

TITAN GLOBAL HOLDINGS LTD.

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

NOTICE is hereby given that the Special Meeting (the “Meeting”) of shareholders of **TITAN GLOBAL HOLDINGS LTD.** (the “Corporation”) will be held on **Friday, August 2, 2024, 2702-401 Bay St, Toronto, ON M5H 2Y4**, at the hour of **10:00 AM (Toronto Time)**.

An Information Circular and Proxy for voting are enclosed.

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy or another suitable form of proxy and deliver it by fax, by hand, by mail or email in accordance with the instructions set out in the form of proxy and the Information Circular. Shareholders who plan to attend the meeting must follow the instructions set out in the form of a proxy and in the information circular to ensure that their shares will be voted on at the meeting.

DATED July 12, 2024.

BY ORDER OF THE BOARD OF DIRECTORS OF TITAN GLOBAL HOLDINGS LTD.

Per: “*Joachim Ike Werk*”

Per: “*Philippe Palide*”

Joachim Ike Werk
Director

Philippe Palide
Director

NOTICE AND ACCESS INFORMATION

You are receiving this notice because you hold shares in the Corporation. As permitted by Canadian securities regulators, the Corporation is providing you with access to the meeting materials (the “Meeting Materials” or the “Proxy Materials”) electronically instead of mailing out paper copies. This notice provides you with information on how to access and view the Proxy Materials online and/or request paper copies. Accompanying this notice is the proxy or voting instruction form that you will need to vote.

How to Vote

Proxies may be delivered to the office of Integral Transfer Agency, at 2702-401 Bay St, Toronto, ON M5H 2Y4:

- 1) *BY MAIL OR IN PERSON*;
- 2) *BY FACSIMILE* to (647) 794-3332; or
- 3) *BY EMAIL* to support@integraltransfer.com

To be valid, proxy or voting instruction forms should be received by Titan Global Holdings Ltd. c/o Integral Transfer Agency, as per above, **no later than 10:00 a.m. (Toronto time) on Wednesday, July 31, 2024**, or, if the Meeting is adjourned or postponed, no later than 1:00 p.m. (Toronto time) on the second-last business day before the reconvened meeting date (the Proxy Deadline). The Corporation reserves the right to accept late proxies and to waive the Proxy Deadline, with or without notice. Still, it is not obligated to accept or reject any particular late proxy.

Who can I contact if I have questions about Notice and Voting?

Shareholders with questions about Notice and Voting can call 416-623-8028 ext. 3