

## CASSIUS VENTURES LTD.

595 Burrard Street, Suite 3083  
Vancouver, BC, V7X 1L3, Canada  
Telephone: 604 558 1107  
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### NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN THAT** an annual general meeting (the “**Meeting**”) of the shareholders of Cassius Ventures Ltd. (the “**Company**”) will be held at 595 Burrard Street, Suite 3083, Vancouver, British Columbia, V7X 1L3 at 11:00 a.m. (Vancouver time) on Monday, December 30, 2024, for the following purposes:

1. to receive the financial statements of the Company for the fiscal year ended October 31, 2023, together with the auditor’s report thereon;
2. to appoint Saturna Group Chartered Accountants LLP as the auditor for the Company and to authorize the directors to fix the auditor’s remuneration;
3. to fix the number of directors at four;
4. to elect directors for the ensuing year;
5. to approve the Company’s proposed 10% rolling stock option plan (the “**Plan**”), attached as Schedule A to the Company’s management information circular dated November 7, 2024; and
6. to transact such other business as may properly come before the Meeting and any adjournments thereof.

The Company has established the close of business November 7, 2024 (the “**Record Date**”) as the record date for the Meeting. Only shareholders of record as at the close of business on the Record Date will be entitled to receive notice of the Meeting or any adjourned or postponed meeting and to vote at the Meeting.

Accompanying this notice are a management information circular, a form of proxy (or voting instruction form), voting instructions and a financial statement request form. The accompanying management information circular provides information relating to the matters to be addressed at the Meeting and is incorporated into and forms part of this notice.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his stead. Please read the notes accompanying the form of proxy enclosed herewith and then complete and return the proxy within the time set out in the notes. The enclosed form of proxy is solicited by management but, as set out in the notes, you may amend it if you so desire by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

**Please submit your vote well in advance of the proxy deposit deadline on  
Thursday, December 26, 2024 at 11:00 a.m. (Vancouver Time).**

**DATED at Vancouver, British Columbia, the 7<sup>th</sup> day of November, 2024.**

**BY ORDER OF THE BOARD OF DIRECTORS**

*“Gerrie Van Der Westhuizen”*

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**Gerrie van der Westhuizen**  
**Chairman, President, Director & Chief Executive Officer**  
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