing year;
3. to appoint KPMG LLP as the auditors of the Corporation for the ensuing year and to authorize the board of directors to fix the auditors' remuneration;
4. to consider and, if deemed advisable, to pass with or without variation, an ordinary resolution approving the 2023 stock option plan, as more particularly described in the accompanying Management Proxy Circular; and
5. to transact such other business as may be properly brought before the meeting or any adjournment thereof.

The virtual meeting can be accessed online at:
https://incommconferencing.zoom.us/webinar/register/WN_2WozVtgTTWCthSc9baLjrw

Registered Shareholders and proxyholders who wish to participate in telephone voting or speak to items of business must pre-register using the following link not later than two hours prior to the time set for the Meeting or any adjournment thereof:
https://services.choruscall.ca/DiamondPassRegistration/register?confirmationNumber=10021452&linkSecurityString=1914a5b91c

**DATED** at Calgary, Alberta, this 20th day of April, 2023.

BY ORDER OF THE BOARD OF DIRECTORS

Jonina Jonsson
Chairman and Director

**IMPORTANT**

The 2023 Annual and Special Meeting of Shareholders will be held virtually, accessible to anyone online and to those who registered to participate fully in the business meeting via the conference call details they were provided. The meeting commences at 2:00 PM (MT) on Thursday, May 11, 2023. Registered shareholders and proxyholders who pre-registered for the meeting as outlined above will be able to participate in telephone voting and speak to items that come before the meeting.

If you are a registered Shareholder and are unable to attend the virtual Meeting, please exercise your right to vote by dating, signing and returning the accompanying form of proxy to Odyssey Trust Company, the Corporation's transfer agent. To be valid, completed proxy forms must be dated, completed, signed and deposited with FLYHT Aerospace Solutions Ltd.'s transfer agent, Odyssey Trust Company, (i) by mail or by hand delivery using the enclosed return envelope or one addressed to Odyssey Trust Company, Proxy Department, 702, 67 Yonge Street, Toronto, ON M5E 1J8, or (ii), by facsimile to 1-800-517-4553. If you vote through the Internet, you may also appoint another person to be your proxyholder. Please go to https://login.odysseytrust.com/pxlogin and follow the instructions. You will require your 12-digit control number found on your proxy form. Your proxy or voting instructions must be received in each case no later than forty-eight (48) hours (excluding Saturdays, Sundays and statutory holidays in the Province of Alberta) or, if the Meeting is adjourned, 48 hours (excluding Saturdays and holidays) before the beginning of any adjournment of the Meeting.