

NEW MEDIA CAPITAL 2.0 INC.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of the holders (the “**Shareholders**”) of common shares (“**Shares**”) of New Media Capital 2.0 Inc. (“**New Media**”) will be via Google Meet conferencing on Wednesday, December 10, 2025 at 10:00 a.m. (Alberta time) for the following purposes:

1. to receive the audited financial statements of New Media for the financial years ended March 31, 2022, March 31, 2023, March 31, 2024 and March 31, 2025, together with the auditors' report thereon;
2. to fix the size of the board of directors at four (4) members;
3. to ratify and confirm the board of directors for the fiscal years ended March 31, 2022, March 31, 2023, March 31, 2024 and March 31, 2025 and to elect the board of directors to serve until the earlier of the next annual meeting or until the completion of the Transaction;
4. to appoint Kenway Mack Slusarchuk Stewart LLP, Chartered Professional Accountants, as auditors and to authorize the board of directors to fix the auditors' remuneration;
5. to consider and, if thought advisable, to pass, with or without amendment, an ordinary resolution to approve a stock option plan attached as Schedule C to this information circular whereby a maximum of ten (10%) percent of the Corporation's issued and outstanding Shares will be reserved for issuance from time to time;
6. conditional upon the completion of the Transaction, to consider and, if thought advisable, conditional upon the completion of the Transaction, to pass, with or without amendment, a special resolution approving an amendment to the articles of the Corporation to change the name from New Media Capital 2.0 Inc. to "Asiatel Outsourcing Inc.", or such other name as the directors may determine;
7. conditional upon the completion of the Transaction, to consider and, if thought advisable, to pass, with or without amendment, a special resolution authorizing the board of directors to effect a share consolidation on the basis of one (1) post-consolidation common share for every two (2) pre-consolidation issued and outstanding common shares of the Corporation;
8. conditional upon the completion of the Transaction, to increase the size of the board of directors to five (5) members;
9. conditional upon the completion of the Transaction, to elect a new board of directors of the resulting issuer to serve until the next annual meeting;
10. conditional upon the completion of the Transaction, to consider and, if thought advisable, to pass, with or without amendment, a special resolution authorizing and approving the continuance of the Corporation from the *Business Corporations Act* (Alberta) to the *Business Corporations Act* (British Columbia), as more fully described in the attached management information circular;
11. conditional upon the completion of the Transaction, to consider, and if thought advisable, to pass, with or without amendment, an ordinary resolution to approve the proposed Omnibus Security Based Compensation Plan (as defined in the accompanying information circular) which includes a 10% rolling stock option plan with cashless and net exercise provisions together with a 10% fixed equity compensation plan (other than stock options) attached as Schedule D to the information circular; and
12. to transact such other business as may properly be brought before the Meeting, or any adjournment or adjournments thereof.

Specific details of the matters proposed to be put before the Meeting are set forth in the Information Circular, which Information Circular forms a part of this notice.

Each person who is a Shareholder of record at the close of business on October 21, 2025 (the “**Record Date**”), will be entitled to notice of, and to attend and vote at, the Meeting provided that, to the extent a Shareholder as of the Record Date transfers the ownership of any Shares after such date and the transferee of those Shares establishes that the transferee owns the Shares and demands, not later than 10 days before the Meeting, to be included in the list of Shareholders eligible to vote at the Meeting, such transferee will be entitled to vote those Shares at the Meeting.

Edmonton, Alberta
October 21, 2025

By Order of the Board Of Directors
(Signed) "John Putters"
Chief Executive Officer

THIS ANNUAL GENERAL AND SPECIAL MEETING WILL BE HELD BY TELEPHONE OR GOOGLE MEET. DUE TO THE INHERENT TECHNICAL LIMITATIONS AND CAPACITIES OF THE WEBCAST COMMUNICATION FACILITIES, WE REGRETTABLY ADVISE VOTING AT THE MEETING IS NOT POSSIBLE; THEREFORE WE STRONGLY URGE AND ASK ALL SHAREHOLDERS TO VOTE THEIR SHARES WELL IN ADVANCE OF THE MEETING DATE.

The Meeting will be held exclusively through Google Meet conferencing. Shareholders are invited to attend the Meeting using the following log in instructions:

Join the Meeting:

<https://meet.google.com/nrv-zrny-pmv>

Or dial: (CA) +1 647-733-1877

PIN: 636 141 413#

More phone numbers: <https://tel.meet/nrv-zrny-pmv?pin=6548571338635>

The audited financial statements of the Corporation for the years ended March 31, 2022, March 31, 2023, March 31, 2024 and March 31, 2025 and the report of the auditor of the Corporation thereon can be viewed on the Corporation's SEDAR+ profile at www.sedarplus.com and will be available for inspection at the Meeting.

YOUR VOTE IS IMPORTANT. Shareholders who held common shares of the Corporation on October 21, 2025 are entitled to receive notice and to vote on each of the matters listed above to be voted on at the Meeting. Due to the virtual nature of the Meeting, Shareholders must vote in advance by completing a form of proxy to be received by not later than 48 hours (excluding Saturdays, Sundays and holidays) before the time set for the holding of the Meeting or any adjournment thereof, as applicable, in order for such proxy to be used at the Meeting. Shareholders are requested to **COMPLETE AND SIGN THE ACCOMPANYING FORM OF PROXY** and return it to TSX Trust Company, Suite 301, 100 Adelaide Street West, Toronto, Ontario, M5H 4H1. All instructions are listed in the proxy form.

Shareholders are cautioned that the use of mail to transmit proxies is at each Shareholder's risk.