

## ARMADA DATA CORPORATION

### Notice of Annual Meeting of Shareholders

**NOTICE IS HEREBY GIVEN** that an Annual Meeting (the “**Meeting**”) of the shareholders of **Armada Data Corporation** (the “**Corporation**”), will be held on the 9<sup>th</sup> day of November, 2023, at the hour of 2:00 p.m., Toronto time, at 295 The West Mall, 6th Floor, Toronto, Ontario M9C 4Z4 for the following purposes:

1. To receive the report of the directors;
2. To receive the Corporation's financial statements for the fiscal year ended May 31, 2023 and the auditor's report thereon;
3. To determine the number of directors at five (5);
4. To elect directors to hold office until the next annual meeting of the Corporation;
5. To appoint Philip Gigan, Chartered Professional Accountant, as auditor for the Corporation until the next annual meeting, and authorize the directors to fix his remuneration; and
6. To transact such other business as may properly be brought before the Meeting and any and all adjournments thereof.

Accompanying this Notice is a copy of a Management Information Circular and a form of Proxy. Shareholders unable to attend the Meeting in person are requested to read the enclosed Management Information Circular and Proxy, and then complete and deposit the Proxy together with the power of attorney or other authority, if any, under which it was signed or a notarially certified copy thereof with the Corporation's transfer agent, Computershare Trust Company of Canada of 510 Burrard Street, 3<sup>rd</sup> Floor, Vancouver, British Columbia, V6C 3B9, at least 48 hours (excluding Saturdays, Sundays and statutory holidays) before the time of the Meeting. Non-registered shareholders who received the Proxy or voting instruction form through an intermediary must deliver the Proxy or voting instruction form in accordance with the instructions given by such intermediary.

The board of directors has fixed October 5, 2023 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment thereof. A complete list of the shareholders entitled to vote at the Meeting will be open to examination by any shareholder, for any purpose germane to the Meeting, during ordinary business hours for a period of 10 days prior to the Meeting, at the offices of the Corporation's transfer agent, Computershare Trust Company of Canada of 510 Burrard Street, 3<sup>rd</sup> Floor, Vancouver, British Columbia, V6C 3B9.

**DATED** at Mississauga, Ontario, this 4<sup>th</sup> day of October, 2023.

**BY ORDER OF THE BOARD**

(signed) “James Matthews”

James Matthews

Chief Executive Officer