

COMPASS VENTURE INC.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE THAT an Annual General Meeting (the “**Meeting**”) of the shareholders of Compass Venture Inc. (the “**Company**”) will be held by a meeting on **Thursday, December 18, 2025 at 6:00 p.m. Vancouver, British Columbia time** at Suite 1400 – 1125 Howe Street, Vancouver, British Columbia for the following purposes:

1. to receive the audited financial statements of the Company for the financial years ended July 31, 2025 and 2024 and the accompanying report of the auditors thereon;
2. to appoint Manning Elliott LLP, as the auditor of the Company for the ensuing year and to authorize the directors of the Company to fix the auditor’s remuneration, as more fully described in the management information circular dated October 31, 2025 (the “**Management Information Circular**”) accompanying this notice of Meeting;
3. to set the number of directors of the Company at **three (3)**;
4. to elect Dr. Kah Meng Lim, Joshua Siow and Patricia Chow until the close of the next annual meeting of shareholders of the Company or until their successors are elected or appointed, as more fully described in the Management Information Circular;
5. to consider and if deemed appropriate, to pass, with or without variation, an ordinary resolution of the shareholders of the Company, the full text of which is provided in the Management Information Circular, to approve the Company’s amended and restated stock option plan as more particularly described in the Management Information Circular, to comply with the policies of the TSX Venture Exchange; and
6. to transact such other business as may be properly brought before the Meeting or any postponement or adjournment of the Meeting.

The Company urges all shareholders to vote by proxy IN ADVANCE of the Meeting in accordance with the instructions set out below. Voting will only be permitted in person at the location stated above in Vancouver, British Columbia or by proxy. Shareholders who are not able to attend the Meeting in person will be able to listen to the meeting through the live Zoom conference call details provided below.

Link: <https://us05web.zoom.us/j/81926314549?pwd=vd1Lb4pxBfHPk9UXZ0kZuXiEUwtBq3.1>

Meeting ID: 819 2631 4549

Passcode: Please email pmf@falawyers.ca with the words “CVI Zoom Registration” in the subject line to register and obtain the passcode for the Meeting.

Shareholders who dial in to the Meeting through the call details above **will not** be able to vote on the matters put forth at the Meeting.

Only shareholders of record as of October 31, 2025 are entitled to notice of the Meeting and to vote at the Meeting or at any adjournment or postponement thereof.

It is desirable that as many common shares as possible be represented at the Meeting. Shareholders may vote in person at the Meeting or by proxy by following the instructions provided in the enclosed form of proxy at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of the Meeting or any adjournment or postponement thereof.

If you are a non-registered shareholder of the Company and received this Notice and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a retirement savings plan, retirement income fund, education savings plan or other similar savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing, that holds your securities on your behalf (an “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

Late instruments of proxy may be accepted or rejected by the Chairman of the Meeting in his discretion and the Chairman is under no obligation to accept or reject any particular late instruments of proxy.

DATED at Vancouver, British Columbia this 31st day of October, 2025.

By Order of the Board of Directors of Compass Venture Inc.

(signed) “Dr. Kah Meng Lim”

Dr. Kah Meng Lim

Chief Executive Officer and Director