



Notice of Annual General Meeting of Shareholders

TO BE HELD ON JUNE 21, 2024

You are invited to Filo Corp.'s 2024 Annual General Meeting of Shareholders ("**Meeting**")

When:

Friday, June 21, 2024, at 10:00 a.m. (Pacific Time)

Where:

Suite 2800, Four Bentall Centre, 1055 Dunsmuir St.
Vancouver, BC

Your vote is important to us!

If you held shares in the Corporation on May 6, 2024, you are entitled to receive notice of and vote at this Meeting or any postponement or adjournment of it.

This Notice is accompanied by a Management Information Circular, a proxy or voting instruction form and a financial statement request form. See page 6 of the Management Information Circular for more information about how to vote your shares.

If you are not able to attend the Meeting, please cast your vote by using the proxy or voting form provided to you and returning it as instructed before 10:00 a.m. (Pacific Time) on Wednesday, June 19, 2024. The deadline for the deposit of proxies may be waived or extended by the Chair of the Meeting at the Chair's discretion without notice.

DATED at Vancouver, British Columbia the 8th day of May 2024.

Yours truly,

/s/ "Judy A. McCall"

Judy A. McCall, Corporate Secretary

ITEMS OF BUSINESS

1. to receive the audited consolidated financial statements of the Corporation for the year ended December 31, 2024, together with the report of the auditors;
2. to appoint PricewaterhouseCoopers, LLP as auditor of the Corporation for the ensuing year, and to authorize the directors to fix the remuneration to be paid to the auditor; and
3. to elect directors of the Corporation for the ensuing year.