BEWHERE HOLDINGS INC.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the "**Meeting**") of the holders of the common shares (collectively, the "**Shareholders**" or individually, a "**Shareholder**") of BeWhere Holdings Inc. (the "**Company**") will be held on Thursday, June 25, 2026 at 11:00 a.m. (Eastern Standard Time). The purpose of the Meeting is as follows:

1. to receive the audited financial statements of the Company for the financial year ended December 31, 2025, together with the report of the auditor thereon;

2. to elect the directors of the Company;

3. to appoint Dale Matheson Carr-Hilton La Bonte LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors of the Company to fix its remuneration;

4. to consider and, if thought appropriate, pass, with or without variation, an ordinary resolution approving the Company's omnibus equity incentive plan, as more fully described in the accompanying management information circular dated May 27, 2026 (the "**Circular**"); and

5. to transact such other business as may properly be brought before the Meeting or any adjournment or adjournments thereof.

Accompanying this Notice of Annual General and Special Meeting of Shareholders is the Circular and a copy of the audited financial statements of the Company for the financial year ended December 31, 2025, together with the report of the auditor thereon. The record date for the determination of those Shareholders entitled to receive the Notice of Annual General and Special Meeting of Shareholders and to vote at the Meeting was the close of business on Thursday, May 21, 2026.

Shareholders who are unable to be present personally at the Meeting must follow the instructions on the proxy or voting instruction form. Only registered Shareholders and proxyholders may attend and vote at the formal portion of the Meeting; no voting will occur during the informal portion of the Meeting. Shareholders that hold their shares with a bank, broker or financial intermediary that wish to vote at the Meeting must carefully follow the instructions provided by their intermediary. In order to be effective, proxies must be received by the Chair of the Meeting before the commencement of the Meeting or any adjournment thereof.

A Shareholder has the right to appoint a person (who need not be a Shareholder) to attend and act for such Shareholder and on his, her or its behalf at the Meeting other than the persons designated in the enclosed form of proxy (the "**Appointee**"). Such right may be exercised by inserting in the blank space provided for that purpose the name of the Appointee or by completing another proper form of proxy and, in either case, delivering the completed and executed proxy to the Company's transfer agent and registrar, Olympia Trust Company, 520 – 3rd Avenue SW, Suite 4000, Calgary, Alberta, T2P 0R3, or by email at proxy@olympiatrust.com, no later than two (2) business days (excluding Saturdays, Sundays and holidays) before the time fixed for the Meeting or any adjournment thereof.

DATED at Mississauga, Ontario this 27th day of May, 2026.

BY ORDER OF THE BOARD

"Owen Moore"

Owen Moore
Chief Executive Officer