

**NOTICE OF ANNUAL GENERAL MEETING OF
VERISANTE TECHNOLOGY, INC.**

NOTICE IS HEREBY GIVEN that an annual general meeting of the shareholders of Verisante Technology, Inc. (“Verisante”) will be held at Suite 160, 422 Richards Street, Room 1, Vancouver, BC V6B 2Z4 on December 18, 2023 at 2:00 pm (Vancouver Time) (the “Meeting”) for the following purposes:

Annual Matters

1. To receive and consider the audited financial statements of Verisante for the year ending December 31, 2022 and the report of the auditors therein.
2. To elect four directors of the Company to serve until the next annual meeting of the shareholders of Verisante, or until their successors are elected or appointed.
3. To appoint Fernandez Young, LLP, as auditors of Verisante for the ensuing year and to authorize the directors to fix the auditor’s remuneration.
4. To transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

For full details of each of the proposed resolutions set out above, please review the accompanying Management Information Circular.

The Company’s Board of Directors has fixed November 7, 2023 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular

NOTICE-AND-ACCESS

Notice is also hereby given that Verisante has decided to use the notice-and-access method of delivery of materials for the Meeting. The notice-and-access method allows Verisante to deliver the Meeting materials via the internet in accordance with the applicable rules set forth in National Instrument 54-101 Communications with Beneficial Owners of Securities of a Reporting Issuer. Under the notice-and-access system, shareholders of Verisante (“Shareholders”) still receive a proxy or voting instruction form (as applicable) enabling them to vote at the Meeting. However, instead of a paper copy of the Meeting materials, Shareholders receive notification with information on how they may access such Meeting materials electronically. The use of this alternative method of delivery is more environmentally friendly as it will help reduce paper use and will also reduce the cost of printing and mailing Meeting materials to Shareholders. Shareholders are reminded to view the Meeting materials prior to voting.

Shareholders may access these materials under Verisante's profile on SEDAR at www.sedar.com or at <http://www.verisante.com>.

Registered holders or beneficial owners may request paper copies of the Meeting materials be sent to them by postal delivery at no cost to them. Requests may be made up to one year from the date the Meeting materials are posted on the website referenced above. In order to receive a paper copy of the Meeting materials or if you have any questions concerning notice-and-access, please call 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America). Requests for paper materials should be received by November 17, 2023 in order to receive the Meeting materials in advance of the Meeting.

If you are a registered shareholder and are unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with Odyssey Trust Company at 409 Granville Street, Suite 350, Vancouver, British Columbia, V6C 1T2, not less than 48 hours (excluding Saturdays, Sundays and holidays) prior to the Meeting, or with the Secretary of the Corporation before the commencement of the Meeting or any adjournment thereof.

If you are a non-registered shareholder and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the Income Tax Act (Canada), or a nominee of any of the foregoing that holds your shares on your behalf (an "Intermediary"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Vancouver, British Columbia on November 9, 2023.

BY ORDER OF THE BOARD OF DIRECTORS

"Thomas Braun"

Thomas Braun, President & CEO