LITTLE FISH ACQUISITION I CORP.
Office 9, 230 997 Seymour Street
Vancouver, British Columbia V6B 3M1

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**Meeting**") of the shareholders (each, a "**Shareholder**") of Little Fish Acquisition I Corp. (the "**Company**") will be held on **Wednesday, December 10, 2025,** at the hour of 10:00 AM (Pacific time), at Office 9, 230-997 Seymour Street, Vancouver, British Columbia V6B 3M1, for the following purposes:

1. to receive and consider the audited financial statements of the Company for the fiscal year ended April 30, 2025, and the reports of the auditors thereon;
2. to determine the number of directors at four (4) and to elect the directors of the Company;
3. to appoint Shim & Associates LLP, Chartered Professional Accountants, as the auditors of the Company for the ensuing year, and to authorize the directors to fix their remuneration;
4. to consider and, if thought fit, approve the continuation of the stock option plan of the Company; and
5. to transact any other business as may properly be brought before the Meeting, or any adjournment or postponement thereof.

A shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must deposit his, her or its duly executed form of proxy with the Company's transfer agent and registrar, Odyssey Trust Company, by mail or personal delivery to Attn: Proxy Department, Suite 1100, 67 Yonge Street, Toronto, ON M5E 1J8, or electronically at https://vote.odysseytrust.com and pursuant to any instructions contained in the proxy not later than 10:00 am (Pacific time) on Monday, December 8, 2025 or, if the Meeting is adjourned, not later than 48 hours, excluding Saturdays, Sundays and holidays, preceding the time of such adjourned meeting.

Shareholders who are unable to attend the Meeting in person, are requested to date, complete, sign and return the enclosed form of proxy so that as large a representation as possible may be had at the Meeting.

The board of directors of the Company has by resolution fixed the close of business on November 5, 2025, as the record date, being the date for the determination of the registered holders of common shares of the Company entitled to receive notice of, and to vote at, the Meeting and any adjournment thereof.

The accompanying management information circular provides additional detailed information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this notice of annual and special meeting. Additional information about the Company and its financial statements are also available on the Company's profile at www.sedarplus.ca.

DATED at Vancouver, BC, this 5th day of November, 2025.

ON BEHALF OF THE BOARD OF DIRECTORS
OF LITTLE FISH ACQUISITION I CORP.

By: _/s/ "Simon Cheng"_
Yee Sing (Simon) Cheng
Chief Executive Officer