

INSURAGUEST TECHNOLOGIES INC.

Suite 1140- 625 Howe Street
Vancouver, BC V6C 2T6
604-685-4745

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual General Meeting (the “Meeting”) of InsuraGuest Technologies Inc. (the “Company”) will be held at Suite 704, 595 Howe Street, Vancouver, British Columbia, Canada on Tuesday, March 11, 2025 at 11:30 am (Vancouver time), or any adjournment or postponement thereof, for the following purposes:

1. to set the number of directors of the Company for the ensuing year at seven (7) persons;
2. to elect Douglas K. Anderson, Charles J. Cayias, R. Hall Risk, Logan B. Anderson, David K. Ryan, Sean C. O'Neill, and Paul Skene as directors of the Company for the ensuing year;
3. to appoint Buckley Dodds CPA, as the auditors of the Company until the next annual general meeting of the Company and to authorize the directors of the Company to fix the remuneration to be paid to the auditors;
4. to receive the audited financial statements of the Company for the financial year ended June 30, 2024, including the auditors' report thereon;
5. to re-approve and ratify the Company's 20% fixed stock option plan, as more particularly described in the accompanying information circular (the “Information Circular”); and
6. to transact such other business that may properly come before the Meeting or any adjournment or postponement thereof.

Further information regarding the above items is set out in the Information Circular. Only the Company's shareholders (“Shareholders”) of record at the close of business on February 4, 2025 are entitled to notice and to attend and vote at the Meeting or any adjournment or postponement thereof.

Information with respect to voting by non-registered beneficial Shareholders of their common shares of the Company (“Common Shares”) is included in the Information Circular. Non-registered beneficial Shareholders should seek instructions on how to vote their Common Shares from their broker, investment dealer, bank, trust company or other intermediary.

If you are a registered Shareholder and unable to attend the Meeting, please complete, date and sign the accompanying form of proxy and deposit it with the Company's transfer agent, Endeavor Trust Corporation at its offices at Suite 702 – 777 Hornby Street, Vancouver, BC V6Z 1S4 by mail or fax, no later than forty-eight (48) hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting, or any adjournment or postponement thereof.

If you are a non-registered Shareholder, please complete and return the materials in accordance with the instructions set forth in the Information Circular.

DATED at Vancouver, British Columbia, this 6th day of February 2025.

**By Order of the Board of
INSURAGUEST TECHNOLOGIES INC.**

“Logan Anderson”

**Logan Anderson
Chief Financial Officer and Director**