



Suite 401 – 750 West Pender Street
Vancouver, BC, V6C 2T7

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO BE HELD ON **October 10, 2025**

NOTICE IS HEREBY GIVEN that the **Annual General Meeting** (the “**Meeting**”) of Nubeva Technologies Ltd. (the “**Company**”) will be held at Riverpark Tower, 333 W San Carlos St, 6th Floor, San Jose, CA 95110, USA on **Friday, October 10, 2025 at 4:45 p.m.** (Pacific Time) for the following purposes:

1. to receive and consider the financial statements of the Company for the year ended April 30, 2025 and the report of the auditors thereon;
2. to fix number of directors at three (3);
3. to elect directors for the ensuing year; and
4. to re-appoint Dale Matheson Carr-Hilton LaBonte LLP, Chartered Professional Accountants, as the Company’s auditor for the ensuing year, and to authorize the directors to fix the remuneration to be paid to the auditor.

The Meeting will also consider any permitted amendments to or variations of any matter identified in this Notice, and will transact such other business as may properly come before the Meeting or any adjournment thereof. The accompanying information circular (the “**Information Circular**”) provides additional information relating to the matters to be dealt with at the Meeting. Also accompanying this Notice are (i) a Form of Proxy or Voting Instruction Form, and (ii) a Financial Statements Request Form. Any adjournment of the Meeting will be held at a time and place to be specified at the Meeting.

Only shareholders of record at the close of business on **September 2, 2025**, will be entitled to receive notice of and vote at the Meeting. Shareholders who are unable to attend the Meeting are requested to complete, sign, date and return the enclosed Form of Proxy indicating your voting instructions. A proxy will not be valid unless it is mailed to or deposited at the office of Odyssey Trust Company, Attn: Proxy Department, Suite 1100, 67 Yonge St., Toronto, ON M5E 1J8, by facsimile at (800) 517-4553 (toll free within Canada and the U.S.) or 416-263-9524 (international), or internet voting at <https://vote.odysseytrust.com>, not less than 48 hours (excluding Saturdays, Sundays and holidays in the Province of British Columbia) before the time fixed for the Meeting or any adjournments thereof. If you are not a registered shareholder, please refer to the accompanying Information Circular for information on how to vote your shares.

Non-registered shareholders who receive these materials through their broker or other intermediary are requested to follow the instructions for voting provided by their broker or intermediary, which may include the completion and delivery of a voting instruction form.

DATED at Vancouver, British Columbia, this **2nd** day of **September, 2025**.

BY ORDER OF THE BOARD OF DIRECTORS:

“Randy Chou”

RANDY CHOU
Chief Executive Officer and President

Registered shareholders unable to attend the Meeting are requested to date, sign and return their form of proxy in the enclosed envelope or to vote by telephone or using the internet in accordance with the instructions on the proxy form. If you are a non-registered shareholder of the Company and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or by the other intermediary. Failure to do so may result in your shares not being eligible to be voted by proxy at the Meeting.
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