LI-FT POWER LTD.
1218-1030 WEST GEORGIA STREET
VANCOUVER, B.C., V6E 2Y3

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**Meeting**") of the shareholders of Li-FT Power Ltd. (the "**Company**") will be held on Friday, May 15, 2026 at 10:00 am (Pacific Time). At the Meeting, the shareholders will consider resolutions to:

(a) set the number of directors of the Company at six;

(b) elect directors for the ensuing year;

(c) appoint BDO Canada LLP as auditor of the Company for the ensuing year and authorize the directors to determine the remuneration to be paid;

(d) consider and, if deemed appropriate, to pass an ordinary resolution approving the Omnibus Share Incentive Plan of the Company; and

(e) transact such other business as may properly be put before the Meeting.

All shareholders are entitled to attend and vote at the Meeting in person or by proxy. The Board of Directors (the "**Board**") requests that all shareholders who will not be attending the Meeting read, date and sign the accompanying proxy and deliver it to Odyssey Trust Company (the "**Transfer Agent**"). If a shareholder does not deliver a proxy to Odyssey Trust Company, #1310 - 1140 West Pender Street, Vancouver, British Columbia, V6E 4G1 by 10:00 a.m. (Pacific Time) on Wednesday, May 13, 2026 (or before 48 hours, excluding Saturdays, Sundays and holidays before any adjournment of the meeting at which the proxy is to be used) then the shareholder will not be entitled to vote at the Meeting by proxy. Only shareholders of record at the close of business on April 7, 2026 will be entitled to vote at the Meeting.

An information circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 13th day of April, 2026.

ON BEHALF OF THE BOARD

(signed) *"Francis MacDonald"*

Francis MacDonald
President, CEO and Director