ALPHINAT INC.

NOTICE OF ANNUAL MEETING GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TAKE NOTICE that an Annual General and Special Meeting of Shareholders (the "**Meeting**") of Alphinat Inc. (the "**Corporation**") will be held at:

Place: Alphinat Inc., 1010 rue Sherbrooke St., O/W, Suite 718, Montreal, Quebec H3A 2R7

Caution: If you are not feeling well, please do not come to the office and we encourage you to participate virtually.

- You will not be able to vote during the Meeting unless you physically attend the Meeting. You can attend the Meeting virtually `by logging in to the following link at the time of the Meeting.

Join Zoom Meeting
https://us05web.zoom.us/j/84331583877?pwd=rc6AzIcU9coKXbjv32KBkd6KvSBEHJ.1
Meeting_ID:_84331583877 Passcode: R1PaAR

Please note that if you use the above Zoom link to attend the Meeting you will not be able to speak or vote at the Meeting.

Date: February 27, 202**5**
Time: 2:00 p.m. (Montreal time)

The purposes of the Meeting are:

1. To receive and consider the financial statements of the Corporation for the fiscal year ended August 31, 2024 and the auditors' report thereon;

2. To elect directors;

3. To appoint auditors and authorize the directors to fix their remuneration;

4. To consider, and if deemed advisable, to adopt the resolution in the item 3) to the Management Proxy Circular, ratifying and affirming all business of the Corporation not dealt with under applicable corporate and securities laws and exchange requirements for the financial years ended August 31, 2023 and;

5. To transact such other business as may properly be brought before the Meeting.

If you are unable to attend the Meeting in person, please date, sign and return the enclosed form of proxy. Proxies to be used at the Meeting must vote over the phone or by the Internet with Computershare as indicated on each proxy or be deposited with Computershare Investor Services Inc. (Attention: Proxy Department), 100 University Avenue, 8th Floor, Toronto, Ontario M5J 2Y1 before 2:00 p.m. on the second to last business day before the Meeting or with the Secretary of the Corporation before the commencement of the Meeting or at any adjournment thereof.

DATED at Montreal, Québec
January 27, 2025

BY ORDER OF THE BOARD OF DIRECTORS *(signed)*

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Chairperson of the Board of Directors