

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

AND

MANAGEMENT PROXY CIRCULAR

GEEKCO TECHNOLOGIES CORPORATION



This information is provided with respect to the solicitation by the management of Geekco Technologies Corporation (the “Corporation”) of proxies to be used at the annual and special meeting of shareholders of the Corporation to be held on May 6, 2026, at 10:00 a.m. (Eastern Time) online by webcast (register at <https://forms.cloud.microsoft/r/TVD56EzcsP> forty-eight open hours prior to the meeting to receive access instructions in due time).

DATED APRIL 7, 2026

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GEEKCO TECHNOLOGIES CORPORATION



NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that an annual and special meeting of the holders of Class A shares (the « **Common Shares**») of Geekco Technologies Corporation (the “**Corporation**”) will be held on May 6, 2026, at 10:00 a.m. (Eastern Time) (the “**Meeting**”) online by webcast (register forty-eight open hours prior to the meeting at <https://forms.cloud.microsoft/r/TVD56EzcsP> to receive access instructions in due time), for the following purposes:

1. receive the annual financial statements for the fiscal years ended December 31, 2022 through 2025, as well as the auditors’ report thereto;
2. proceed with the election of the directors of the Corporation;
3. appoint and ratify the appointment of the auditors of the Corporation and authorize the directors to fix its compensation;
4. approve the amended stock option plan of the Corporation;
5. approve the amended restricted share units plan of the Corporation;
6. approve the settlement of the convertible debentures of the Corporation into Common Shares; and
7. transact such other business as may properly come before the Meeting or any adjournment thereof.

The Management Proxy Circular and the proxy form (the “**Proxy**”) are appended hereto and, as such, form an integral part of this Notice.

Shareholders may exercise their rights by attending the Meeting or by completing the Proxy. If you are unable to attend the Meeting, please complete and sign the appended Proxy and return it promptly in the envelope provided for that purpose. Your shares will be voted in accordance with the instructions you have given in the proxy. Please note that the proxy will not be valid until it has been deposited at the offices of Computershare Investor Services Inc. (“**Computershare**”) at 650 De Maisonneuve Blvd. West, Suite 700, Montréal, Québec H3A 3T2, or 320 Bay Street, 14th Floor, Toronto, Ontario, M5H 4A6, no later than forty-eight (48) business hours preceding the Meeting or any adjournment thereof, unless it is delivered to the Chairman of the Meeting before the commencement of the Meeting or adjournment. A person appointed as proxyholder need not be a shareholder of the Corporation.

Notice is also hereby given that the Corporation's Board of Directors has fixed the record date for the Meeting at the close of business on March 23, 2026 (the "**Record Date**"). Only holders of Common Shares as of the Record Date will be entitled to receive notice of the Meeting. Shareholders at the Record Date will be entitled to vote their shares at the Meeting, unless any such shareholder transfers his/her shares after the Record Date, in which case the transferee of such shares will be entitled to vote such shares at the Meeting if the transferee establishes that he owns said shares and requests, no later than ten (10) days prior to the Meeting, that the transferee's name be included in the list of shareholders entitled to vote at the Meeting.

Signed in Montréal, Québec, April 7, 2026.

BY ORDER OF THE BOARD OF DIRECTORS

(Signed) André Godin

André Godin,
Chairman of the Board

Enclosed :

Proxy Circular
Proxy
Reply Envelop