NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
TO BE HELD ON FRIDAY, JUNE 19, 2026

NOTICE IS HEREBY GIVEN that the **Annual General and Special Meeting** (the "**Meeting**") of the shareholders (the "**Shareholders**") of **ALPHAGEN INTELLIGENCE CORP.** (the "**Company**") will be held at **Waterfront Centre, 200 Burrard Street, Boardroom 12D, Suite 1200, Vancouver, British Columbia V7X 1T2** on **Friday, June 19, 2026,** at **11:00 a.m**. (**Pacific Time**) for the following purposes:

1. to receive and consider the audited financial statements of the Company for the financial year ended June 30, 2025, and the auditor's report thereon;

2. to fix the number of directors to be elected at the Meeting at four (4);

3. to elect directors of the Company to hold office for the ensuing year;

4. to appoint Charlton & Company, Chartered Professional Accountants, as auditor of the Company until the earlier of the close of the next annual meeting of Shareholders or its earlier resignation or replacement, and to authorize the directors of the Company to set the remuneration to be paid to the auditor;

5. to consider, and if deemed advisable, to pass, with or without variation, an ordinary resolution approving and ratifying the Company's Equity Incentive Plan, as more particularly described in the accompanying management information circular dated May 8, 2026 (the "**Circular**");

6. to consider and, if deemed advisable, to pass an ordinary resolution approving the share purchase agreement dated March 31, 2026 (the "**Share Purchase Agreement**"), among the Company, Quantum Vision Holdings Inc. ("**Quantum**") and all of the shareholders of Quantum (collectively, the "**Quantum Shareholders**"), and the transactions contemplated thereby, as more particularly described in the Circular; and

7. to transact such other business as may properly come before the Meeting or any adjournment thereof.

The accompanying Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. Shareholders are advised to review the Circular before voting.

Although no other matters are contemplated, the Meeting may also consider the transaction of such other business, and any permitted amendment to or variation of any matter identified in this Notice, as may properly come before the Meeting or any adjournment thereof. Accompanying this Notice is a (i) form of proxy or voting instruction form, and (ii) request for financial statements form.

The board of directors of the Company has fixed the close of business on May 8, 2026, as the record date for the determination of Shareholders entitled to receive notice of, and to vote at, the Meeting or any adjournment thereof.

While registered Shareholders are entitled to attend the Meeting in person, we recommend that all Shareholders vote by proxy and accordingly ask that registered Shareholders complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy and in the Circular. The board of directors of the Company has fixed **11:00 a.m**. (Pacific Time) on Wednesday, **June 17, 2026**, or no later than 48 hours before the time of any adjourned Meeting (excluding Saturdays, Sundays and holidays), as the time before which proxies to be used or acted upon at the Meeting or any adjournment thereof shall be deposited with the Company's registrar and transfer agent, Odyssey Trust Company.

If you hold your shares in a brokerage account, you are a non-registered Shareholder. Non-registered Shareholders who hold their Shares through a bank, broker or other financial intermediary should carefully follow the instructions found on the form of proxy or voting instruction form provided to them by their intermediary, in order to cast their vote.

If you plan to be present personally at the Meeting, you are requested to bring the enclosed form of proxy for identification.

DATED at Vancouver, British Columbia, this **8th** day of **May, 2026**.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ Eli Dusenbury
Eli Dusenbury
Chief Financial Officer and Director