NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "**Meeting**") of the holders (the "**Shareholders**") of common shares (the "**Shares**") of **Ambari Brands Inc.** (the "**Company**") will be held at 6th Floor, 905 West Pender Street, Vancouver, BC V6C 1L6, on **August 29, 2023** at 11:00 a.m. (Vancouver time) for the following purposes:

1. to receive and consider the audited financial statements of the Company for the fiscal years ended December 31, 2022 and 2021, including the accompanying report of the auditors;
2. to determine and set the number of directors for the ensuing year at three (3);
3. to elect directors to hold office until the close of the next Annual General Meeting;
4. to appoint an auditor for the Company to hold office until the close of the next Annual General Meeting and to authorize the directors to fix the remuneration to be paid to the auditor of the Company; and
5. to transact such other business as may properly come before the meeting or any adjournment or adjournments thereof.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. Copies of any documents to be considered, approved, ratified and adopted or authorized at the Meeting will be available for inspection at the office of the Company's corporate secretary at 6th Floor, 905 West Pender Street, Vancouver, BC, V6C 1L6, during normal business hours up to **August 29, 2023** being the date of the Meeting. The directors of the Company fixed the close of business on **July 25, 2023** as the record date for determining holders of Shares who are entitled to vote at the Meeting.

A Shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in their stead. If you are unable to attend the Meeting in person, please complete, sign and date the enclosed Form of Proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location in accordance with the instructions set out in the Form of Proxy and Information Circular accompanying this Notice.

Please advise the Company of any change in your address.

DATED at Vancouver, B.C. this July 25, 2023.

ON BEHALF OF THE BOARD

AMBARI BRANDS INC.

"Avneesh Dhaliwal"

Avneesh Dhaliwal (Nisha Grewal)
Chief Executive Officer and Director