SIXTY SIX CAPITAL INC.
410 West Georgia Street, 5th Floor
Vancouver, BC V6B 1Z3

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the "**Meeting**") of shareholders of **Sixty Six Capital Inc.** (the "**Company**") will be held on **Wednesday**, **August 5, 2026** at the hour of 10:00 a.m. (Eastern time), at the office of Irwin Lowy LLP at Suite 401, 217 Queen Street West, Toronto, Ontario M5V 0R2 for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Company for the year ended December 31, 2025, and the reports of the auditors thereon;

2. to pass, with or without variation, an ordinary resolution fixing the number of directors of the Company at three;

3. to elect the directors of the Company;

4. to confirm the appointment by the board of directors of, and to appoint, the auditors of the Company and to authorize the directors to fix their remuneration;

5. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution of shareholders approving and confirming the stock option plan of the Company; and

6. to transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.

A shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must deposit his or her duly executed form of proxy with Odyssey Trust Company, 1100 – 67 Yonge Street, Toronto, ON M5E 1J8 not later than 10:00 a.m. (Eastern time) on Friday, July 31, 2026 or, if the Meeting is adjourned, not later than 48 hours, excluding Saturdays, Sundays and holidays, preceding the time of such adjourned meeting.

Shareholders who are unable to attend the Meeting in person, are requested to date, complete, sign and return the enclosed form of proxy so that as large a representation as possible may be had at the Meeting.

The board of directors of the Company has by resolution fixed the close of business on Friday, July 3, 2026 as the record date, being the date for the determination of the registered holders of common shares of the Company entitled to receive notice of, and to vote at, the Meeting and any adjournment thereof.

The accompanying management information circular provides additional detailed information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this notice of annual general and special meeting. Additional information about the Company and its consolidated financial statements are also available on the Company's profile at www.sedarplus.ca.

DATED at Toronto, Ontario this 3rd day of July, 2026.

BY ORDER OF THE BOARD

"Torbjørn Bull Jenssen" (signed)

Chief Executive Officer and Director