

ANEESH CAPITAL CORP.
Suite 2050 – 1055 West Georgia Street
Royal Centre
Vancouver, BC V6E 3P3

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an Annual General Meeting (the “**Meeting**”) of the shareholders of Aneesh Capital Corp. (the “**Company**” or “**Aneesh**”) will be held on Tuesday, October 17, 2023 at 10 A.M. (Vancouver time) at the offices of Aneesh Capital Corp., located at Suite 2050 – 1055 West Georgia Street, Vancouver, BC V6E 3P3, for the following purposes:

1. to place before the Meeting the director’s report to the shareholders, the audited financial statements of the Company for the fiscal years ended February 28, 2023 and February 28, 2022 and the reports of the auditors thereon;
2. to reappoint Dale Matheson Carr-Hilton Labonte LLP. as auditor of the Company and to authorize the directors to fix their remuneration;
3. to fix the number of directors at three;
4. to elect directors for the ensuing year; and
5. to ratify and approve, by ordinary resolutions, the Company’s 2023 stock option plan, as more particularly set out in the accompanying Information Circular.

Accompanying this Notice of Meeting is an Information Circular and Instrument of Proxy.

Shareholders unable to attend the Meeting in person should read the notes to the enclosed Proxy and complete and return the Proxy to the Company’s Registrar and Transfer Agent, Olympia Trust Company (“Olympia”), PO Box 128, STN M, Calgary, AB T2P 2H6 at least 48 hours (excluding Saturdays, Sundays, and holidays) before the time of the Meeting or adjournment thereof. Unregistered shareholders who receive the Proxy through an intermediary must deliver the Proxy in accordance with the instructions given by such intermediary.

The enclosed Instrument of Proxy is solicited by management but you may amend it, if desired, by inserting in the space provided, the name of the individual designated to act as proxyholder at the Meeting.

Dated at Vancouver, British Columbia this 12th day of September, 2023

BY ORDER OF THE BOARD

“Peeyush Varshney”

Peeyush Varshney, LL.B
CEO, CFO & Director