

**LUXXFOLIO HOLDINGS INC.
#417 - 1080 MAINLAND STREET, VANCOUVER, BC V6B 2T4**

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the annual general and special meeting ("**Meeting**") of the holders (the "**Shareholders**") of common shares ("**Common Shares**") of **LUXXFOLIO HOLDINGS INC.** (the "**Company**" and "**Luxxfolio**") will be held at Suite 750 - 1095 W Pender Street, Vancouver, BC V6E 2M6 on Wednesday, August 13, 2025, at 10:00 a.m. (Vancouver time) for the following purposes:

- (a) to receive and consider the financial statements of the Company for the fiscal years ended August 31, 2022, August 31, 2023, August 31, 2024 and the auditor's report thereon;
- (b) fixing the number of directors to be elected at the Meeting at three (3);
- (c) the election of directors of the Company;
- (d) the appointment of the auditor, Kenway, Mack, Slusarchuk, Stewart LLP, and the authorization of the directors of the Company to fix the auditor's remuneration;
- (e) to consider and, if deemed advisable, to pass an ordinary resolution of Shareholders, ratifying and approving an amended and restated stock option plan for the Company; and
- (f) to consider any amendment or variation of the above matters or any other matter that may be brought before the Meeting or any adjournment or adjournments thereof in such manner as such proxy, in such proxyholder's sole judgment, may determine.

The nature of the business to be transacted at the Meeting and the specific details of the matters proposed to be put to the Meeting are described in further detail in the accompanying Management Information Circular ("Information Circular").

The record date for the determination of Shareholders entitled to receive notice of and to vote at the Meeting is July 9, 2025 (the "**Record Date**"). Shareholders of Luxxfolio whose names have been entered in the register of Shareholders at the close of business on that date will be entitled to receive notice of and vote at the Meeting, provided that, to the extent a Shareholder transfers the ownership of any of his or her Common Shares after such date and the transferee of those Common Shares establishes that he or she owns the Common Shares and requests, 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 Common Shares at the Meeting.

A Shareholder may attend the Meeting in person or may be represented by proxy. Shareholders who are unable to attend the Meeting or any adjournment thereof in person are requested to date, sign and return the accompanying form of proxy for use at the Meeting or any adjournment thereof. To be effective, the enclosed proxy must be mailed so as to reach or be deposited with Computershare Investor Services Inc., Proxy Department, by fax within North America at 1-866-249-7775, outside North America at 416-263-9524, or by mail or by hand delivery to the 320 Bay Street, 14th Floor, Toronto, ON M5H 4A6, not later than forty eight (48) hours (excluding Saturdays, Sundays and statutory holidays in Canada) prior to the time set for the Meeting or any adjournment thereof. Registered Shareholders may also use the internet site at www.investorvote.com to transmit their voting instructions or vote by phone at 1-866-732-VOTE (8683) (toll free within North America) or 1-312-588-4290 (outside North America).

The instrument appointing a proxy shall be in writing and shall be executed by the Shareholder or his or her attorney authorized in writing or, if the Shareholder is a corporation, under its corporate seal by an officer or attorney thereof duly authorized.

The persons named in the enclosed form of proxy are directors and/or officers of the Company. Each Shareholder has the right to appoint a proxyholder other than such persons, who need not be a Shareholder, to attend and to act for such Shareholder and on such Shareholder's behalf at the Meeting. To exercise such right, the names of the nominees of management should be crossed out and the name of the Shareholder's appointee should be legibly printed in the blank space provided.

DATED this 9th day of July, 2025.

ON BEHALF OF THE BOARD

(signed) "*Tomek Antoniak*"

Tomek Antoniak
Director and CEO