

# **IFABRIC CORP.**

## **NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**TO BE HELD JUNE 24, 2025**

The board of directors of **iFABRIC CORP.** ("**iFabric**" or the "**Corporation**") invites you to attend the annual general meeting of the shareholders of the Corporation (the "**Meeting**") to be held at 8133 Warden Avenue, Markham, ON L3G 1B3 on **June 24, 2025**, at **10:00 a.m.** (Toronto time), for the following purposes:

1. to receive the consolidated financial statements of the Corporation for the year ended December 31, 2024, and the auditor's report thereon;
2. to fix the number of directors to be elected at the Meeting at six;
3. to elect each of those persons nominated as directors of the Corporation to serve until the next annual meeting of the Corporation or until their successors are duly elected or appointed;
4. to re-appoint the auditor of the Corporation and authorize the directors to fix their remuneration; and
5. to transact such other business as may properly come before the Meeting or any adjournment of the Meeting.

All shareholders are invited to attend the Meeting. Only shareholders of record at the close of business on May 16, 2025, are entitled to vote at the Meeting.

If you are unable to attend the Meeting in person, please complete, date and sign the enclosed form of proxy and return it, in the envelope provided to Computershare Trust Company of Canada, through its Proxy Department at, Proxy Department at 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, or by fax to 1-866-249-7775, so that it is received no later than 10:00 a.m. (Toronto time) on June 20, 2025.

DATED at Markham, Ontario, May 16, 2025.

**BY ORDER OF THE BOARD OF DIRECTORS**

*(signed) "Hylton Karon"*

**President, Chief Executive Officer and Director**