FOUR ARROWS CAPITAL CORP.

SUITE 1500, 1055 WEST GEORGIA STREET,
VANCOUVER, BRITISH COLUMBIA, CANADA, V6E 4N7

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting of the shareholders of Four Arrows Capital Corp. (the "**Corporation**") will be held at Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia, Canada, V6E 4N7, on April 23, 2026 at 11:00 a.m., local time (the "**Meeting**"), for the following purposes (the "**Notice**"):

1. to receive the audited financial statements of the Corporation for its financial year ended September 30, 2024 and September 30, 2025, together with the auditor's report thereon;

2. To fix the number of directors to be elected for the ensuing year at three;

3. to elect the directors of the Corporation for the ensuing year;

4. to appoint Manning Elliott LLP, Chartered Professional Accountants, as auditor of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;

5. to consider and, if thought appropriate, to pass, with or without variation, an ordinary resolution ratifying, confirming and approving the Company's new form stock option plan, as more particularly described in the accompanying management information circular (the "**Information Circular**"); and

6. to transact such further or other business as may properly come before the Meeting or at any adjournments thereof.

A Management Proxy Circular accompanies this Notice. The Management Proxy Circular contains details of matters to be considered at the Meeting.

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of Proxy, or another suitable form of proxy, and deliver it by fax, by hand or by mail in accordance with the instructions set out in the form of Proxy and in the Management Proxy Circular.

Unregistered shareholders who plan to attend the Meeting must follow the instructions set out in the form of Proxy or voting instruction form and in the Management Proxy Circular to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account, you are not a registered shareholder.

Dated at Vancouver, British Columbia, Canada, on this 24th day of March 2026.

BY ORDER OF THE BOARD OF DIRECTORS OF THE CORPORATION

"Alex Lyamport"

Alex Lyamport
Chief Executive Officer and a Director