NEXTECH AR SOLUTIONS CORP.

P.O. Box 64039 RPO Royal Bank Plaza Toronto, ON M5J 2T6

NOTICE OF MEETING

NOTICE IS GIVEN that an annual general and special meeting (the "**Meeting**") of the holders of common shares ("**Shareholders**") of Nextech AR Solutions Corp. ("**Nextech**") will be held virtually at meetnow.global/MSJVAZY on Monday, June 5, 2023, at 10:00 a.m. (Pacific time) for the following purposes:

- 1. to receive Nextech's audited financial statements for the financial year ended December 31, 2022 and the auditor's report thereon, as further detailed in Item 1 of the management information circular of Nextech dated April 18, 2023 ("**Information Circular**");
- 2. to set the number of directors at four, as further detailed in Item 2 of the Information Circular;
- 3. to elect the directors of Nextech for the ensuing year, as further detailed in Item 3 of the Information Circular;
- 4. to appoint Davidson & Company LLP as Nextech's auditor for the ensuing fiscal year and to authorize the directors to set the auditor's remuneration, as further detailed in Item 4 of the Information Circular;
- 5. to consider, pursuant to an interim order of the Supreme Court of British Columbia dated April 25, 2023 and, if thought advisable, to pass, with or without amendment, a special resolution approving an arrangement (the "Arrangement") involving Nextech, Toggle 3D.ai Inc. ("Spinco") and 1400330 B.C. Ltd. under Section 288 of the *Business Corporations Act* (British Columbia) as further detailed in Item 5 of the Information Circular, substantially in the form of resolution appended at Schedule "C" of the Information Circular (with the plan of arrangement by which the Arrangement will be set out in Schedule "E" to the Information Circular);
- 6. to consider, and, if thought advisable, to pass, with or without amendment, an ordinary resolution approving a stock option plan for Spinco as further detailed in Item 5 of the Information Circular, substantially in the form of resolution appended at Schedule "G" of the Information Circular (with a copy of the stock option plan appended as Appendix "I" to Schedule "G" to the Information Circular); and
- 7. to transact such further business as may properly come before the Meeting or any adjournments thereof.

The Information Circular provides additional information relating to the matters to be addressed at the Meeting, including the Arrangement, and is deemed to form part of this notice. You are encouraged and reminded to access and review the Information Circular, prior to voting.

Nextech is using notice-and-access procedures to deliver the 2023 Meeting materials to beneficial Shareholders. You may be receiving this notice with information on how you can access the Information Circular electronically, along with a voting instruction form - by which to submit your voting instructions.

The Meeting materials can be accessed through Nextech's public filings on the SEDAR website (www.sedar.com) under Nextech's name, as well as at Nextech's website at the following link: <u>https://www.nextechar.com/investors/financial-information</u>.

Registered Shareholders are entitled to participate and vote at the virtual Meeting by proxy. Registered Shareholders who are unable to attend the virtual Meeting are encouraged to read, complete, sign, date and return the form of proxy in accordance with the instructions set out in the proxy and in the Information Circular.

In order to be valid and acted upon at the Meeting, forms of proxy must be returned to Computershare Investor Services Inc. ("**Computershare**") by June 1, 2023 (the "**Proxy Deadline**") in accordance with the instructions set forth on the form of proxy, not later than 48 hours (excluding Saturdays, Sundays and holidays) before the time set for the holding of the Meeting or any adjournments thereof.

Non-registered Shareholders should carefully follow the instructions on the voting instruction form in the Meeting materials in order to ensure that their common shares are voted at the Meeting. The voting instruction form will be similar to the proxy provided to the registered Shareholders by Nextech. However, its purpose is limited to instructing an intermediary on how to vote on a non-registered Shareholders' behalf.

The voting instruction form will name the same persons as Nextech's proxy to represent a non-registered Shareholder at the Meeting. Although as a non-registered Shareholder you may not be recognized directly at the Meeting for the purposes of voting common shares registered in the name of your intermediary, you, or a person designated by you (who need not be a Shareholder), may virtually attend at the Meeting as proxyholder for your intermediary and vote your common shares in that capacity. To exercise this right to virtually attend the Meeting or appoint a proxyholder of your own choosing,

you should insert your own name or the name of the desired representative in the blank space provided in the voting instruction form. Alternatively, you may provide other written instructions requesting that you or your desired representative virtually attend the Meeting as proxyholder for your intermediary. The completed voting instruction form or other written instructions must then be returned in accordance with the instructions on the form.

For more information on how to vote as a non-registered Shareholder, please refer to the section in the Information Circular entitled "*General Proxy Information – Voting by Non-Registered Shareholders*" for information on how to vote your common shares of Nextech.

To register a proxyholder, Shareholders MUST visit http://www.computershare.com/Nextech by June 1, 2023, 10:00 a.m. (Pacific Standard Time) and provide Computershare with their proxyholder's contact information, so that Computershare may provide the proxyholder with an invite code by email. In order to participate at the virtual Meeting, Shareholders must have a valid 15-digit control number and proxyholders must have received an email from Computershare containing an invite code.

Shareholders who wish to appoint a third-party proxyholder to represent them at the virtual Meeting, and non-registered Shareholders who appoint themselves as a proxyholder, **must submit their proxy or voting instruction form (as applicable)** prior to registering their proxyholder. Registering the proxyholder at https://www.computershare.com/Nextech is an additional step once a Shareholder has submitted their proxy or voting instruction form. Failure to register a duly appointed proxyholder will result in the proxyholder not receiving an invite code to participate in the Meeting.

Nextech will mail paper copies of the Meeting materials and/or financial statements and management's discussion and analysis to those Shareholders who had previously elected to receive paper copies. All other beneficial Shareholders will receive this notice along with a voting instruction form, as applicable.

If you are beneficial holder and would like to request a paper copy of the Information Circular before the Meeting, go to <u>www.proxyvote.com</u> or call Toll Free, within North America -1-877-907-7643 or direct, from outside of North America -303-562-9305 for English and 303-562-9306 for French and enter your control number as indicated on your voting instruction form. The Information Circular will be sent to you within three business days of receiving your request.

If you are beneficial holder and would like to obtain a paper copy of the Information Circular after the Meeting, please call Toll Free, within North America -1-877-907-7643, or direct from Outside of North America -303-562-9305 for English and 303-562-9306 for French. The Information Circular will be sent to you within 10 calendar days of receiving your request.

To receive the Information Circular in advance of the Proxy Deadline and Meeting date, requests for printed copies must be received at least five business days in advance of the Proxy Deadline date and time set out in the proxy or voting instruction form. For more information on notice-and-access, please contact Nextech at 1-866-ARITIZE (274-8493).

The Canadian Securities Exchange ("**CSE**") has neither reviewed nor approved the disclosure in the Information Circular. The application for listing of the common shares of Spinco on the CSE will be subject to Spinco meeting the initial listing requirements of the CSE.

DATED at Vancouver, British Columbia this 18th day of April, 2023.

BY ORDER OF THE BOARD OF DIRECTORS OF NEXTECH AR SOLUTIONS CORP.

"Evan Gappelberg"

Evan Gappelberg Chief Executive Officer