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Notice of Availability of Proxy Materials for Abaxx Technologies Inc. Annual and Special Meeting of the Shareholders

Meeting Date and Time: November 16, 2023 at 1:00 p.m. (Toronto Time)

Location: 110 Yonge Street, Suite 1601, Toronto, ON M5C 1T4

Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

https://www.investors.abaxx.tech/company-filings

OR

www.sedarplus.ca

Obtaining Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by the General Counsel of Abaxx Technologies Inc. or Odyssey Trust Company in order to receive the paper copy in advance of the meeting. Shareholders may request to receive a paper copy of the Materials for up to one year from the date the Materials were filed on www.sedarplus.ca.

For more information regarding notice-and-access or to obtain a paper copy of the Materials you may contact our transfer agent, Odyssey Trust Company, via www.odysseycontact.com or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).

Notice of Meeting

The resolutions to be voted on at the meeting, described in detail in the Management Information Circular, are as follows:

1. To set the number of directors at seven (7).
2. To elect the following directors for the ensuing year: Joshua Crumb, Thom McMahon, Margot Naudie, Catherine Flax, W. Scott Leckie, Cyrus Hiramanek, Jeff Currie.
3. To appoint KPMG LLP as Auditors of the Corporation for the ensuing year and authorize the Directors to fix their remuneration.
4. To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving, ratifying and confirming the Corporation's stock option incentive plan, as amended.
5. To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving, ratifying and confirming the Corporation's restricted stock unit incentive plan, as amended.

Voting

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by November 14, 2023 at 1:00 PM Toronto time.

Non-Registered (Beneficial) Shareholders should follow the instructions on the voting instruction form or other form of proxy provided by their intermediaries with respect to the procedures to be followed for voting.

Stratification

The Issuer is providing paper copies of its Management Information Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

Annual Financial Statements

The Issuer is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.