NOTICE OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

NOTICE IS GIVEN that the annual general meeting (the "**Meeting**") of the shareholders of **MINEHUB TECHNOLOGIES INC.** (the "**Company**") will be held at 918-1030 West Georgia Street, Vancouver, BC, V6E 2Y3, on **Monday, May 25, 2026** at **10:00 a.m.** (Vancouver time), for the following purposes:

1. To receive and consider the financial statements of the Company for the financial year ended December 31, 2025;
2. To fix the number of directors for the ensuing year at five (5);
3. To elect the directors for the ensuing year;
4. To re-appoint DMCL LLP, Chartered Professional Accountants, as the Company's auditor for the ensuing fiscal year at a remuneration to be fixed by the directors;
5. To consider and, if thought fit, to pass, an ordinary resolution to re-approve the Company's 10% Rolling Stock Option Plan, as more particularly set out in the accompanying Circular; and
6. To transact such further or other business as may properly come before the Meeting and any adjournment(s) thereof.

The Meeting will be held in Person.
The Company will make available, upon request, a telephone conference line.
To receive the dial-in information, please email info@minehub.com
no less than 48 hours prior to the Meeting Date.

In order to streamline the Meeting process, the Company encourages shareholders to vote in advance of the Meeting using the form of proxy or voting instruction form mailed to them with the Notice and Access Notification. Registered shareholders and duly appointed proxyholders will be able to attend, participate and vote at the Meeting. Beneficial shareholders who have not duly appointed themselves as proxyholder will be able to attend the Meeting as guests, but guests will not be able to vote or ask questions at the Meeting.

The specific details of the foregoing matters to be put before the Meeting are set forth in the information circular (the "**Circular**") accompanying this notice.

This notice is accompanied by the Circular, a form of proxy and a request for financial staetments return card.

Regardless of whether a shareholder plans to attend the Meeting, we request that each shareholder complete and deliver the form of proxy as set out in the form of proxy and Circular.

The board of directors of the Company (the "**Board**") has by resolution fixed the close of business on April 10, 2026 as the record date, being the date for the determination of the holders of common shares of the Company entitled to notice of and to vote at the Meeting and any adjournment(s) thereof.

The Company has opted to use the notice and access rules developed by the Canadian Securities Administrators to reduce the volume of paper in the materials distributed for the Meeting. Instead of receiving the Circular with the form of proxy or voting instruction form, shareholders will receive a notice and access notification ("**Notice and Access Notification**") with instructions for accessing the remaining Meeting materials online. The Circular and other relevant materials are available via the internet at www.minehub.com/agm or under the Company's profile on the SEDAR+ website at www.sedarplus.ca.

Proxies to be used at the Meeting must be deposited with the Company, c/o the Company's transfer agent, Odyssey Trust Company ("**Odyssey**") at 1100 – 67 Yonge Street, Toronto, ON, M5E 1J8, by hand or by fax in North America at 1-888-290-1175, no later than 48 hours, excluding Saturdays, Sundays and holidays, prior to the time of the Meeting or any adjournment(s) thereof, unless the chair of the Meeting elects to exercise his or her discretion to accept proxies received subsequently.

Non-registered shareholders who receive a Notice and Access Notification 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 10th day of April, 2026.

BY ORDER OF THE BOARD

"Vince Sorace"
Vince Sorace
Executive Chair and Director